



**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. Steunenber	Recording Secretary

**CALL TO ORDER**

Trustee Packard called the meeting to order at 1:04 P.M.

**APPROVAL OF AGENDA**

8. Moved by Trustee Kissel to approve the agenda for this meeting with the following additions:
- 5.12 Minister's Meeting
  - 8.11 Teachers' Employer Bargaining Association (TEBA)

CARRIED.

**APPROVAL OF MINUTES**

9. Moved by Trustee Norton to approve the minutes of the Regular Board meeting held on June 22, 2022.

CARRIED.

**TRUSTEE/ADMIN INFORMATION ITEMS**

Trustees Lozinski and Phillips congratulated Aurora Middle School on the grade four Medieval Dinner held at the end of last school year. Board Chair Packard thanked all of the new teachers who joined the Board for lunch as they participated in a day of orientation and professional development with the division's learning consultants. Received as information only.

## BOARD BUSINESS

### OPERATIONS SUMMARY (JUNE & JULY)

10. Moved by Trustee Norton to acknowledge the receipt of the Monthly Board Reports - Operations Summaries (June & July) as presented by Secretary-Treasurer Elock as information only.

CARRIED.

### 2022-2023 BOARD ANNUAL WORK PLAN

11. Moved by Trustee Ripkens to approve the 2022-2023 Board Annual Work Plan as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

### DATES RE: SCHOOL COUNCIL MEETINGS, BOARD RETREAT, JOINT MEETINGS WITH NEIGHBOURING SCHOOL DIVISIONS, ETC.

Received as information only.

### INVITATION(S) TO MUNICIPALLY ELECTED OFFICIALS

Received as information only.

### 2022-2023 TRUSTEE PROFESSIONAL DEVELOPMENT PLAN

12. Moved by Trustee Lozinski to approve the 2022-2023 Trustee Professional Development Plan.

CARRIED.

**NOTE:** The Board recessed at 2:28 P.M. and reconvened at 2:38 P.M.

### ALBERTA EDUCATION FUNDING

Secretary-Treasurer Elock provided the Board with an update on announcements from Alberta Education to provide a fuel subsidy for bus contractors and to fund the settlement that was agreed to with the Alberta Teachers' Association (ATA) during provincial bargaining. There is currently no information on how the subsidy is being calculated or when it will be distributed. Received as information only.

### **BCHS GRAND OPENING**

Superintendent Cusson updated the Board on plans for the Grand Opening of Bonnyville Centralized High School (BCHS) on September 29, 2022. The Honourable Adriana LaGrange, Minister of Education, will be in attendance. Received as information only.

### **COLD LAKE JUNIOR HIGH OPENING**

Superintendent Cusson extended an invitation for trustees to visit Cold Lake Junior High on September 14, 2022 to celebrate the renaming of the school and the change in configuration. Received as information only.

### **CURRICULUM IMPLEMENTATION UPDATE**

Associate Superintendent Moghrabi provided the Board with information on the implementation of the new Kindergarten to Grade Six Curriculum. Professional Development sessions were available for staff over the summer and will continue throughout the new school year. The division will be receiving \$126,000 (one hundred and twenty-six hundred thousand dollars) from Alberta Education to assist with purchasing resources to support the new curriculum, as well as \$67,000 (sixty-seven thousand dollars) for professional development and collaboration to assist with implementation. Received as information only.

### **POLICY 7 DISCUSSION**

Received as information only.

### **ASBA/PSBAA POSITION STATEMENT REMINDER**

Received as information only.

### **MINISTER'S MEETING**

Received as information only.

### **COMMITTEE/CONFERENCE REPORTS**

### **POLITICAL ADVOCACY/ASBA/PSBAA**

13. Moved by Trustee Lozinski to accept the verbal Public Schools Boards' Council (PSBC) report as presented by Trustee Lozinski as information only.

CARRIED.

## COMMUNICATIONS/RECOGNITION COMMITTEE

14. Moved by Trustee Norton to nominate the Bonnyville Friendship Centre, the Cold Lake Public Library, Brian Deheer from Lac La Biche, and the First Nations Health Consortium for the 2021-2022 Northern Lights Public School Friends of Education Awards.

CARRIED.

15. Moved by Trustee Edwards to acknowledge the receipt of the Communications / Recognition Committee report as presented by Trustee Kissel as information only.

CARRIED.

## CANADIAN SCHOOL BOARDS' ASSOCIATION

17. Moved by Trustee Kissel to accept the verbal Canadian School Boards' Association (CSBA) report as presented by Trustees Packard and Skogen.

CARRIED.

## CORRESPONDENCE

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

- Letter to the Honourable Jason Kenney, Premier of Alberta, from Barb Maddigan, Board Chair of Northern Gateway Public Schools, dated June 22, 2022, re: Budget Concerns
- Letter to Diane Bauer, Board Chair of Lakeland Catholic School Division and Karen Packard, Board Chair of Northern Lights Public Schools, from Adriana LaGrange, Minister of Education, dated June 23, 2022, re: May 19, 2022 Letter
- Letter to Nicholas Werstiuk, Mayor of Glendon, from Karen Packard, Board Chair and Rick Cusson, Superintendent, dated June 28, 2022, re: Glendon School
- Letter to the Honourable Adriana LaGrange, Minister of Education, from Karen Packard, Board Chair, dated June 30, 2022, re: Learning Disruption Grant
- Letter to Karen Packard, Board Chair, from Marilyn Dennis, President of the Alberta School Boards' Association (ASBA), dated July 13, 2022, re: June 30, 2022 Letter
- Letter to the Honourable Matt Jones, Minister of Children's Services, from Karen Packard, Board Chair, dated July 13, 2022, re: Children's Services Intake Process Changes
- Letter to the Honourable Adriana LaGrange, Minister of Education, from Delainah Walker, Board Chair of Peace River School District, dated July 18, 2022, re: Plant Operations and Maintenance Grants

- Letter to Karen Packard, Board Chair, from Adriana LaGrange, Minister of Education, dated July 22, 2022, re: June 30, 2022 Letter
- Letter to Karen Packard, Board Chair, from the Honourable Matt Jones, Minister of Children's Services, dated August 2, 2022, re: July 13, 2022 Letter
- Letter to the Honourable Adriana LaGrange, Minister of Education, from Henry Effen, Board Chair of Saint Thomas Aquinas Roman Catholic Schools, dated August 11, 2022, re: New Model of Public Sector Compensation
- Aurora Middle School Medieval Dinner Theatre Program
- National Trustee Gathering on Indigenous Education and CSBA Congress Itinerary

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

CARRIED.

#### CLOSED MEETING

18. Moved by Trustee Kissel to convert to a closed meeting at 3:19 P.M.

CARRIED.

#### REGULAR PUBLIC MEETING

19. Moved by Trustee Edwards to revert to a regular public meeting at 5:41 P.M.

CARRIED.

#### HUMAN RESOURCES MONTHLY REPORT

20. Moved by Trustee Kissel to approve the Monthly Board Reports - Human Resources - May & June, as presented by Associate Superintendent Driedger as information only.

CARRIED.

#### INTERVIEWS

21. Moved by Trustee Norton that Trustee Lozinski represent the Board on the Interview Committee for the position of Assistant Principal of Vera M. Welsh Elementary School on September 2, 2022, and that Trustee Phillips represent the Board on the Interview Committee for the position of Assistant Principal of J.A. Williams High School on September 2, 2022.

CARRIED.



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## ADJOURNMENT

Trustee Packard adjourned the meeting at 5:42 P.M.

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K. Packard, Board Chair

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B. Steunenberg, Recording Secretary