

	<p>MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON TUESDAY, MARCH 26, 2019 COMMENCING AT 11:16 A.M. AT THE COLD LAKE ENERGY CENTRE IN COLD LAKE WITH THE FOLLOWING MEMBERS PRESENT:</p> <table data-bbox="435 620 1500 1209"> <tr><td>L Kaban</td><td>Ward 1</td></tr> <tr><td>G. Kissel</td><td>Ward 1</td></tr> <tr><td>M. Topylki</td><td>Ward 1</td></tr> <tr><td>K. Packard</td><td>Ward 2</td></tr> <tr><td>M. Skogen</td><td>Ward 2</td></tr> <tr><td>R. Young</td><td>Ward 2</td></tr> <tr><td>M. Richard</td><td>Ward 3</td></tr> <tr><td>A. Hrynyk</td><td>Ward 4</td></tr> <tr><td>D. Lozinski</td><td>Ward 5</td></tr> <tr><td colspan="2"> </td></tr> <tr><td>R. Cusson</td><td>Superintendent</td></tr> <tr><td>P. Elock</td><td>Secretary-Treasurer</td></tr> <tr><td>B. Driedger</td><td>Associate Superintendent</td></tr> <tr><td>J. Irvine</td><td>Associate Superintendent</td></tr> <tr><td>T. Moghrabi</td><td>Associate Superintendent (Regrets)</td></tr> <tr><td>B. Punk</td><td>Recording Secretary</td></tr> </table> <p>~~~~~</p> <p><b>APPROVAL OF AGENDA</b></p> <p>178. Moved by Trustee Kaben to approve the agenda for this meeting with the following additions:</p> <p><i>Additions:</i></p> <ul style="list-style-type: none"> <li>- Facility Rental Update (2.9)</li> <li>- C2 School Update (2.10)</li> <li>- Committee Replacement Request (6.7)</li> <li>- Association for Supervision and Curriculum Development (ACSD) Conference Report (7.3)</li> </ul> <p style="text-align: right;">Carried.</p> <p><b>IN-CAMERA MEETING</b></p> <p>179. Moved by Trustee Richard to convert to an in-camera meeting at 11:17 A.M.</p> <p style="text-align: right;">Carried.</p> <p><b>REGULAR PUBLIC MEETING</b></p> <p>180. Moved by Trustee Young to revert to a regular public meeting at 11:41 A.M.</p> <p style="text-align: right;">Carried.</p> <p><b>APPOINTMENT: CLHS ENVIROYALS CLUB</b></p> <p>Cold Lake High School Principal Dustin Walker, Staff Advisor Jennifer Dusyk-Johnson, and a delegation of students from the CLHS Enviroyals Club appeared before the members of the Board to present their pilot project on the impact of hand dryers in their school. Received as information only.</p>	L Kaban	Ward 1	G. Kissel	Ward 1	M. Topylki	Ward 1	K. Packard	Ward 2	M. Skogen	Ward 2	R. Young	Ward 2	M. Richard	Ward 3	A. Hrynyk	Ward 4	D. Lozinski	Ward 5			R. Cusson	Superintendent	P. Elock	Secretary-Treasurer	B. Driedger	Associate Superintendent	J. Irvine	Associate Superintendent	T. Moghrabi	Associate Superintendent (Regrets)	B. Punk	Recording Secretary
L Kaban	Ward 1																																
G. Kissel	Ward 1																																
M. Topylki	Ward 1																																
K. Packard	Ward 2																																
M. Skogen	Ward 2																																
R. Young	Ward 2																																
M. Richard	Ward 3																																
A. Hrynyk	Ward 4																																
D. Lozinski	Ward 5																																
R. Cusson	Superintendent																																
P. Elock	Secretary-Treasurer																																
B. Driedger	Associate Superintendent																																
J. Irvine	Associate Superintendent																																
T. Moghrabi	Associate Superintendent (Regrets)																																
B. Punk	Recording Secretary																																

<b>APPOINTMENT: STUDENT VOICE</b>	<p><b>NOTE:</b> The Board recessed for lunch at 12:14 P.M. and reconvened the meeting at 1:04 P.M.</p> <p>Director of Community Partnerships &amp; Engagement Heather Stromquist, Dual Credit Coordinator Mark Centazzo, and a delegation of student members of the Student Voice Team appeared before the members of the Board to present the second 2018/2019 Student Voice to the Board report. Received as information only.</p>
<b>MONTHLY BOARD REPORT HR</b>	<p>181. Moved by Trustee Kissel to approve the Monthly Board Report - Human Resources - February 2019 as presented by Superintendent Cusson as information only.</p> <p style="text-align: center;">Carried.</p>
<b>APPROVAL OF MINUTES</b>	<p>182. Moved by Trustee Topylki to approve the minutes of the Regular Board meeting held on March 6, 2019.</p> <p style="text-align: center;">Carried.</p>
<b>TRUSTEE/ADMIN INFORMATION ITEMS</b>	<p>Received as information only.</p>
<b>BOARD BUSINESS</b>	
<b>MONTHLY BOARD REPORT OPERATIONS SUMMARY</b>	<p>183. Moved by Trustee Richard to approve the Monthly Board Report - Operations Summary - January 2019 and February 2019 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
<b>APPROVAL OF THREE YEAR CAPITAL PLAN/ TEN YEAR FACILITY PLAN</b>	<p>184. Moved by Trustee Topylki to approve the submission of the Three Year Capital Plan/Ten Year Facility Plan on or before April 1, 2019 as presented by Secretary Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
<b>FNMI REPORT</b>	<p>185. Moved by Trustee Packard to approve the First Nations, Métis &amp; Inuit (FNMI) Committee report as presented by Associate Superintendent Irvine as information only.</p> <p style="text-align: center;">Carried.</p>

<b>BOARD BUSINESS (CONTINUED)</b>	
<b>2019 HIGH SCHOOL GRADUATION CEREMONIES</b>	<p>186. Moved by Trustee Kissel to approve the attendance of Trustees at the 2019 High School Graduation Ceremonies as per the attached <b>Appendix "A"</b> to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>
<b>BUDGET SUBMISSION DEADLINE</b>	Received as information only.
<b>SCHOOL FEES/ COSTS REGULATION/ TRANSPORTA- TION REGULATION</b>	Received as information only.
<b>COMMITTEE REPLACEMENT REQUEST</b>	Received as information only.
<b>COMMITTEE REPORTS</b>	
<b>POLITICAL ADVOCACY/ ASBA/PSBAA</b>	Received as information only.
<b>TRANSPORTA- TION COMMITTEE</b>	<p>187. Moved by Trustee Skogen to approve the Transportation Committee report as presented by Trustee Packard as information only.</p> <p style="text-align: center;">Carried.</p>
<b>ASCD CONFERENCE</b>	<p>188. Moved by Trustee Kissel to approve the Association for Supervision and Curriculum Development (ASCD) - <i>Empower 19</i> Conference Report as presented by Trustee Young as information only.</p> <p style="text-align: center;">Carried.</p>

**CORRESPONDENCE**

The members of the Board received the following correspondence as information only:

- Letter addressed to Board Chair Hrynyk, from Brian Callaghan, Executive Director, Public School Boards' Association of Alberta (PSBAA), dated March 8, 2019, re: request for participation in Spring General Assembly.
- Invitation to Cold Lake High School 2019 Graduation Ceremony, being held on June 28, 2019.
- Invitation to Ecole Plamondon School 2019 Graduation Ceremony, being held on June 22, 2019.

189. Moved by Trustee Topylki to accept the correspondence file as information only.

Carried.

**NOTE:** The Board recessed at 3:03 P.M. and reconvened the meeting at 3:23 P.M.

**IN-CAMERA MEETING**

190. Moved by Trustee Young to convert to an in-camera meeting at 3:23 P.M.

Carried.

**REGULAR PUBLIC MEETING**

191. Moved by Trustee Skogen to revert to a regular public meeting at 4:17 P.M.

Carried.

**BCHS UPDATE**

192. Moved by Trustee Lozinski that the Board direct administration in the development of a communication plan for the purpose of updating the community of Bonnyville on the status of the Bonnyville Centralized High School construction project.

Carried.

**ADJOURNMENT**

193. Moved by Trustee Hrynyk to adjourn the meeting at 4:21 P.M.

Carried.

---

A. Hrynyk, Board Chair

---

B. Punk, Recording Secretary