



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	Regrets
P. Elock	Secretary-Treasurer	
B. Driedger	Associate Superintendent	
J. Irvine	Associate Superintendent	Regrets
T. Moghrabi	Associate Superintendent	
B. Steunenber	Recording Secretary	

CALL TO ORDER

Trustee Packard called the meeting to order at 11:50 A.M.

APPROVAL OF AGENDA

237. Moved by Trustee Young to approve the agenda for this meeting with the following additions:

- 5.12 Response to TCVI
- 8.6 School Based Issue (board only)
- 8.7 Personnel Matter (board only)

CARRIED.

IN-CAMERA MEETING

238. Moved by Trustee Kissel to convert to an in-camera meeting at 11:25 A.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:00 P.M. and reconvened the meeting at 12:42 P.M.

REGULAR PUBLIC MEETING

239. Moved by Trustee Ripkens to revert to a regular public meeting at 12:58 P.M.

CARRIED.



APPROVAL OF MINUTES

240. Moved by Trustee Lozinski to approve the minutes of the Regular Board meeting held on May 11, 2022.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Board Chair Packard thanked Wandering River School, Ecole Plamondon School, Caslan School, Kikino School, Crossroads Outreach, and Journeys Learning Academy for welcoming trustees during a recent tour of rural Lac La Biche schools earlier this month.

Nicole Garner, Communications and Public Relations Manager, presented highlights from schools throughout the division. Received as information only.

BOARD BUSINESS

OPERATIONS SUMMARY

241. Moved by Trustee Edwards to approve the Operations Summary (April) as presented by Secretary-Treasurer Elock as information only.

CARRIED.

APPROVAL OF BUDGET

242. Moved by Trustee Edwards to approve the 2022-2023 proposed budget for Northern Lights Public Schools (NLPS) as presented by Secretary-Treasurer Elock as information only.

CARRIED.

APPROVAL OF THREE-YEAR EDUCATION PLAN

243. Moved by Trustee Young to approve the 2022-2025 Northern Lights Public Schools (NLPS) Three-Year Education Plan as presented by Associate Superintendent Driedger as information only.

CARRIED.

LOCALLY DEVELOPED COURSES

244. Moved by Trustee Ripkens to approve the following Locally Developed Courses with an effective end date that aligns with Alberta Education's effective end date as presented by Associate Superintendent Moghrabi as information only:

- ASL and Deaf Culture 3Y (2022) 15-5
- ASL and Deaf Culture 3Y (2022) 25-5
- Arabic Language and Culture 12Y 25-5
- Arabic Language and Culture 12Y 35-5
- Competencies in Math 15-5
- Learning Strategies (2018) 15-3
- Learning Strategies (2018) 15-5
- Learning Strategies (2018) 25-3
- Learning Strategies (2018) 25-5
- Learning Strategies (2018) 35-3
- Learning Strategies (2018) 35-5
- Musical Theatre 15-5
- Musical Theatre 25-5
- Musical Theatre 35-5
- Psychology - Abnormal 35-3
- Service Rig Floorhand 15-5
- Technical Theatre 15-3
- Technical Theatre 15-5

CARRIED.

COVID UPDATE

Received as information only.

SUBMISSION OF 2022 ZONE APPRECIATION AWARD NOMINATION

Received as information only.

CSBA CONGRESS

245. Moved by Trustee Lozinski that Trustees Edwards, Norton, Packard, Phillips, and Skogen attend the Canadian School Boards Association Congress in Saskatoon, Saskatchewan, on July 6-8, 2022.

CARRIED.

2023-2024 SCHOOL YEAR CALENDAR

246. Moved by Trustee Skogen to approve in principle the Northern Lights Public Schools (NLPS) 2023-24 School Calendar as presented by Superintendent Driedger as per the attached **Appendix "A"** to these minutes.

CARRIED.

GRADUATION CEREMONIES

247. Moved by Trustee Kissel that Trustee Ripkens represent the Board at the Bonnyville Centralized High School Graduation Ceremony being held on June 25, 2022 in Bonnyville, Trustee Kissel represent the Board at the Bonnyville Outreach School Graduation Ceremony being held on June 23, 2022 in Bonnyville, Trustee Packard represent the Board at the Cold Lake High School and Cold Lake Outreach School Graduation Ceremonies being held on June 9, 2022 and June 24, 2022 respectively in Cold Lake, Trustee Edwards represent the Board at the Glendon School Graduation Ceremony being held on June 25, 2022 in Glendon, Trustee Phillips represent the Board at the J.A. Williams High School and the Lac La Biche Outreach School Graduation Ceremonies being held on June 25, 2022 in Lac La Biche, and Trustee Norton represent the Board at the Ecole Plamondon School Graduation Ceremony being held on June 25, 2022 in Plamondon.

CARRIED.

CURRICULUM ANNOUNCEMENT

Associate Superintendent Moghrabi provided the Board with an update on curriculum changes and implementation. Alberta Education announced on May 17 that updated drafts were available for K-6 Science, French Language Arts and Literature, and French Immersion and that divisions could express interest in piloting them next year. He noted that Northern Lights Public Schools (NLPS) will not be piloting the draft curriculum as students and staff have already experienced a lot of changes over the last two years and the division wants to reduce additional stressors. NLPS teachers are currently engaged in professional development opportunities related to the new curriculum that is being implemented in September. NLPS is also working on reviewing the resources that are available and what resources may need to be acquired to assist teachers with implementation. Received as information only.

SCHOLARSHIPS DISCUSSION

Received as information only.



TCVI RESPONSE

248. Moved by Trustee Edwards for Board Chair Packard to write a letter to Tribal Chiefs Ventures Incorporated (TCVI) in response to their letter dated April 19, 2022 re: First Nations Representation on the Boards of Trustees.

CARRIED.

NOTE: The Board recessed at 2:35 P.M. and reconvened the meeting at 2:46 P.M.

COMMITTEE/CONFERENCE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

POLICY COMMITTEE

249. Moved by Trustee Norton to acknowledge the receipt of the Policy Committee report as presented by Trustee Edwards as information only.

CARRIED.

FINANCE COMMITTEE

250. Moved by Trustee Lozinski to appoint Metrix Group LLP to perform audit services for the period of September 1, 2021 to August 31, 2024.

CARRIED.

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

CARRIED.

POLITICAL ADVOCACY COMMITTEE

Received as information only.

CORRESPONDENCE

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

- Letter to Greg Desjarlais, Chief and Chair of Tribal Chiefs Ventures Incorporated, from Heather Starosielski, Board Chair of St. Paul Education Regional Division, dated May 13, 2022, re: First Nations Representation on Board of Trustees.
- Letter to Karen Packard, Board Chair, from Bruce Greengrass, Assistant Principal of Bonnyville Centralized High School (BCHS), dated May 17, 2022, re: Graduation Ceremonies.

252. Moved by Trustee Kissel to accept the correspondence file as information only.

CARRIED.

IN-CAMERA MEETING

253. Moved by Trustee Lozinski to convert to an in-camera meeting at 3:13 P.M.

CARRIED.

REGULAR PUBLIC MEETING

254. Moved by Trustee Edwards to revert to a regular public meeting at 4:04 P.M.

CARRIED.

HUMAN RESOURCES MONTHLY REPORT

255. Moved by Trustee Young to approve the Monthly Board Reports - Human Resources - April and May, as presented by Associate Superintendent Driedger as information only.

CARRIED.

FORMER WOODBINE PROPERTY

256. Moved by Trustee Ripkens to declare the property (2.9 acres) known as Woodbine District No. 45 surplus to the needs of Northern Lights School Division.

CARRIED.



ADJOURNMENT

Trustee Packard adjourned the meeting at 4:04 P.M.

K. Packard, Board Chair

B. Steunenberg, Recording Secretary