



**Minutes of the Regular Meeting of the Board of Trustees  
Northern Lights School Division  
December 13, 2019  
10:00 A.M.  
Division Office, Lac La Biche, Alberta**

**Members Present:**

G. Kissel	Ward 1
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
D. Lozinski	Ward 5
R. Cusson	Superintendent
P. Elock	Secretary-Treasurer
B. Driedger	Associate Superintendent
J. Irvine	Associate Superintendent
T. Moghrabi	Associate Superintendent
K. Jackson	Recording Secretary

**CALL TO ORDER**

Trustee Hrynyk called the meeting to order at 11:20 A.M.

**APPROVAL OF AGENDA**

105. Moved by Trustee Young to approve the agenda for this meeting with the following additions:

*Additions:*

- 2.9 JAWS Update
- 6.3 Invitation from BCHS Youth and Philanthropy Initiative
- 6.4 JAWS Annual Pancake Breakfast
- 6.5 Potential Meeting of Tribal Chiefs and Board Chairs

CARRIED.

**IN-CAMERA MEETING**

106. Moved by Trustee Richard to convert to an in-camera meeting at 11:21 A.M.

CARRIED.

**NOTE:** Trustee Kaban left meeting at 11:25am and returned at 11:30am

**REGULAR PUBLIC MEETING**

107. Moved by Trustee Kissel to convert to a regular public meeting at 12:18 P.M.

CARRIED.

**NOTE:** The Board recessed at 12:18 P.M. and reconvened the meeting at 1:02 P.M.

**APPOINTMENTS**

**NOTE:** Ms. Laila Goodridge, MLA - Fort McMurray-Lac La Biche, appeared before the members of the Board to discuss items of mutual interest. Received as information only.

Discussion Items:

- Provincial Budget
- Insurance

- Capital Priorities
- Choice in Education Act
- Division Name Changes

**NOTE:** Mr. David Hanson, MLA - Bonnyville-Cold Lake-St. Paul, appeared before the members of the Board to discuss items of mutual interest. Received as information only.

Discussion Items:

- Provincial Budget
- Insurance
- Capital Priorities
- Choice in Education Act
- Division Name Changes
- Bullying and Mental Health and Wellness

#### APPROVAL OF MINUTES

108. Moved by Trustee Kaban to approve the minutes of the Regular Board meeting held on November 27, 2019.

CARRIED.

#### TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

#### INCLUSIVE EDUCATION SUMMARY REPORT

109. Moved by Trustee Kissel to approve the Inclusive Education Summary report as presented by Associate Superintendent Irvine as information only.

CARRIED.

#### BOARD SUPPER WITH THE A.T.A.

Received as information only.

#### BCHS YOUTH AND PHILANTHROPY INITIATIVE

110. Moved by Trustee Lozinski to have Trustee Kissel attend the BCHS Youth and Philanthropy Initiative event as a judge.

CARRIED.

#### JAWS ANNUAL PANCAKE BREAKFAST

111. Moved by Trustee Skogen to have Trustee Richard to attend the JAWS Annual Pancake Breakfast.

CARRIED.

#### POTENTIAL MEETING OF TRIBAL CHIEFS AND BOARD CHAIRS

Received as information only.

#### POLITICAL ADVOCACY / ASBA / PSBAA

Received as information only.

#### POLITICAL ADVOCACY COMMITTEE (PAC)

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

CARRIED.

#### ACCOUNTS INFORMATION

113. Moved by Trustee Young to receive the accounts for the period of November 1-30, 2019 as per the attached "**Appendix A**" to these minutes as information only.

CARRIED.

#### CORRESPONDENCE

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

- Holiday Card from Art Smith Aviation Academy
- Invitation to Attend 25th National Congress on Rural Education in Canada from the University of Saskatchewan College of Education
- J. A. Williams' production of "Aladdin Jr." program
- Ecole Plamondon School's production of "A Christmas Carol" program
- Letter to Arlene Hrynyk, Board Chair, from Bruce Greengrass, Assistant Principal of Bonnyville Centralized High School, dated December 10, 2019, re: request for Board representative to attend the Youth and Philanthropy Initiative Program presentations as a judge on January 29, 2020.

114. Moved by Trustee Kaban to accept the correspondence file as information only.

CARRIED.

**NOTE:** The Board recessed at 3:09 P.M. and reconvened the meeting at 3:16 P.M.

#### IN-CAMERA MEETING

115. Moved by Trustee Skogen to convert to an in-camera meeting at 3:16 P.M.

CARRIED.

#### REGULAR PUBLIC MEETING

116. Moved by Trustee Topylki to revert to a regular public meeting at 3:33 P.M.

CARRIED.

#### MONTHLY H.R. UPDATE

117. Moved by Trustee Young to approve the Monthly Human Resources update for the period November 1-30, 2019 as presented by Associate Superintendent Moghrabi as information only.

CARRIED.



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**ASBIE**

118. Moved by Trustee Kissel that Northern Lights School Division serve notice prior to December 31, 2019, to resign from Alberta School Boards Insurance Exchange as per section 7.03b of the Subscribers Agreement, effective October 31, 2020 if possible, but no later than December 31, 2020.

CARRIED.

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**ADJOURNMENT**

Trustee Hrynyk adjourned the meeting at 3:34 P.M.

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A. Hrynyk, Board Chair

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K. Jackson, Recording Secretary