

**ndix**

**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. Steunenber	Recording Secretary

**CALL TO ORDER**

Trustee Packard called the meeting to order at 1:02 P.M.

**APPROVAL OF AGENDA**

213. Moved by Trustee Phillips to approve the agenda for this meeting with the following additions:

- 7.8 Transportation Committee
- 7.9 Teachers' Employer Bargaining Association (TEBA)

CARRIED.

**APPOINTMENT**

**2022 ALBERTA SCHOOL BOARDS' ASSOCIATION (ASBA) EDWIN PARR NOMINEE**

The Board welcomed Alyssa Bucyk from H.E. Bourgoin Middle School. Ms. Bucyk teaches Grade 6 as well as music and band, and is the Board's nominee for this year's Edwin Parr Award. Board Chair Packard congratulated Ms. Bucyk on her nomination, and Trustee Ripkens noted that Ms. Bucyk gave numerous examples of how she addresses the challenges of teaching. Ms. Bucyk thanked the Board for their nomination and mentioned how humbled and honoured she was to be nominated. Received as information only.

## APPROVAL OF MINUTES

214. Moved by Trustee Young to approve the minutes of the Special Board meeting held on April 5, 2022.

CARRIED.

215. Moved by Trustee Skogen to approve the minutes of the Regular Board meeting held on April 20, 2022 with the following amendment:

- Under "Appointment" change the spelling of "Okinszyn" to "Okinczyc".

CARRIED.

216. Moved by Trustee Ripkens to approve the minutes of the Special Board meeting held on May 2, 2022.

CARRIED.

## TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Skogen commended the drama students at Cold Lake High School (CLHS) on their production of Trap.

Trustee Lozinski congratulated all of the Alberta Teachers' Association (ATA) inductees and Northern Lights Public Schools (NLPS) retirees who were honoured at the recent staff celebration in Glendon.

Vice Chair Kissel attended the recent Friendship Stew event at Glendon and noted the event was originally started by a Grade 2 teacher at the school and has now grown to include the entire school.

Board Chair Packard thanked H.E. Bourgoin Middle School for the opportunity to flip pancakes and greet staff at the recent staff professional development day.

Superintendent Cusson congratulated Cold Lake High School Alumnus Erin Walker on receiving the Queen's Golden Jubilee Citizenship Award.

Nicole Garner, Communications and Public Relations Manager, presented highlights focused on mental health from schools throughout the division.

Associate Superintendent Moghrabi thanked Transportation department staff for the work they did to show appreciation for the division's bus drivers on Bus Driver Appreciation Day. He also highlighted a new partnership with Canadian Rockies Public Schools (CRPS) that will give NLPS high school students the opportunity to participate in winter travel and water experience courses at the CRPS Outdoor Learning Centre in Kananaskis. Received as information only.

## BOARD BUSINESS

### REVIEW OF TRUSTEE BUDGET

Received as information only.

## ENHANCED PROGRAMMING YEAR-END REPORT

217. Moved by Trustee Lozinski to acknowledge the receipt of the Enhanced Programming Year-End Report as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

## LOCALLY DEVELOPED COURSES

218. Moved by Trustee Norton to approve the following Locally Developed Courses with an effective end date that aligns with Alberta Education's effective end date as presented by Associate Superintendent Moghrabi as information only:

- Aviation - Navigation Aids 15-3
- Religions of the World (2021) 35-3
- Religions of the World (2021) 35-5
- Content Literacy 15-5
- Content Literacy 25-5
- Surviving Financially As An Adult 25-5
- Social Skills 15-5
- Self Directed Learning 15-3

CARRIED.

219. Moved by Trustee Norton to approve the following Locally Developed Courses with an effective end date that aligns with Alberta Education's effective end date as presented by Associate Superintendent Moghrabi as information only:

- ASL and Deaf Culture 3Y (2022) 15-5
- ASL and Deaf Culture 3Y (2022) 25-5
- Arabic Language and Culture 12Y 25-5
- Arabic Language and Culture 12Y 35-5
- Competencies in Math 15-5
- Learning Strategies (2018) 15-3
- Learning Strategies (2018) 15-5
- Learning Strategies (2018) 25-3
- Learning Strategies (2018) 25-5
- Learning Strategies (2018) 35-3
- Learning Strategies (2018) 35-5
- Musical Theatre 15-5
- Musical Theatre 25-5
- Musical Theatre 35-5
- Psychology - Abnormal 35-3
- Service Rig Floorhand 15-5
- Technical Theatre 15-3
- Technical Theatre 15-5

220. Moved by Trustee Norton to rescind Board Motion No. 219.

CARRIED.

## MENTAL HEALTH SURVEY UPDATE

Associate Superintendent Irvine provided the Board with an overview of the results of mental health focused surveys completed by students and parents. In March, 70 % (seventy percent) of Northern Lights Public Schools (NLPS) students in Kindergarten through Grade 12 completed a mental health survey. In late March/early April, 437 parents, representing 12.8% of the division's students, had the opportunity to complete a survey with questions about school atmosphere, student mental health services, student mental health experiences, and parent learning opportunities. She shared highlights as well as areas of concern for both. Received as information only.

**NOTE:** The Board recessed at 3:10 P.M. and reconvened the meeting at 3:23 P.M.

## COVID UPDATE

Tabled until the May 25, 2022 Regular Board Meeting.

## SUBMISSION OF 2022 ZONE APPRECIATION AWARD NOMINATION

Received as information only.

## 2022-2023 BOARD MEETING SCHEDULE AMENDMENT

221. Moved by Trustee Ripkens to approve the 2022-2023 Board Meeting Schedule as amended, as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

## REVIEW OF ASEBP DATA

Received as information only.

## LAC LA BICHE SCHOOL TOURS SCHEDULE

Received as information only.

## COMMITTEE/CONFERENCE REPORTS

## POLITICAL ADVOCACY/ASBA/PSBAA

222. Moved by Trustee Norton that Trustees Edwards, Packard, and Phillips attend the Alberta School Boards' Association (ASBA) Edwin Parr Awards Banquet on May 27, 2022 in Edmonton, Alberta.

CARRIED.

### FNMI COMMITTEE

223. Moved by Trustee Kissel to acknowledge the receipt of the First Nations, Metis, Inuit (FNMI) Committee report as presented by Trustee Phillips as information only.

CARRIED.

### TERMS OF EMPLOYMENT COMMITTEE

224. Moved by Trustee Edwards to acknowledge the receipt of the Terms of Employment (TOE) Committee report as presented by Trustee Norton as information only.

CARRIED.

### POLICY COMMITTEE

225. Moved by Trustee Edwards that **Board Policies No. 1 - Division Mission Statement, Beliefs, Values and Goals, No. 2 - Role of the Board, No. 7 - Board Operations, No. 8 - Committees of the Board, No. 11 - Board Delegation of Authority, and No. 12 - Role of the Superintendent** be reviewed by the Committee of the Whole.

CARRIED.

226. Moved by Trustee Edwards to rescind **Board Policy No. 9 - Board Representatives**, and move pertinent information into the appropriate policies.

CARRIED.

227. Moved by Trustee Ripkens to acknowledge the receipt of the Policy Committee report as presented by Trustee Edwards as information only.

CARRIED.

### ALBERTA SCHOOL COUNCIL ASSOCIATION CONFERENCE

228. Moved by Trustee Kissel to acknowledge the receipt of the Alberta School Councils' Association (ASCA) Conference report as presented by Trustee Norton as information only.

CARRIED.

## CASS FNMI EDUCATION INDIGENOUS GATHERING

229. Moved by Trustee Skogen to acknowledge the receipt of the College of Alberta School Superintendents (CASS) First Nation, Metis, Inuit (FNMI) Education Indigenous Gathering report as presented by Trustee Phillips as information only.

CARRIED.

## CSBA CONGRESS

Received as information only.

## TRANSPORTATION COMMITTEE

Received as information only.

## TEBA COMMITTEE

Received as information only.

## CORRESPONDENCE

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

- Letter to Honourable Tyler Shandro, Minister of Justice and Solicitor General, from Stephanie Spornitz, Board Chair of Buffalo Trail Public Schools, dated March 17, 2022, re: Bill 70
- Letter to Honourable Adriana LaGrange, Minister of Education, from Cathie Langmead, Board Chair of Fort McMurray Catholic Board of Education, dated April 14, 2022, re: Alberta K-6 Curriculum Implementation
- Letter to Candy Nikipelo, Board Chair of Aspen View Public Schools, Diane Bauer, Board Chair of Lakeland Catholic School Division, Karen Packard, Board Chair of Northern Lights Public Schools, and Heather Starosielski, Board Chair of St. Paul Education Regional Division, dated April 19, 2022, re: First Nations Representation on the Boards of Trustees
- Letter to Lisa Murphy, Executive Director of Lakeland Centre for FASD, from Karen Packard, Board Chair, dated April 26, 2022, re: Recognition of Cold Lake Inclusion Team
- Letter to Honourable Adriana LaGrange, Minister of Education, from Darla Yonkman, Vice Chair of Buffalo Trail Public Schools, dated April 28, 2022, re: Thank You.
- Letter to Karen Packard, Board Chair, from Maureen FERENCE, Principal of Glendon School, dated April 2022, re: Commencement Ceremony, Class of 2022



---

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

CARRIED.

**NOTE:** The Board recessed at 4:42 P.M. and reconvened the meeting at 4:54 P.M.

### IN-CAMERA MEETING

231. Moved by Trustee Ripkens to convert to an in-camera meeting at 4:54 P.M.

CARRIED.

### REGULAR PUBLIC MEETING

232. Moved by Trustee Kissel to revert to a regular public meeting at 6:45 P.M.

CARRIED.

### CITY OF COLD LAKE LAND TRANSFER

233. Moved by Trustee Skogen to approve the Memorandum of Agreement between Northern Lights Public Schools (NLPS) and the City of Cold Lake respecting the transfer of land and building known as Grand Centre Middle School for use of the artificial turf field at the Energy Centre.

CARRIED.

234. Moved by Trustee Skogen to declare the property (land and building) known as Grand Centre Middle School surplus to the needs of Northern Lights School Division.

CARRIED.

### TRANSPORTATION

235. Moved by Trustee Skogen to approve the purchase of a school bus from transportation's operation reserves.

CARRIED.

236. Moved by Trustee Kissel to authorize the redistribution of expenditures within the transportation budget that resulted from efficiencies due to operational necessity.

CARRIED.



---

## ADJOURNMENT

Trustee Packard adjourned the meeting at 6:46 P.M.

---

K. Packard, Board Chair

---

B. Steunenberg, Recording Secretary