



**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
B. Williams	Director of Finance
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 10:04 A.M.

**APPROVAL OF AGENDA**

175. Moved by Trustee Edwards to approve the agenda for this meeting with the following additions and deletions:

*Additions:*

- 5.13 Draft Three-Year Plan
- 5.14 Mental Health Survey
- 5.15 Vera M. Welsh Update
- 9.7 Policy 19 - Support Staff Early Retirement Plan
- 9.8 Art Smith Aviation Academy Update
- 9.9 Board/Superintendent Only

CARRIED.

**APPROVAL OF MINUTES**

176. Moved by Trustee Ripkens to approve the minutes of the Regular Board meeting held on March 29, 2023, with the following amendments:

- Board Motion No. 173 add "Trustee"
- Honouring Spirits: Indigenous Student Awards - correct misspelled name

CARRIED.

177. Moved by Trustee Lozinski to approve the minutes of the Special Board meeting held on May 3, 2023.

CARRIED.

#### TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Phillips congratulated Northern Lights students who performed in the Northern Beat Dance Academy's year-end show. Trustee Lozinski thanked the students who participated on the Student Advisory Council to the Board on May 11th. She also thanked the Board's Recognition Committee and the Alberta Teachers' Association (ATA) Local #15 for their work in planning this year's joint retiree recognition and ATA induction event. Trustee Ripkens reported positive feedback on the new Facebook pages set up for trustees. Trustee Edwards commended elementary school staff on the early learning open houses that were held on May 4th. Trustee Skogen complimented Cold Lake High School on their recent Quest Heist drama presentation. Trustee Norton commended staff involved in planning the recent Zone badminton tournament held in Lac La Biche. He also complimented Kikino School on the recent wellness night they hosted for staff. Superintendent Cusson congratulated Cold Lake Junior High School on a successful drama night. Associate Superintendent Driedger complimented Duclos School on their recent performance with Trickster Theatre. Communications and Public Relations Manager Garner presented highlights from schools throughout the division. Received as information only.

**NOTE:** Superintendent Cusson departed the meeting at 10:27 A.M.

#### BOARD BUSINESS

##### REVIEW OF QUARTERLY OPERATIONS REPORT (Q2)

178. Moved by Trustee Ripkens to acknowledge the receipt of the Quarterly Operations report (Q2) as presented by Director of Finance Williams as information only.

CARRIED.

##### SUBMISSION OF 2023 ZONE APPRECIATION AWARD NOMINATION (ASBA)

Received as information only.

##### REVIEW OF DIVISION PRIORITIES

179. Moved by Trustee Ripkens that the Division engage in and establish a budget for a consultation process for the 2023-2024 school year.

CARRIED.

## CLOSED MEETING

180. Moved by Trustee Young to convert to a closed meeting at 11:14 A.M.

CARRIED.

## REGULAR PUBLIC MEETING

181. Moved by Trustee Edwards to revert to a regular public meeting at 11:18 A.M.

CARRIED.

## APPOINTMENT

## PROVINCIAL ELECTION CANDIDATES

The Board welcomed Caitlyn Blake, the New Democrat Party Candidate for Bonnyville-St.Paul-Cold Lake for the 2023 Provincial Election. Candidate Blake answered questions from the Board regarding funding for public education. Received as information only.

**NOTE:** The Board recessed at 11:57 A.M. for lunch and reconvened the meeting at 12:31 P.M.

## BOARD BUSINESS (CONT)

## ENHANCED PROGRAMMING YEAR-END ACCOUNTABILITY REPORT

182. Moved by Trustee Norton to acknowledge the receipt of the Enhanced Programming Year-End Accountability report as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

## LOCALLY DEVELOPED COURSES (LDC) APPROVAL

183. Moved by Trustee Ripkens 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:

- Leadership, Character & Social Responsibility 15-3
- Leadership, Character & Social Responsibility 15-5
- Leadership, Character & Social Responsibility 25-3
- Leadership, Character & Social Responsibility 25-5
- Leadership, Character & Social Responsibility 35 -3
- Leadership, Character & Social Responsibility 35-5
- Developing Personal Integrity 15-5
- Developing Personal Integrity 25-5

- Developing Personal Integrity 35-5
- Developing Personal Value 15-5
- Developing Personal Value 25-5
- Developing Personal Value 35-5
- Mental Health Literacy 15-3
- Advanced Acting/Touring Theatre (2019) 15-5
- Advanced Acting/Touring Theatre (2019) 25-3
- Advanced Acting/Touring Theatre (2019) 25-5
- Advanced Acting/Touring Theatre (2019) 35-5
- Dance (2019) 35-5
- Yoga (2019) 15-3
- Yoga (2019) 15-5
- Yoga (2019) 25-5
- Yoga (2019) 25-3
- Yoga (2019) 35-3
- Yoga (2019) 35-5
- Self-Directed Learning 15-3

CARRIED.

#### SUMMER SCHOOL DUAL CREDIT

Received as information only.

#### BOARD SELF-EVALUATION MOTION

184. Moved by Trustee Ripkens that the Board accept the final Board Self Evaluation Report of April 17, 2023, and the recommendations contained within and that the Chair sign the evaluation report on the Board's behalf and ensure its filing as per FOIPP requirements.

CARRIED.

#### BOARD POLICY NO. 14 - HEARINGS ON TEACHER TRANSFERS (FINAL APPROVAL)

185. Moved by Trustee Edwards to approve **Board Policy No. 14 - Hearings on Teacher Transfers** as per the attached **Appendix "A"** to these minutes.

CARRIED.

#### CLAYTON BELLAMY FOUNDATION CELEBRITY GALA AND GOLF FUNDRAISER

186. Moved by Trustee Lozinski that Trustees Norton and Ripkens represent the Board at the Clayton Bellamy Foundation Celebrity Gala and Golf Fundraiser on September 1, 2023, in Bonnyville.

CARRIED.



## ASSISTANT PRINCIPAL INTERVIEWS

187. Moved by Trustee Norton that Trustee Packard represent the Board on the Assistant Principal Interview Committee for North Star Elementary School on Friday, May 12, 2023.

CARRIED.

188. Moved by Trustee Lozinski that Trustee Young represent the Board on the Assistant Principal Interview Committee for Cold Lake Junior High School on Wednesday, May 24, 2023.

CARRIED.

189. Moved by Trustee Phillips that Trustee Norton represent the Board on the Assistant Principal Interview Committee for Ecole Plamondon School on Wednesday, May 24, 2023.

CARRIED.

190. Moved by Trustee Edwards that Trustee Kissel represent the Board on the Assistant Principal Interview Committee for Glendon School on a date to be determined.

CARRIED.

## STUDENT ADVISORY COUNCIL TO THE BOARD 2023-2024

Received as information only.

## ASEBP SUPPLEMENTAL PLAN QUESTIONNAIRE

Received as information only.

## DRAFT THREE-YEAR PLAN

Received as information only.

## MENTAL HEALTH SURVEY RESULTS

Received as information only.

## VERA M. WELSH UPDATE

Received as information only.

**NOTE:** Associate Superintendents Driedger and Moghrabi departed the meeting at 1:52 P.M.

**NOTE:** The Board recessed at 1:52 P.M. and reconvened the meeting at 2:06 P.M.

## COMMITTEE REPORTS

### ASBA/PSBAA

191. Moved by Trustee Edwards to acknowledge the receipt of the Alberta School Boards Association (ASBA) Zone 2/3 report as presented by Trustee Ripkens as information only.

CARRIED.

### TRANSPORTATION COMMITTEE

192. Moved by Trustee Ripkens to acknowledge the receipt of the Transportation Committee report as presented by Trustee Skogen as information only.

CARRIED.

193. Moved by Trustee Lozinski that Northern Lights Public Schools increase the 2022-2023 In-Town Bus Fees based on the reduced walk limits by the Alberta Government for the 2023-2024 school year as per the attached **Appendix "A"** to these minutes.

CARRIED.

### SUPPORT STAFF LIAISON COMMITTEE

Tabled to the May 31, 2023, Regular Board Meeting.

### CORRESPONDENCE

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

- Letter to the Honourable Adriana LaGrange, Minister of Education, from Barb Maddigan, Board Chair of Northern Gateway Public Schools, dated April 12, 2023, re: Small Rural School Funding
- Letter to Karen Packard, Board Chair, from the Honourable Adriana LaGrange, Minister of Education, dated April 27, 2023, re: Design Funding for Vera M. Welsh Elementary School
- Letter to Marilyn Dennis, President of Alberta School Boards Association (ASBA), from Karen Packard, Board Chair, dated May 1, 2023, re: Consultant Services
- Letter to Sylvie Smyl, Board Chair of St. Paul Education Regional Division, from Karen Packard, Board Chair, dated May 11, 2023, re: Invitation to Meet

- Letter to Karen Packard, Board Chair, from Maureen Ference, Principal of Glendon School, Krysten Kwiatkowski and Natalie Heffner, Graduation Advisors of Glendon School, dated May 2023, re: Graduation Ceremony, Class of 2023
- Letter to Caitlyn Blake, NDP Candidate Bonnyville-Cold Lake-St. Paul, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Brian Jean, UCP Candidate Fort McMurray-Lac La Biche, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Calan Hobbs, NDP Candidate Fort McMurray-Lac La Biche, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Glenn van Dijken, UCP Candidate Athabasca-Barrhead-Westlock, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Scott Cyr, UCP Candidate Bonnyville-Cold Lake-St. Paul, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Landen Tischer, NDP Candidate Athabasca-Barrhead-Westlock, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Letter to Glenn Andersen, Alberta Party Candidate Bonnyville-Cold Lake-St. Paul, from Karen Packard, Board Chair, re: Invitation to Board Meeting
- Cold Lake High School Heist Quest Program

194. Moved by Trustee Norton to accept the correspondence file as information only.

CARRIED.

## CLOSED MEETING

195. Moved by Trustee Young to convert to a closed meeting at 2:41 P.M.

CARRIED.

**NOTE:** Associate Superintendent Irvine, Director of Finance Williams, and Recording Secretary Steunenberg departed the meeting at 3:27 P.M. and rejoined at 4:05 P.M.

**NOTE:** Trustee Edwards departed the meeting at 4:26 P.M. and rejoined at 4:52 P.M.

**NOTE:** Associate Superintendent Irvine, Director of Finance Williams, and Recording Secretary Steunenberg departed the meeting at 5:01 P.M.

## REGULAR PUBLIC MEETING

196. Moved by Trustee Norton to revert to a regular public meeting at 5:16 P.M.

CARRIED.



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## ADJOURNMENT

Trustee Packard adjourned the meeting at 5:16 P.M.

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K. Packard, Board Chair

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B. Steunenberg, Recording Secretary