



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 11:30 A.M.

APPROVAL OF AGENDA

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

Additions:

- 2.11 Theodore Case
- 2.12 Re-Entry Plan
- 6.3 Staff Recognition

CARRIED.

IN-CAMERA MEETING

11. Moved by Trustee Skogen to convert to an in-camera meeting at 11:32 A.M.

CARRIED.

NOTE: Administration departed the meeting at 11:55 A.M. and returned at 12:14 P.M.

REGULAR PUBLIC MEETING

12. Moved by Trustee Richard to revert to a regular public meeting at 12:14 P.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:14 P.M. and reconvened the meeting at 12:52 P.M.

IN-CAMERA MEETING

13. Moved by Trustee Skogen to convert to an in-camera meeting at 12:52 P.M.

CARRIED.

REGULAR PUBLIC MEETING

14. Moved by Trustee Packard to revert to a regular public meeting at 1:51 P.M.

CARRIED.

CASS AS A PROFESSIONAL ASSOCIATION

15. Moved by Trustee Topylki to send a letter to the Minister of Education making her aware of Northern Lights Public Schools (NLPS) Board of Trustees concerns about the College of Alberta School Superintendents (CASS) becoming a regulated professional organization and share afore-mentioned letter with the Alberta School Boards' Association (ASBA) President and Board of Directors, other provincial school Board Chairs, and local MLAs.

CARRIED.

HUMAN RESOURCES MONTHLY REPORT

16. Moved by Trustee Packard to approve the Monthly Board Report - Human Resources - June & July 2020 as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

17. Moved by Trustee Topylki to approve the minutes of the Regular Board meeting held on June 22, 2020.

CARRIED.

18. Moved by Trustee Richard to approve the minutes of the Special Board meeting held on August 12, 2020.

CARRIED.

NOTE: The Board recessed at 1:55 P.M. and reconvened the meeting at 2:06 P.M.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

BOARD BUSINESS

MONTHLY OPERATIONS SUMMARY

19. Moved by Trustee Kaban to approve the Monthly Board Report - Operations Summary - June and July 2020 as presented by Secretary-Treasurer Elock as information only.

CARRIED.

2020-2021 BOARD ANNUAL WORK PLAN

Tabled to next meeting.

ASBA AWARD NOMINATIONS

Tabled to next meeting.

RE-ENTRY PLAN UPDATE

20. Moved by Trustee Young that NLPS have a four (4) day staggered entry schedule at the start of the 2020-2021 school year.

DEFEATED.

21. Moved by Trustee Skogen to add an additional two (2) days of planning for staff prior to students arrival and that the official start date of the 2020-2021 school year be adjusted to September 3, 2020.

DEFEATED.

NEW MINISTERIAL ORDER ON STUDENT LEARNING

Received as information only.

SET DATES TO BE DETERMINED

Tabled to next meeting.

INVITATION TO LOCAL ATA PRESIDENT

22. Moved by Trustee Topylki to extend an invitation to the Alberta Teachers' Association (ATA) Local #15 President Marjorie Charles to attend a future 2020-2021 Board meeting.

CARRIED.

INVITATION(S) TO ELECTED OFFICIALS

23. Moved by Trustee Topylki to extend an invitation to local MLA's Hanson, Goodridge, and van Dijken to attend future 2020-2021 Board meetings as needed.

CARRIED.

TRANSPORTATION TASK FORCE MEETING UPDATE

Received as information only.

NOTE: The Board recessed at 3:51 P.M. and reconvened the meeting at 4:06 P.M.

MEETING WITH MLAS UPDATE

Received as information only.

KIKINO METIS SETTLEMENT MEETING - RE-ENTRY

Received as information only.

CHOICE IN EDUCATION UPDATE

Received as information only.

BOARD CHAIR MEETINGS WITH MINISTER, UPDATES - ASBA

Received as information only.

POLITICAL ADVOCACY/ASBA/PSBAA

24. Moved by Trustee Topylki to accept the Public Schools Boards' Association of Alberta (PSBAA)/Alberta School Boards' Association (ASBA) verbal reports as presented by Trustee Hrynyk and Trustee Lozinski as information only.

CARRIED.

POLICY COMMITTEE

BOARD POLICY NO.4 - TRUSTEE CODE OF CONDUCT

25. Moved by Trustee Kaban to accept the changes to **Board Policy No. 4 - Trustee Code of Conduct and Appendices** as per the attached **Appendix "A"** to these minutes.

CARRIED.

26. Moved by Trustee Skogen to accept the Policy Committee report as present by Trustee Kaban as information only.

CARRIED.

NOTE: Trustee Hrynyk requested that all Trustees complete **Board Policy 4 - Trustee Code of Conduct Appendix B** as per the attached **Appendix "B"** to these minutes.

27. Moved by Trustee Packard to accept the signed **Trustee Code of Conduct Appendix B**.

CARRIED.

BOARD POLICY NO.20 - TRANSPORTATION POLICY

Received as information only.

STAFF RECOGNITION COMMITTEE

28. Moved by Trustee Kissel to support the recommendation of the Staff Recognition Committee to replace the Welcome Back Breakfasts with the distribution of Welcome Back Bags.

CARRIED.

ACCOUNTS INFORMATION

29. Moved by Trustee Topylki to receive the accounts for the period June 1-30, 2020, as per the attached **Appendix "C"** to these minutes as information only.

CARRIED.

30. Moved by Trustee Kaban to receive the accounts for the period July 1-31, 2020, as per the attached **Appendix "D"** to these minutes as information only.

CARRIED.



CORRESPONDENCE

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

- Email to Adriana LaGrange, Minister of Education, from Leona Vachon, NLPS parent, dated August 20, 2020, re: Questions Regarding Current School Re-entry Plans.

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

CARRIED.

ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 4:35 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary