

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD TRUSTEES REGULAR MEETING AT DIVISIONAL OFFICE, PEACE RIVER.

F	S	BOARD		L.S.B.C.
✓	✓	Steve Noskey	• Chairperson	• Lynn Noskey, Bishop Routhier
✓	✓	Julia Cardinal	• Athabasca Delta	• Hilma Supernault, Bishop Routhier
x	x	Shirley Klassen	• Anzac	• Silas Yellowknee, Desmarais
✓	✓	Chris Noskey	• Bishop Routhier	• Virginia Denney, Desmarais
✓	✓	Clifford Cardinal	• Calling Lake	• Gwen Lepine, Elizabeth
✓	✓	Ivan Alook	• Chipewyan Lake	• Sheila Thompson, Elizabeth
x	x	Shirley Tremblay	• Conklin	• Clarence McGillivray, Keg River
✓	✓	Ernie Grach	• Desmarais	• Noreen Noskey, Little Buffalo
x	✓	Harry Supernault	• East Prairie	• Larry Ominayak, Little Buffalo
x	x	Shelley Bartman	• Elizabeth	• Marie Alook, Peerless Lake
		Vacant	• Fort McKay	• Jack Okemow, Peerless Lake
✓	✓	Inier Cardinal	• Gift Lake	• Des Wogan, Red Earth Creek
✓	✓	Jeff Chalifoux	• Grouard	• Norman Gladue, Trout Lake
✓	✓	Diahann Polege Aulotte	• J. F. Dion	• Gloria Auger-Yellowknee, Wabasca
x	x	Jules Nokohoo	• Janvier	
✓	✓	Ken Tupper	• Keg River	
✓	✓	Lorraine McGillivray	• Paddle Prairie	
✓	✓	James Alook	• Peerless Lake	
✓	✓	Shayne Taron	• Pelican Mountain	
✓	✓	Cheryl Wogan	• Red Earth Creek	
x	x	Rachelle McDonald	• Susa Creek	
✓	✓	Elmer Gullion	• Trout Lake	
✓	✓	Robin Guild	• Wabasca	

ALTERNATES	
Crystal Demmons	• Elizabeth

F	S	ADMINISTRATION
✓	✓	Pier De Paola, Superintendent of Schools
✓	✓	Dennis Walsh, Secretary-Treasurer
✓	✓	Ann Rosin, Administrative Assistant
✓	✓	Susan Doerksen, Secretary

CALL TO ORDER

The Chairperson called the meeting to order at 7:10 p.m.

OPENING PRAYER

Elmer Gullion gave the opening prayer.

ADOPT AGENDA

22500/09

Elmer Gullion moved that the Board of Trustees adopt the agenda with the following additions:

C. Presentations

Peavine Métis Settlement Council

E. 3. Recommended Actions

(b) ASBA Fall General Meeting

(c) PSBAA Fall Conference (U3 Conference)

F. 2. Finance Maintenance Transportation Committee

(b) Policy 19, Board Governance and Operations

(c) Appendix 2, Salary Schedule – Interpreters for Deaf Students

(d) Procedure 508, Reimbursement of Staff Expenses

(e) Procedure 521, Management of School Based Funds

(f) Procedure 528, School Generated Funds

(g) Procedure 529, Purchasing Procedure

(h) Purchase of Laptop Computers for Board Members

(i) Elizabeth Kitchen Tender

(j) Sparksman Transportation- Rate Increase

(k) In-Lieu Days

CARRIED

MINUTES –
REGULAR
MEETING –

22501/09

Cheryl Wogan moved that the Board of Trustees approve the Minutes of the Regular Meeting of August 22, 2009 as presented.

CARRIED

PRESENTATION –
PEAVINE METIS
SETTLEMENT

Inier Gauchier, Henry Carifelle and Raymond Carifelle spoke to the Board about the resolving outstanding issues related to the new school construction in Peavine, in order to have the

students moved into the new school as soon as possible.

POLITICAL ACTION
COMMITTEE –
DEAL WITH
PEAVINE SCHOOL
CONCERNS

22502/09

Inier Cardinal moved that the Board of Trustees appoint the Political Action Committee and the Chair of the Bishop Routhier Local School Board Committee as representatives of the Board to deal with the Peavine school concerns.

CARRIED

OATH OF OFFICE

Crystal Demmons was given the Oath of Office by the Secretary Treasurer.

POLITICAL ACTION
COMMITTEE –
DEAL WITH RED
EARTH/LOON
RIVER STUDENT
TUITION

22503/09

Inier Cardinal moved that the Board of Trustees authorize the Political Action Committee to deal with the Red Earth/Loon River student tuition issue.

CARRIED

IN-CAMERA – 9:20
P.M.

22504/09

Ernie Grach moved that the Board of Trustees go In-Camera, with the Superintendent and Trustees only.

CARRIED

REGULAR
FORMAT – 9:50
P.M.

22505/09

Ernie Grach moved that the meeting return to regular format.

CARRIED

IN CAMERA – 10:00
P.M.

22506/09

Cheryl Wogan moved that the Board of Trustees go In-Camera with the Superintendent and Trustees only.

CARRIED

REGULAR
FORMAT – 10:20
P.M.

22507/09 Jeff Chalifoux moved that the meeting return to regular format.

CARRIED

SUPT. REPORT

22508/09 Robin Guild moved that the Board of Trustees approve the Superintendent's Report as presented and attached.

CARRIED

RECESS

The meeting recessed at 10:25 p.m., September 18, 2009 and reconvened on September 19, 2009 at 9:05 a.m.

OPENING PRAYER

Steve Noskey gave the opening prayer.

DISCUSSION ITEM
– ATTENDANCE

The Board discussed attendance issues at their schools, sharing information on what their schools have done to increase attendance. A request was made to have a report on the attendance of all Local School Board Committee Members and Corporate Board members for the past year at the next Board meeting.

RECESS

The meeting recessed from 9:55 a.m. to 10:10 a.m.

CHAIRMAN'S
REPORT

22509/09 Jeff Chalifoux moved that the Board of Trustees approve the Chairman's Report as presented and attached.

CARRIED

IN LIEU DAYS

22510/09 Harry Supernault moved that the Board of Trustees authorize the school administrators to receive in-lieu days after September, upon recommendation by the Local School Board Committee and approval by the Superintendent,

with the condition that these days be used during the current school year.

CARRIED

PROCEDURE 523,
CAPITAL
PUCHASES

22511/09 Cheryl Wogan moved that the Board of Trustees approve in principle, Procedure 523, Capital Purchases, as attached.

CARRIED

ASBA FALL
GENERAL
MEETING

22512/09 Robin Guild moved that the Board of Trustees authorize the following Trustees to attend the ASBA Fall General Meeting on November 22 – 24, 2009 at the Westin Hotel in Edmonton, Alberta:

Cheryl Wogan, Red Earth Creek
Ernie Grach, Desmarais
Julia Cardinal, ADCS
Clifford Cardinal, Calling Lake
Chris Noskey, Bishop Routhier
Lorraine McGillivray, Paddle Prairie

CARRIED

NOVEMBER
BOARD MEETING

22513/09 Jeff Chalifoux moved that the Board of Trustees approve the change in meeting dates for the Organizational Meeting from November 13, 2009 to November 27, 2009 and the Regular Meeting from November 14, 2009 to November 28, 2009.

CARRIED

PSBAA MEETING

22514/09 Jeff Chalifoux moved that the Board of Trustees authorize the following Trustees to attend the U3 Trustee Development Program and the PSBAA Annual General Meeting on October 22-24, 2009 at the Sutton Place Hotel in Edmonton:

Inier Cardinal, Gift Lake
Ernie Grach, Desmarais
Chris Noskey, Bishop Routhier
Julia Cardinal, ADCS

Cheryl Wogan, Red Earth Creek
Lorraine McGillivray, Paddle Prairie
James Alook, Peerless Lake
Clifford Cardinal, Calling Lake
Ken Tupper, Keg River

CARRIED

It was suggested that Ernie Grach run for 2nd
Vice President of the PSBAA at the Annual
General Meeting.

POLICY 19, BOARD
GOVERNANCE
AND OPERATIONS

22515/09 Jeff Chalifoux moved that the Board of Trustees
approve the housekeeping changes to Policy 19,
Board Governance and Operations, as attached.

CARRIED

APPENDIX 2,
SALARY
SCHEDULE –
INTERPRETERS
FOR DEAF
STUDENTS

22516/09 Cheryl Wogan moved that the Board of Trustees
approve housekeeping changes to Appendix 2,
Salary Schedules, Interpreters for Deaf Students
as attached.

CARRIED

PROCEDURE 508,
REIMBURSEMENT
OF STAFF
EXPENSES

22517/09 Julia Cardinal moved that the Board of Trustees
approve changes to Procedure 508,
Reimbursement of Staff Expenses, as attached.

CARRIED

PROCEDURE 521 –
MANAGEMENT OF
SCHOOL BASED
FUNDS

22518/09 Ernie Grach moved that the Board of Trustees
approve the changes to Procedure 521,
Management of School Based Funds, as
attached.

CARRIED

PROCEDURE 528 –

22519/09 Ernie Grach moved that the Board of Trustees

SCHOOL
GENERATED
FUNDS

receive as information, Procedure 528, School
Generated Funds, as attached.

CARRIED

PROCEDURE 529 –
PURCHASING
PROCEDURE

22520/09 Robin Guild moved that the Board of Trustees
receive as information, Procedure 529,
Purchasing Procedure, as attached.

CARRIED

PURCHASE OF
LAPTOP
COMPUTES

22521/09 Harry Supernault moved that the Board of
Trustees approve the purchase of 23 laptop
computers for use by Northland Corporate Board
members from CDW Canada in the amount of
\$33,221.85, including gst, with funds coming
from current year budget.

CARRIED

ELIZABETH
KITCHEN TENDER

22522/09 Elmer Gullion moved that the Board of Trustees
authorize the administration to accept the tender
for the construction of a new kitchen at Elizabeth
School, subject to additional funds being
provided by Alberta Education, if necessary.

CARRIED

SPARKSMAN
TRANSPORTATION
– RATE INCREASE

22523/09 Harry Supernault moved that the Board of
Trustees approve the 1% increase in the
contract proposal rate from last year for
Sparksman Transportation, with funds coming
from current year transfer.

CARRIED

LSBC MEETING
MINUTES
RECEIVED

22524/09 Cheryl Wogan moved that the Board of Trustees receive the Local School Board Committee Minutes as listed below:

<u>Committee</u>	<u>Date</u>
Anzac	July 16, 2009
	August 25, 2009
Bishop Routhier	August 12, 2009
Chipewyan Lake	August 26, 2009
Gift Lake	August 12, 2009
J.F. Dion	May 4, 2009
	June 4, 2009
Paddle Prairie	August 5, 2009
Trout Lake	July 31, 2009

CARRIED

ADMINISTRATIVE
ACTION – L.S.B.C.
MINUTES

22526/09 Harry Supernault moved that the Board of Trustees approve of the action taken by Administration with respect to local board minutes received, as outlined below: -

<u>Committee</u>	<u>Motion No.</u>	<u>Action Taken</u>
Anzac	3610/09	Clarification
	3614/09	Clarification
	3617/09	Clarification
Bishop Routhier		As Presented
Chipewyan Lake	08-26-2009-08	Exclude
	08-26-2009-11	Clarification
	08-26-2009-14	Clarification
	08-26-2009-15	Clarification
	08-26-2009-18	Clarification
Gift Lake		As Presented
J.F. Dion		As Presented
Paddle Prairie		As Presented
Trout Lake		As Presented

CARRIED

COVERING
MOTION – THREE
YEAR
EDUCATIONAL
PLANS

22527/09 Robin Guild moved that the Board of Trustees receive as information and refer to administration, all Local School Board Committee motions which relate to the 2009/2010 three-year Educational Plans.

<u>Committee</u>	<u>Date.</u>	<u>Motion No.</u>
J.F. Dion	June 4/09	128/06/09

INFORMATION
ITEMS

22528/09 Ernie Grach moved that the Board of Trustees receive the following items as information:

a) Payment of Accounts
Chq. #s 262667 – 263056 \$1,931,052.82
Chq. #s 400018545 – 4000-18613
\$279,055.28

CARRIED

IN CAMERA – 11:50
A.M.

22529/09 Robin Guild moved that the Board of Trustees go In-Camera with the Local School Board Committee members and the Superintendent.

CARRIED

REGULAR
FORMAT – 12:15
P.M.

22530/09 Robin Guild moved that the meeting return to regular format.

CARRIED

NSD TEACHER
TRAINEES –
BENEFITS

22530/09 Harry Supernault moved that the Board of Trustees approve that all Northland Teacher Trainees be treated as full-time employees, subject to full benefits.

DEFEATED (5 – FOR, 9 – AGAINST)

ADJOURN

The meeting adjourned at 12:20 p.m.

Steve Noskey, Chairman of the Board

Dennis Walsh, Secretary-Treasurer