



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
T. Moghrabi	Associate Superintendent
B. Steunenbergh	Recording Secretary

CALL TO ORDER

Trustee Packard called the meeting to order at 11:45 A.M.

APPROVAL OF AGENDA

102. Moved by Trustee Norton to approve the agenda for this meeting with the following additions:

- 3.8 Teacher Employment Bargaining Association (TEBA)
- 6.5 Board/Alberta Teachers' Association (ATA) #15 Local Supper
- 6.6 ATA Virtual Summit
- 6.7 Local Officials' Invitations

CARRIED.

IN-CAMERA MEETING

103. Moved by Trustee Skogen to convert to an in-camera meeting at 11:48 A.M.

CARRIED.

REGULAR PUBLIC MEETING

104. Moved by Trustee Norton to revert to a regular public meeting at 12:01 P.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:01 P.M. and reconvened the meeting at 12:40 P.M.

IN-CAMERA MEETING

105. Moved by Trustee Edwards to convert to an in-camera meeting at 12:41 P.M.

CARRIED.

REGULAR PUBLIC MEETING

106. Moved by Trustee Edwards to revert to a regular public meeting at 1:05 P.M.

CARRIED.

HUMAN RESOURCES MONTHLY REPORT

107. Moved by Trustee Lozinski to approve the Monthly Board Report - Human Resources - November as presented by Associate Superintendent Driedger as information only.

APPROVAL OF MINUTES

108. Moved by Trustee Ripkens to approve the minutes of the Regular Board meeting held on November 30, 2021.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Associate Superintendent Moghrabi highlighted that over 150,000 (one hundred and fifty thousand) meals were provided to students at the five schools that were part of the division's nutrition program during the 2020-2021 school. In 2021-2022 over 90,000 (ninety thousand) meals are scheduled. In addition to funding from the provincial government, Northern Lights Public Schools (NLPS) received grants of \$147,000 (one hundred and forty seven thousand dollars) from the Breakfast Club of Canada, \$23,000 (twenty three thousand dollars) from President's Choice Children's Charities and \$1,200 (one thousand two hundred dollars) from APPLE Schools to provide snacks and meals throughout the division. Imperial, Cenovus, TC Energy and the Lac La Biche County Social Committee also have provided funding for the 2021-2022 school year.

Communications Assistant, Dallin Schmidt, presented highlights from around the division's schools over the past couple of weeks. Received as information only.

NOTE: Superintendent Cusson departed the meeting at 1:20 P.M.

BOARD BUSINESS

INCLUSIVE EDUCATION SUMMARY REPORT

109. Moved by Trustee Ripkens to approve the Inclusive Education Summary report as presented by Associate Superintendent Irvine as information only.

CARRIED.

NOTE: Superintendent Cusson rejoined the meeting at 1:57 P.M.

DRAFT CALENDARS

110. Moved by Trustee Norton to approve in principle the Northern Lights Public Schools (NLPS) 2022-2023 draft calendar as presented by Associate Superintendent Driedger as per the attached **Appendix "A"** to these minutes and further to send said draft calendar to stakeholders for feedback.

CARRIED.

NOTE: The Board recessed at 2:14 P.M. and reconvened the meeting at 2:28 P.M.

COVID UPDATE

Associate Superintendent Driedger provided the Board with an update on COVID-19 numbers in the division. Two schools remain in outbreak status, but case numbers have been decreasing. Received as information only.

SCHOOL COUNCIL REGIONAL MEETINGS

Received as information only.

ATA VIRTUAL SUMMIT

Received as information only.

LOCAL OFFICIALS INVITATIONS

Received as information only.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

TRANSPORTATION COMMITTEE

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

CARRIED.

FINANCE COMMITTEE

112. Moved by Trustee Lozinski to approve the amended Audit/Finance Committee mandate as per the attached **Appendix "B"** to these minutes.

CARRIED.

113. Moved by Trustee Kissel to acknowledge the receipt of the Finance Committee report as presented by Trustee Lozinski as information only.

CARRIED.

STUDENT ACHIEVEMENT COMMITTEE

114. Moved by Trustee Skogen to approve the amended Student Achievement Committee mandate as per the attached **Appendix "C"** to these minutes.

CARRIED.

115. Moved by Trustee Kissel to acknowledge the receipt of the Student Achievement Committee report as presented by Trustee Ripkens as information only.

CARRIED.

CORRESPONDENCE

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

- Letter to Craig Copeland, Mayor of Cold Lake, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Elisa Brosseau, Mayor of Bonnyville, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Barry Kalinski, Reeve of Municipal District of Bonnyville No. 87, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Nicholas Werstiuk, Mayor of Village of Glendon, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.

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- Letter to Brian Hall, Reeve of Athabasca County, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Paul Reutov, Mayor of Lac La Biche County, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Curtis Monias, Chief of Heart Lake First Nation, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to James Cardinal, President of Metis Nation of Alberta - Region 1, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Duane Zaraska, President of Metis Nation of Alberta - Region 2, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Trevor John, Chief of Kehewin Cree Nation, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Germaine Anderson, Chief of Beaver Lake Cree Nation, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Chad Cardinal, Chairman of Kikino Metis Settlement, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to David Hanson, MLA of Bonnyville-Cold Lake-St. Paul, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Tany Yao, MLA of Fort McMurray-Wood Buffalo, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Glenn van Dijken, MLA of Athabasca-Barrhead-Westlock, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Brian Hamilton, Military Support Family Services, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to David Moar, Colonel 4 Wing Cold Lake, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Sarah Park, Staff Sergeant of Bonnyville RCMP Detachment, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Ryan Howrish, Acting Staff Sergeant of Cold Lake RCMP Detachment, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
 - Letter to Neil Bailey, Staff Sergeant of Lac La Biche RCMP Detachment, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.

- Letter to David Beale, Director of Bonnyville and District Family and Community Support Services, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Kim Schmitz, Manager of Cold Lake and District Family and Community Support Services, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Anita Poturak, Manager of Lac La Biche Family and Community Support Services, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Nancy Broadbent, President and CEO of Portage College, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Randolph Benson, Board Chair of Portage College, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.
- Letter to Alice Wainwright-Stewart, President of Lakeland College, from Karen Packard, Board Chair, dated December 8, 2021, re: Meet and Greet with Northern Lights Public Schools Board of Trustees.

116. Moved by Trustee Skogen to accept the correspondence file as information only.

CARRIED.

IN-CAMERA MEETING

117. Moved by Trustee Phillips to convert to an in-camera meeting at 3:31 P.M.

CARRIED.

REGULAR PUBLIC MEETING

118. Moved by Trustee Edwards to revert to a regular public meeting at 4:46 P.M.

CARRIED.



CLAYTON BELLAMY FOR THE ARTS

119. Moved by Trustee Ripkens to rescind **Board Motion No. 43** from September 19, 2018 that references a Memorandum of Understanding with the Town of Bonnyville in favour of entering into a lease agreement for the theatre space at Bonnyville Centralized High School (BCHS) with the Clayton Bellamy Foundation for the Arts.

CARRIED.

ADJOURNMENT

Trustee Packard adjourned the meeting at 4:48 P.M.

K. Packard, Board Chair

B. Steunenberg, Recording Secretary