

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, APRIL, 18, 2018 COMMENCING AT 12:48 P.M. AT THE DIVISION OFFICE IN LAC LA BICHE WITH THE FOLLOWING MEMBERS PRESENT:

L Kaban	Ward 1
G. Kissel	Ward 1
M. Topylki	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2 (Regrets)
R. Young	Ward 2
M. Richard	Ward 3
A. Hrynyk	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
E. Kaulback	Recording Secretary

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**NOTE:** The Board of Trustees held a moment of silence in recognition of those lost in the tragic bus accident involving the Saskatchewan Junior Hockey League’s Humboldt Broncos.

**APPROVAL OF AGENDA**

243. Moved by Trustee Young to approve the agenda for this meeting.  
Carried.

**IN-CAMERA MEETING**

244. Moved by Trustee Topylki that the Board convert to an in-camera meeting at 12:51 P.M.  
Carried.

**REGULAR PUBLIC MEETING**

245. Moved by Trustee Kissel to revert to a regular public meeting at 1:03 P.M.  
Carried.

**APPROVAL OF MINUTES**

246. Moved by Trustee Kaban to approve the minutes of the Regular Board meeting held on March 28, 2018.  
Carried.

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| <b>TRUSTEE/ADMIN<br/>INFORMATION<br/>ITEMS</b>             | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>BOARD<br/>BUSINESS</b>                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>MONTHLY<br/>BOARD REPORT<br/>OPERATIONS<br/>SUMMARY</b> | <p>247. Moved by Trustee Young to approve the Monthly Board Report - Operations Summary - March 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>FNMI TRADES<br/>EXPOSURE<br/>EVENT</b>                  | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>2018 HIGH<br/>SCHOOL<br/>GRADUATION<br/>CEREMONIES</b>  | <p>248. Moved by Trustee Kissel to approve the attendance of Trustees at the 2018 Graduation Ceremonies as per the attached <b>Appendix "A"</b> to these minutes as information only.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>ALBERTA<br/>SCHOOL<br/>COUNCILS'<br/>CONFERENCE</b>     | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>EDWIN PARR<br/>AWARDS</b>                               | <p>249. Moved by Trustee Richard that the Board sponsor up to four (4) tickets for the 2017 Northern Lights School Division No. 69 Edwin Parr Award's nominee and guests to attend the Alberta School Boards' Association (ASBA) Zone 2/3 2017 Edwin Parr Awards Banquet and Ceremony being held on May 25, 2018 in Edmonton.</p> <p style="text-align: right;">Carried.</p> <p>250. Moved by Trustee Topylki to appoint Colby Bowers, first year teacher at HE. Bourgoin Middle School, as the Alberta School Boards' Association (ASBA) Zone 2/3 2017 Edwin Parr Award Nominee from the Northern Lights School Division No. 69.</p> <p style="text-align: right;">Carried.</p> |
| <b>ATHABASCA<br/>UNIVERSITY<br/>INVITATION</b>             | <p>251. Moved by Trustee Lozinski that Trustee Hrynyk attend the Athabasca University discussion <i>Imagine: Transforming Lives, Transforming Communities</i> being held on April 19, 2018 in Athabasca.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| <b>BOARD<br/>BUSINESS<br/>(CONTINUED)</b>        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>POLICY 22</b>                                 | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>COMMITTEE<br/>REPORTS</b>                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>POLITICAL<br/>ADVOCACY /<br/>ASBA / PSBAA</b> | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>COMMUNICA-<br/>TIONS</b>                      | Tabled to the May 2, 2018 Regular Board meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>RECOGNITION</b>                               | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>ACCOUNTS</b>                                  | <p>252. Moved by Trustee Young to receive the accounts for the period March 1-31, 2018 as per the attached <b>Appendix "B"</b> to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>CORRESPON-<br/>DENCE</b>                      | <p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> <li>- Letter to Superintendent Cusson, from Alberta Education, dated April 3, 2018, re: Northern Lights School Division No. 69 2017/18-2019/20 Three Year Education Plan and 2016/17 Annual Education Results Report.</li> <li>- Letter to Board Chair Hrynyk, from Tracie Young, Assistant Principal, Cold Lake High School, dated March 28, 2018, re: invitation to attend the 2018 CLHS Graduation Ceremony being held on June 29, 2018.</li> </ul> <p>253. Moved by Trustee Richard to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p> |
| <b>IN-CAMERA<br/>MEETING</b>                     | <p>254. Moved by Trustee Kissel to convert to an in-camera meeting at 1:40 P.M.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>REGULAR<br/>PUBLIC<br/>MEETING</b>            | <p>255. Moved by Trustee Lozinski to revert to a regular public meeting at 2:35 P.M.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

**INTERVIEWS**

256. Moved by Trustee Lozinski that Trustee Kaban and/or Young represent the Board on the Interview Committee for the position of Director of Educational and Information Technology scheduled to take place on May 3, 2018.

Carried.

257. Moved by Trustee Richard that Trustee Young (alternate Trustee Packard) represent the Board on the Interview Committee for the position of Principal of North Star Elementary School scheduled to take place on May 7, 2018.

Carried.

**ADJOURNMENT**

258. Moved by Trustee Topylki to adjourn the meeting at 2:36 P.M.

Carried.

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A. Hrynyk, Board Chair

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E. Kaulback, Recording Secretary