

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD TRUSTEES
 ORGANIZATIONAL MEETING OF NOVEMBER 27, 2009 AT THE DIVISIONAL OFFICE IN
 PEACE RIVER.

F	BOARD		L.S.B.C.
✓	Steve Noskey	• Chairperson	• Leeann Gauchier, Bishop Routhier
✓	Julia Cardinal	• Athabasca Delta	• Stella Noskiye, Chip Lake
✓	Shirley Klassen	• Anzac	• Pam Tremblay, Conklin
✓	Chris Noskey	• Bishop Routhier	• Shelley Auger, East Prairie
x	Clifford Cardinal	• Calling Lake	• Merle Supernault, East Prairie
✓	Ivan Alook	• Chipewyan Lake	• Elizabeth Jacknife, Elizabeth
x	Shirley Tremblay	• Conklin	• Gwen Lepine, Elizabeth
✓	Ernie Grach	• Desmarais	• Howard Shaw, Gift Lake
✓	Harry Supernault	• East Prairie	• Ken Shaw, Gift Lake
✓	Shelley Bartman	• Elizabeth	• Kathy Anderson, Gift Lake
	Vacant	• Fort McKay	• Lillian Laboucane, J.F. Dion
✓	Inier Cardinal	• Gift Lake	• Arlene Calliou, J.F. Dion
✓	Jeff Chalifoux	• Grouard	• Clarence McGillivray, Keg River
✓	Wayne Anderson	• J. F. Dion	• Linda Halabisky, Keg River
✓	Jules Nokohoo	• Janvier	• Larry Ominayak, Little Buffalo
✓	Ken Tupper	• Keg River	• Marie Alook, Peerless Lake
✓	Lorraine McGillivray	• Paddle Prairie	• Paul Houle, Peerless Lake
✓	James Alook	• Peerless Lake	• Virginia Cardinal, Peerless Lake
✓	Shayne Taron	• Pelican Mountain	• Jack Okemow, Peerless Lake
✓	Cheryl Wogan	• Red Earth Creek	• Desmond Wogan, Red Earth Creek
✓	Mike Moberly	• Susa Creek	• Louise Benson, Red Earth Creek
✓	Elmer Gullion	• Trout Lake	• Vivian McDonald, Susa Creek
✓	Robin Guild	• Wabasca	• Joe Karakuntie, Susa Creek
			• Paul Yellowknee, Trout Lake
			• Norman Gladue, Trout Lake
			• Alfred Muskwa, Trout Lake
			• Emile Houle, Trout Lake
			• Samantha Bow-Noskiye, Wabasca

F	ALTERNATES	
✓	Wendy Tremblay	• Conklin

F	ADMINISTRATION
✓	Pier De Paola, Superintendent of Schools
✓	Dennis Walsh, Secretary-Treasurer
✓	Shelley Willier, Assistant Superintendent
✓	Richard Baier, Supervisor of Business Affairs
✓	Ann Rosin, Administrative Assistant
✓	Susan Cosh, Secretary

CALL TO ORDER Richard Baier called the meeting to order at 7:15 p.m.

OPENING PRAYER Elmer Gullion gave the opening prayer.

OATH OF OFFICE Rick Baier administered the Oath of Office to:
Wendy Tremblay, Conklin
Mike Moberly, Susa Creek

SECRET BALLOT 22531/09 Cheryl Wogan moved that the Board of Trustees vote by secret ballot.
CARRIED

BALLOT COMMITTEE 22532/09 Jeff Chalifoux moved that the Board of Trustees appoint a ballot committee consisting of Pier De Paola, Rick Baier, Ann Rosin and that Inier Cardinal be part of on the ballot committee.
DEFEATED

BALLOT COMMITTEE 22533/09 Cheryl Wogan moved that the Board of Trustees appoint a Ballot Committee consisting of Pier De Paola, Dennis Walsh, and Ann Rosin.
CARRIED

NOMINATIONS FOR CHAIRPERSON The floor was opened for nominations for the position of Chairperson.
Robin Guild nominated Steve Noskey
Steve Noskey accepted.
Inier cardinal nominated Jeff Chalifoux
Jeff Chalifoux accepted.

Second and third calls for nominations were extended and no further nominations were received.

NOMINATIONS
CEASE

22534/09 Robin Guild moved that nominations for the position of Chairperson cease.

CARRIED

The candidates were given the opportunity to speak to the Board at this time.

Steve Noskey was declared Chair of the Board and assumed the position at this time.

Steve Noskey thanked everyone for supporting him. He also thanked his local school board and the community for their support

BOARD SUPPORT
FOR CHAIRMAN

22535/09 Jeff Chalifoux moved that the board unanimously support the Board Chair.

CARRIED

ELECTION OF
VICE-
CHAIRPERSON

The floor was opened for nominations for the position of Vice-Chairperson.

Cheryl Wogan nominated Chris Noskey. Chris Noskey accepted.

Second and third calls for nominations were extended and no further nominations were received.

NOMINATIONS
CEASE

22536/09 Robin Guild moved that nominations for the position of Vice-Chairperson cease.

CARRIED

Chris Noskey was declared Vice-Chair of the Board.

CARRIED

Chris thanked the board for their support.

Wayne Anderson, Trustee from J.F. Dion joined the meeting at this time and was sworn in by Richard Baier.

SELECTION OF
COMMITTEE
MEMBERS

The floor was opened for nominations for membership on the Finance Maintenance Transportation Committee, the Education/Personnel Committee and the Political Action Committee.

COMMITTEE
MEMBERSHIP

22537/09 Jeff Chalifoux moved that the Board of Trustees accept the members for the committees as follows:

Finance Maintenance Transportation Committee

Robin Guild, Chairman
Wayne Anderson, J.F. Dion
James Alook, Peerless Lake
Shayne Taron, Pelican Mountain
Ken Tupper, Keg River
Ivan Alook, Chipewyan Lake
Cheryl Wogan – Alternate

Personnel/Education Committee

Inier Cardinal, Chairman
Lorraine McGillivray, Paddle Prairie
Julia Cardinal, ADCS
Jeff Chalifoux, Grouard
Elmer Gullion, Trout Lake
Jules Nokohoo, Janvier
Shelley Bartman – Alternate

Public School Boards Association
Shirley Klassen, Anzac

CARRIED

POLITICAL ACTION
COMMITTEE
MEMBERSHIP

22538/09

Elmer Gullion moved that the Board of Trustees accept the Political Action Committee membership as the Chairpersons of the Finance Maintenance Transportation Committee and the Personnel/Education Committee, the Chair and Vice Chair of the Board and a member at large, as follows:

Robin Guild, Chair, FMT
Inier Cardinal, Chair, Personnel/Education
Harry Supernault, Member at Large

DESTROY
BALLOTS

22539/09

Jeff Chalifoux moved that the ballots be destroyed.

CARRIED

ADJOURN

22540/09

Elmer Gullion moved that the meeting adjourn.

CARRIED

The meeting adjourned at 8:45 p.m.

Steve Noskey, Chairman

Dennis Walsh, Secretary-Treasurer