



**Minutes of the Regular Meeting of the Board of Trustees
Northern Lights School Division
October 9, 2019
2:00 P.M.
Division Office Board Room - Bonnyville, Alberta**

Members Present:

L. Kaban	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
R. Cusson	Superintendent
P. Elock	Secretary-Treasurer
B. Driedger	Associate Superintendent
J. Irvine	Associate Superintendent
T. Moghrabi	Associate Superintendent
K. Jackson	Recording Secretary

Regrets:

G. Kissel	Ward 1
D. Lozinski	Ward 5

APPROVAL OF AGENDA

46. Moved by Trustee Topylki to approve the agenda for this meeting.

CARRIED.

IN-CAMERA MEETING

47. Moved by Trustee Hrynyk to convert to an in-camera meeting at 2:08 P.M.

CARRIED.

NOTE: Trustee Kaban joined the meeting at 2:23 P.M.

NOTE: The Board recessed at 3:02 P.M. and reconvened the meeting at 3:12 P.M.

48. Moved by Trustee Hrynyk to convert to a regular public meeting at 3:12 P.M.

CARRIED.

APPROVAL OF MINUTES

49. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on September 18, 2019.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

TRANSPORTATION UPDATE

NOTE: Director of Transportation Richter appeared before the members of the Board to provide them with an update on transportation matters in the Division. Received as information only.

Discussion Items:

- 2019-2020 school year start up
- Bus registration numbers
- Low number of Drivers
- NLPS became MELT driving school in August 2019
- **Meet the Bus** program was held in August at all large Elementary Schools
- **Ride Safe** program has started - internal safety training for students
- Working on the transportation grant

50. Moved by Trustee Richard to approve the transportation update as presented by Director of Transportation Richter as information only.

CARRIED.

SEPTEMBER 30, 2019 ENROLMENT REPORT

51. Moved by Trustee Skogen to approve the September 30, 2019 Summary of Enrolment report as presented by Associate Superintendent Driedger as information only.

CARRIED.

OUT OF SCHOOL CARE REPORT

52. Moved by Trustee Topylki to approve the Out of School Care report as presented by Associate Superintendent Irvine as information only.

CARRIED.

NOTE: Associate Superintendent Irvine departed the meeting at 3:40 P.M.

SYSTEM FOCUS DAY

Received as information only.

TRUSTEE PROFESSIONAL DEVELOPMENT PLAN

53. Moved by Trustee Young to approve the 2019-2020 Trustee Professional Development Plan as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

BOLD CENTRE SPORTS FIELDS UPDATE

Received as information only.

MEETING WITH THE MINISTER AND MLA HANSON

Received as information only.

2018-2019 PAT AND DIPLOMA EXAM RESULTS

Received as information only.



POLITICAL ADVOCACY / ASBA / PSBAA

54. Moved by Trustee Skogen to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Skogen and Hrynyk as information only.

CARRIED.

POLICY COMMITTEE

55. Moved by Trustee Packard to approve the Policy Committee report as presented by Trustee Kaban as information only.

CARRIED.

TRANSPORTATION COMMITTEE

56. Moved by Trustee Kaban to approve the Transportation Committee report as presented by Trustee Packard as information only.

CARRIED.

ACCOUNTS INFORMATION

57. Moved by Trustee Kaban to receive the accounts for the period September 1-30, 2019, as per the attached **Appendix "B"** to these minutes as information only.

CARRIED.

CORRESPONDENCE

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

- American School Board Journal - October 2019, Volume 206, No. 5

IN-CAMERA MEETING

58. Moved by Trustee Young to convert to an in-camera meeting at 4:40 P.M.

CARRIED.

59. Moved by Trustee Richard to convert to a regular public meeting at 5:06 P.M.

CARRIED.

ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 5:09 P.M.

A. Hrynyk, Board Chair

K. Jackson, Recording Secretary