



Members Present:

C. Edwards	Ward 1
G. Kissel	Ward 1
R. Ripkens	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2
R. Young	Ward 2
L. Phillips	Ward 3
B. Norton	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. Steunenberg	Recording Secretary

NOTE: Superintendent Cusson assumed the role of Acting Chair to commence the Organizational Meeting until the 2021-2022 Chair was elected.

CALL TO ORDER

Superintendent Cusson called the meeting to order at 12:03 P.M.

OFFICIAL OATH

NOTE: Tammy Costard, Benefits Administrator and Commissioner of Oaths, performed the Oath of Office Ceremony with the 2021-2025 Board of Trustees.

CALL FOR NOMINATIONS (CHAIR)

Superintendent Cusson called for nominations for the position of Board Chair.

Trustee Lozinski nominated Trustee Packard for the position of Board Chair.

Trustee Packard accepted the nomination.

Superintendent Cusson made a second call for nominations.

Superintendent Cusson made a third call for nominations.

NOTE: No further nominations were received.



BOARD CHAIR

NOTE: Trustee Packard was acclaimed to the position of Board Chair for the Northern Lights School Division for the 2021-2022 school year.

NOTE: Trustee Packard assumed the Chair for the balance of the Organizational Meeting.

CALL FOR NOMINATIONS (VICE-CHAIR)

Trustee Packard called for nominations for the position of Vice-Chair.

Trustee Ripkens nominated Trustee Kissel for the position of Vice-Chair.

Trustee Kissel accepted the nomination.

Trustee Packard made a second call for nominations.

Trustee Packard made a third call for nominations.

NOTE: No further nominations were received.

NOTE: Trustee Kissel was acclaimed to the position of Board Vice-Chair for the Northern Lights School Division for the 2021-2022 school year.

TRUSTEE CODE OF CONDUCT

NOTE: Trustee Packard requested that all Trustees review and sign **Board Policy 4 - Trustee Code of Conduct** as per the attached **Appendix "A"** to these minutes.

NOTE: Trustee Skogen departed the meeting at 12:40 P.M.

2020-2021 BOARD MEETING SCHEDULE

53. Moved by Trustee Norton to approve the amended 2021-2022 Northern Lights Public Schools (NLPS) Board Meeting Schedule as per **Appendix "B"** to these minutes as information only.

CARRIED.

COMMITTEE APPOINTMENTS

54. Moved by Trustee Lozinski to approve the Board Committees for the 2021-2022 school year as per the attached **Appendix "C"** to these minutes as information only.

CARRIED.

55. Moved by Trustee Kissel to appoint Trustee Ripkens as the Alberta School Boards' Association (ASBA) Zone 2/3 Representative and Trustee Edwards as the ASBA Zone 2/3 Alternate Representative.

CARRIED.

56. Moved by Trustee Norton to appoint Trustee Lozinski as the Public School Boards' Association of Alberta (PSBAA) Representative and Trustee Norton as the PSBAA Alternate Representative.

CARRIED.

57. Moved by Trustee Ripkens to appoint Trustee Norton as the Teachers' Employer Bargaining Association (TEBA) Committee Representative.

CARRIED.

TRUSTEE COMPENSATION RATES

58. Moved by Trustee Norton to maintain Trustee compensation rates for Northern Lights School Division from the 2020-2021 school year with no increase for the 2021-2022 school year.

CARRIED.

59. Moved by Trustee Young that the automobile compensation rates be consistent with the 2021 Canada Revenue Agency (CRA) mileage rate for the 2021-2022 school year.

CARRIED.

60. Moved by Trustee Kissel to maintain the meal allowance level for the 2021-2022 school year.

CARRIED.

DISCLOSURE OF PERSONAL INTERESTS

NOTE: Trustee Norton requested that all members of the Board complete the "Disclosure of Personal Interest" form.

61. Moved by Trustee Kissel to accept the "Disclosure of Personal Interest" forms as per the attached **Appendix "D"** to these minutes as information only.

CARRIED.



ADJOURNMENT

Trustee Norton adjourned the meeting at 2:12 P.M.

Karen Packard, Board Chair

B. Steunenberg, Recording Secretary