

Members Present:

L. Kaban	Ward 1	
G. Kissel	Ward 1	
M. Topylki	Ward 1	
K. Packard	Ward 2	
M. Skogen	Ward 2	Regrets
R. Young	Ward 2	
M. Richard	Ward 3	Regrets
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 11:26 A.M.

APPROVAL OF AGENDA

103. Moved by Trustee Kissel to approve the agenda for this meeting with the following additions:

Additions:

- 6.4 Calendar Modification Request
- 6.5 Appointments - Chris Best from Canadian Natural Resources Limited and Lac La Biche Junior Citizen of the Year Cordelia Lyons
- 6.6 Boundary Bylaw

CARRIED.

IN-CAMERA MEETING

104. Moved by Trustee Kaban to convert to an in-camera meeting at 11:28 A.M.

CARRIED.

REGULAR PUBLIC MEETING

105. Moved by Trustee Packard to revert to a regular public meeting at 12:44 P.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:44 P.M. and reconvened the meeting at 1:04 P.M.

APPOINTMENTS

NOTE: Chris Best, Stakeholder Relations/Business Development Advisor, Canadian Natural, presented a cheque to the members of the Board in the amount of forty-three thousand and four hundred dollars (\$43, 400) to be distributed amongst all 27 NLPS schools for school identified strategic priorities.

NOTE: Chris Best introduced Cordelia Lyons, J.A. Williams High School student and Lac La Biche Junior Citizen of the year, to the members of the Board.

MONTHLY HR REPORT

106. Moved by Trustee Topylki to accept the Monthly Human Resources report (November) as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

107. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on November 25, 2020.

CARRIED.

TRUSTEE INFORMATION ITEMS

Received as information only.

BOARD BUSINESS

INCLUSIVE EDUCATION SUMMARY REPORT

108. Moved by Trustee Lozinski to approve the Inclusive Education Summary report, as presented by Associate Superintendent Irvine as information only.

CARRIED.

DRAFT CALENDAR

109. Moved by Trustee Kissel to send the Draft 2021-2022 School Year Calendar to stakeholders for feedback.

CARRIED.

ADMINISTRATIVE PROCEDURES

Superintendent Cusson presented the final amended version of **AP 141 - Appropriate Use of Personal Technology** to the Board. Received as information only.

CALENDAR MODIFICATION REQUEST

110. Moved by Trustee Topylki that the Northern Lights Public Schools 2020-2021 Calendar be amended such that the Family Friday scheduled for January 15th, 2021 be changed to January 8th, 2021.

CARRIED.

BOUNDARY BYLAW

Secretary-Treasurer Elock introduced **Bylaw No. 2020/01 - Ward Boundaries** to the members of the Board as per the attached **Appendix "A"** to these minutes.

111. Moved by Trustee Packard that the Board give **Bylaw No. 2020/01 - Ward Boundaries** of The Northern Lights School Division confirming the ward boundaries and number of trustees of the school division first reading as presented.

Board Chair Hrynyk gave a first reading of **Bylaw No. 2020/01 - Ward Boundaries**.

The members of the Board then proceeded to a first vote to approve Bylaw 2020/01.

CARRIED.

112. Moved by Trustee Kissel that the Board give **Bylaw No. 2020/01 - Ward Boundaries** of The Northern Lights School Division confirming the ward boundaries and number of trustees of the school division second reading as presented.

Board Chair Hrynyk gave a second reading of **Bylaw No. 2020/01 - Ward Boundaries**.

The members of the Board then proceeded to a second vote to approve Bylaw 2020/01.

CARRIED.

113. Moved by Trustee Lozinski to give the third reading of **Bylaw Number 2020/01 - Ward Boundaries** immediately.

CARRIED UNANIMOUSLY.

Board Chair Hrynyk gave a third reading of **Bylaw No. 2020/01 - Ward Boundaries**. The members of the Board then proceeded to a third vote to approve Bylaw 2020/01.

114. Moved by Trustee Topylki that the Board give **Bylaw Number 2020/01 - Ward Boundaries** of The Northern Lights School Division confirming the ward boundaries and number of trustees of the school division third and final reading as presented.

CARRIED.

Bylaw No. 2020-01 - Ward Boundaries was passed as presented as per the attached **Appendix "B"** to these minutes as information only.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

115. Moved by Trustee Packard to accept the Support Staff Liaison Committee report as presented by Trustee Packard.

CARRIED.

CORRESPONDENCE

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

- Letter to Adriana LaGrange, Minister of Education, from Cathy Hogg, President of Public School Boards' Association of Alberta, dated November 26, 2020, re: Referencing Provincially-Funded and Publicly-Funded Schools.

116. Moved by Trustee Kissel to accept the correspondence file as information only.

CARRIED.

ACCOUNTS INFORMATION

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

CARRIED.



ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 2:05 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary