



Members Present:

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
B. Steunenber	Recording Secretary

CALL TO ORDER

Trustee Hrynyk called the meeting to order at 11:35 A.M.

APPROVAL OF AGENDA

235. Moved by Trustee Topylki to approve the agenda for this meeting with the following additions:

Additions:

- 6.6 School Transportation Task Force - Invitation July 16, 2020.
- 6.7 Public School Boards' Association of Alberta (PSBAA) - Membership Request.
- 7.3 Transportation Committee.
- 7.4 Staff Recognition Committee.

CARRIED.

IN-CAMERA MEETING

236. Moved by Trustee Skogen to convert to an in-camera meeting at 11:37 A.M.

CARRIED.

REGULAR PUBLIC MEETING

237. Moved by Trustee Kissel to revert to a regular public meeting at 12:08 P.M.

CARRIED.



NOTE: The Board recessed for lunch at 12:08 P.M. and reconvened the meeting at 12:56 P.M.

HUMAN RESOURCES MONTHLY REPORT

238. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - May 2020 as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

239. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on June 10, 2020.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

APPOINTMENTS

FACILITIES UPDATE / SUMMER PLANS - DIRECTOR OF FACILITIES

240. Moved by Trustee Richard to approve the Facilities Update / Summer Plans as presented by Director of Facilities Leah Rout as information only.

CARRIED.

MONTHLY OPERATIONS SUMMARY

241. Moved by Trustee Kissel to approve the Monthly Board Report - Operations Summary, May 2020, as presented by Secretary-Treasurer Elock as information only.

ADMINISTRATIVE POSITIONS UPDATE

Received as information only.

LAC LA BICHE FACILITIES

Received as information only.



PLANNING FOR RE-ENTRY OF STUDENTS INTO SCHOOLS

Received as information only.

SUMMER SCHOOL UPDATE

Received as information only.

SYSTEMS DAY UPDATE

Received as information only.

SCHOOL TRANSPORTATION TASK FORCE - INVITATION JULY 16, 2020

Received as information only.

PSBAA REQUEST FOR INTERVENOR

242. Moved by Trustee Lozinski that Northern Lights Public Schools support and encourage the PSBAA through the use of Association resources, to pursue application for Intervenor in the Theodore SCC Appeal.

CARRIED.

NOTE: The Board recessed at 2:16 P.M. and reconvened the meeting at 2:27 P.M.

FNMI COMMITTEE

243. Moved by Trustee Kaban to accept the First Nations Metis Inuit (FNMI) Committee report as presented by Trustee Kaban as information only.

CARRIED.

TRANSPORTATION COMMITTEE

Received as information only.

STAFF RECOGNITION COMMITTEE

Received as information only.

CORRESPONDENCE

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



- Letter to Michael Topylki, Board Vice-Chair, from Bruce Greengrass, Assistant Principal of Bonnyville Centralized High School, dated March 18, 2020, re: Thank you for participating as a judge in the Youth Philanthropy Initiative Project.

244. Moved by Trustee Skogen to accept the correspondence file as information only.

CARRIED.

IN-CAMERA MEETING

245. Moved by Trustee Packard to convert to an in-camera meeting at 2:54 P.M.

CARRIED.

REGULAR PUBLIC MEETING

246. Moved by Trustee Kissel to revert to a regular public meeting at 3:00 P.M.

CARRIED.

ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 3:00 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary