



**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
B. Steunenberg	Recording Secretary

**CALL TO ORDER**

Trustee Packard called the meeting to order at 11:15 A.M.

**APPROVAL OF AGENDA**

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

Additions:

- 5.5 Welcome Back Breakfasts
- 8.11 Minister of Education

Amendment:

- 8.9 Northern Lights Public Schools (NLPS) Award Winners (moved to Closed Meeting from Board Business)

CARRIED.

**APPROVAL OF MINUTES**

12. Moved by Trustee Lozinski to approve the minutes of the Regular Board meeting held on June 28, 2023.

CARRIED.

## TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Edwards attended an online summit on resiliency and noted it was a great learning opportunity with great speakers. Trustee Ripkens attended the Public School Boards' Association of Alberta (PSBAA) summer conference which featured a tour of a high school modernization project. Received as information only.

## BOARD BUSINESS

### ASBA POSITIONS STATEMENT REMINDER

Received as information only.

### WELCOME BACK BREAKFASTS

Received as information only.

**NOTE:** The Board recessed at 11:33 A.M. for the New Teacher Lunch Meet and Greet and reconvened at 1:02 P.M.

### OPERATIONS SUMMARY (JUNE & JULY)

13. Moved by Trustee Norton to acknowledge the receipt of the Monthly Board Reports - Operations Summaries (June & July) as presented by Secretary-Treasurer Elock as information only.

CARRIED.

### 2023-2024 BOARD ANNUAL WORK PLAN

14. Moved by Trustee Lozinski to approve the 2023-2024 Board Annual Work Plan as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

### 2022-2023 TRUSTEE PROFESSIONAL DEVELOPMENT PLAN

15. Moved by Trustee Edwards to convert to a closed meeting at 1:29 P.M.

CARRIED.

**NOTE:** Associate Superintendents Driedger and Irvine, Secretary-Treasurer Elock, and Recording-Secretary Steunenberg departed the meeting at 1:29 P.M. and rejoined the meeting at 1:49 P.M.

16. Moved by Trustee Edwards to revert to a regular public meeting at 1:49 P.M.

CARRIED.

17. Moved by Trustee Phillips to approve the 2023-2024 Trustee Professional Development Plan as presented subject to revision in November 2023 as necessary.

CARRIED.

### COMMITTEE/CONFERENCE REPORTS

### POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

### CANADIAN SCHOOL BOARDS ASSOCIATION REPORT

18. Moved by Trustee Kissel to acknowledge the receipt of the Canadian School Boards Association (CSBA) report as presented by Trustees Packard and Lozinski as information only.

CARRIED.

### CORRESPONDENCE

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

- Letter to Karen Packard, Board Chair, from Bruce Greengrass, Assistant Principal of Northern Lights Outreach Schools, dated May 2, 2023, re: Cold Lake Outreach 25th Anniversary Celebration
- Letter to Karen Packard, Board Chair, from the Honourable Dan Williams, Minister of Mental Health and Addiction, re: Thank you, N.D.
- Letter to Karen Packard, Board Chair, from the Honourable Rebecca Schulz, Minister of Environment and Protected Areas, re: Thank you, N.D.
- Letter to Karen Packard, Board Chair, from the Honourable Searle Turton, Minister of Children and Family Services, re: Thank you, N.D.
- Email to Karen Packard, Board Chair, from the Honourable Nate Horner, Minister of Finance, re: Thank you, dated June 27, 2023
- Letter to Karen Packard, Board Chair, from the Honourable Demetrios Nicolaidis, Minister of Education, re: Thank you, dated June 30, 2023
- Letter to Karen Packard, Board Chair, from the Honourable Mickey Amery, Minister of Justice, re: Thank you, dated July 4, 2023
- Letter to Karen Packard, Board Chair, from the Honourable Ric McIver, Minister of Municipal Affairs, re: Thank you, dated July 17, 2023
- Letter to Karen Packard, Board Chair, from the Honourable Nate Glubish, Minister of Technology and Innovation, re: Thank you, dated July 17, 2023

- Letter to Karen Packard, Board Chair, from the Honourable Pete Guthrie, Minister of Infrastructure, re: Thank you, dated July 21, 2023
- Email to Karen Packard, Board Chair, from the Honourable RJ Sigurdson, Minister of Agriculture and Irrigation, re: Thank you, dated July 27, 2023
- Letter to Karen Packard, Board Chair, from the Honourable Todd Loewen, Minister of Forestry and Parks, re: Thank you, dated August 17, 2023

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

CARRIED.

**NOTE:** The Board recessed at 2:08 P.M. and reconvened at 2:20 P.M.

#### CLOSED MEETING

20. Moved by Trustee Lozinski to convert to a closed meeting at 2:20 P.M.

CARRIED.

#### REGULAR PUBLIC MEETING

21. Moved by Trustee Lozinski to revert to a regular public meeting at 4:31 P.M.

CARRIED.

#### HUMAN RESOURCES MONTHLY REPORT (JUNE & JULY)

22. Moved by Trustee Kissel to acknowledge the receipt of the Monthly Human Resources reports (June & July) as presented by Associate Superintendent Irvine as information only.

CARRIED.

#### ADJOURNMENT

Trustee Packard adjourned the meeting at 4:32 P.M.

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K. Packard, Board Chair

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B. Steunenberg, Recording Secretary