



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 2:20 P.M.

APPROVAL OF AGENDA

32. Moved by Trustee Lozinski to approve the agenda for this meeting with the following addition:

Additions:

- 8.2 Staff Recognition Committee

CARRIED.

IN-CAMERA MEETING

33. Moved by Trustee Richard to convert to an in-camera meeting at 2:23 P.M.

CARRIED.

NOTE: Associate Superintendent Driedger joined the meeting at 2:25 P.M.

NOTE: Superintendent Cusson joined the meeting at 2:29 P.M.

REGULAR PUBLIC MEETING

34. Moved by Trustee Topylki to revert to a regular public meeting at 3:17 P.M.

CARRIED.

NOTE: The Board recessed at 3:17 P.M. and reconvened the meeting at 3:34 P.M.

ANNUAL HR REPORT

35. Moved by Trustee Kaban to accept the Annual Human Resources report as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

36. Moved by Trustee Kissel to approve the minutes of the Organizational Board meeting held on August 25, 2020.

CARRIED.

37. Moved by Trustee Topylki to approve the minutes of the Regular Board meeting held on August 25, 2020.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

BOARD BUSINESS

PRELIMINARY ENROLMENT & STAFFING REPORT

38. Moved by Trustee Kaban that a letter be sent to the Minister of Education regarding the impact on school jurisdictions from the 2020-2021 funding framework changes due to decreased enrolment and requesting that school divisions be held harmless for the 2020-2021 and subsequent school years.

CARRIED.

39. Moved by Trustee Lozinski to approve the Preliminary Enrolment & Staffing report as presented by Associate Superintendents Driedger and Moghrabi as information only.

CARRIED.

SUMMER SCHOOL REPORT

40. Moved by Trustee Richard to approve the Summer School report as presented by Associate-Superintendent Irvine as information only.

CARRIED.

TRUSTEE PROFESSIONAL DEVELOPMENT PLAN

41. Moved by Trustee Richard that the 2020-2021 Trustee Professional Development Plan be included in each board package to address events as they arise.

CARRIED.

ASBA AWARDS

Received as information only.

HONOURING SPIRIT AWARDS

Received as information only.

DATES FOR ADDITIONAL BOARD MEETINGS WITH STAKEHOLDERS

42. Moved by Trustee Kaban that the Annual Board Retreat be held on November 29th and 30th, 2020 in Lac La Biche or Bonnyville; the Regional School Council ZOOM Meeting (which will include a host site in each region) be held on January 27th, February 3rd, and February 4th, 2020; and the Board/School Admin School Plan Review be held on March 29th, 2020 (format to be determined).

CARRIED.

2020-2021 BOARD WORK PLAN

Received as information only.

UPDATE ON CHROMEBOOK PURCHASE PROGRAM

Received as information only.

MEETING WITH KIKINO METIS SETTLEMENT UPDATE

Received as information only.

SCHOOL STARTUP UPDATE

43. Moved by Trustee Packard that the Board be provided a monitoring report that highlights the loss of days in class of students that are isolated due to COVID-19 related symptoms.

DEFEATED.

44. Moved by Trustee Lozinski that the Board be provided a report of aggregated data based on the information collected regarding the Student Illness Tracking form.

DEFEATED.

NOTE: The Board recessed for supper at 5:47 P.M. and reconvened the meeting at 6:21 P.M.

LEARNING TOGETHER ANYWHERE UPDATE

Received as information only.

GOVERNMENT OF CANADA SAFE RETURN TO CLASS FUND

Received as information only.

PROVINCIAL ACHIEVEMENT TESTS DECISION

45. Moved by Trustee Lozinski that the Board follow the recommendation of administration and not administer grade 6 & 9 Provincial Achievement Tests during the 2020-2021 school year.

CARRIED.

SYSTEMS DAY UPDATE

Received as information only.

UPDATED ADMINISTRATIVE PROCEDURES

Received as information only.

POLITICAL ADVOCACY/ASBA/PSBAA

46. Moved by Trustee Lozinski to approve the attendance of Trustees Hrynyk, Lozinski, Packard, and Topylki at the Alberta School Boards' Association (ASBA) Special Meeting on September 17, 2020 via ZOOM.

CARRIED.

47. Moved by Trustee Kissel to approve the attendance of Trustees Hrynyk, Lozinski, and Packard at the Public School Boards' Association of Alberta (PSBAA) Annual General Meeting on October 15, 2020 via ZOOM.

CARRIED.

STAFF RECOGNITION COMMITTEE

48. Moved by Trustee Kissel that the 2020-2021 Northern Lights Public Schools Staff Recognition Event held on Friday, May 14, 2021 in Glendon, Alberta.

CARRIED.

CORRESPONDENCE

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

- Letter to Robynne Henry, Reporter of Bonnyville Nouvelle, from Troy Tait, Executive Director and CEO of Public School Boards' Association of Alberta (PSBAA), dated August 24, 2020, re: Special Contribution to Public Education Award: Media.
- Letter to Adriana LaGrange, Minister of Education, from Arlene Hrynyk, Board Chair, dated September 4, 2020, re: College of Alberta School Superintendents' Proposal.
- Letter to Marjorie Charles, President of ATA Local #15 from Arlene Hrynyk, Board Chair, dated September 8, 2020, re: Invitation to NLPS Board Meeting.
- Letter to Laila Goodridge, MLA of Fort McMurray-Lac La Biche, from Arlene Hrynyk, Board Chair, dated September 8, 2020, re: Invitation to NLPS Board Meeting.
- Letter to David Hanson, MLA of Bonnyville-Cold Lake-St. Paul, from Arlene Hrynyk, Board Chair, dated September 8, 2020, re: Invitation to NLPS Board Meeting.
- Letter to David Glenn van Dijken, MLA of Athabasca-Barrhead-Westlock, from Arlene Hrynyk, Board Chair, dated September 8, 2020, re: Invitation to NLPS Board Meeting.
- CASSA Leaders & Learners Summer 2020 Magazine
- Thank-you Cards for Food for Thought Program

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

CARRIED.

ACCOUNTS INFORMATION

50. Moved by Trustee Richard to receive the accounts for the period August 1-31, 2020, as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

IN-CAMERA MEETING

51. Moved by Trustee Kissel to convert to an in-camera meeting at 7:05 P.M.

CARRIED.



REGULAR PUBLIC MEETING

52. Moved by Trustee Richard to revert to a regular public meeting at 7:41 P.M.

CARRIED.

ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 7:42 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary