



**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 10:05 P.M.

**APPROVAL OF AGENDA**

213. Moved by Trustee Edwards to approve the agenda for this meeting with the following additions and amendment:

Additions:

- 6.11 Welcome Back Breakfasts
- 6.12 Tri City Boundaries
- 9.4 Wandering River Update
- 9.5 Teachers' Employer Bargaining Association (TEBA)
- 9.6 Fishing Lake

Amendment:

- 9.7 Submission of 2023 Honourary Life Membership Award, School Board Innovation and Excellence, Community Engagement Award (ASBA, Deadline - Sept 15) (moved to Closed Meeting from Board Business)

CARRIED.

## APPROVAL OF MINUTES

214. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on May 31, 2023 with the following amendment:
- Board Motion 209 - add "Edwards"

CARRIED.

## TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Edwards commended the students and staff of Art Smith Aviation Academy on a successful Aviation Expo and congratulated Cold Lake Outreach School on its 25th Anniversary Celebration this month. She also congratulated students from Bonnyville Outreach School and Bonnyville Centralized High School on their graduation. Trustees thanked schools for their assistance in recognizing staff milestones and the students who participated on the Student Advisory Council to the Board. Board Chair Packard thanked the Bonnyville Friendship Centre for providing Bonnyville area students with the opportunity to participate in Indigenous Peoples' Day celebrations at the Bonnyville and District Centennial Centre and congratulated students and staff from North Star Elementary School on raising over \$5,000 (five thousand dollars) for Ronald McDonald House with their Pie in the Face fundraiser. Trustee Kissel congratulated Glendon School students on their graduation. Trustee Skogen congratulated Cold Lake Outreach School students on their graduation. Trustee Norton complimented Wandering River School and Ecole Plamondon School on their Kindergarten graduation ceremonies and Ecole Plamondon School grade 12 students on their graduation. Trustee Lozinski congratulated J.A. Williams High School and Lac La Biche Outreach School students on their graduation. Trustee Phillips highlighted Aurora Middle School's Aurora's Got Talent. Communications and Public Relations Manager Garner presented Good News highlights from schools throughout the division. Received as information only.

**NOTE:** Superintendent Cusson departed the meeting at 10:45 A.M.

**NOTE:** Associate Superintendent Irvine departed the meeting at 10:52 A.M.

## APPOINTMENT: DIRECTOR OF ET/IT

### ANNUAL TECHNOLOGY REPORT

Director of ET/IT Barrett appeared before the members of the Board to provide them with an update on technology matters in the Division.

215. Moved by Trustee Norton to acknowledge the receipt of the Annual Technology Accountability report as presented by Director of ET/IT Barrett as information only.

CARRIED.

## APPOINTMENT: DIRECTOR OF FACILITIES

### FACILITIES UPDATE/SUMMER PLAN

Director of Facilities Rout appeared before the members of the Board to provide them with an update on facilities matters in the Division.

216. Moved by Trustee Kissel to acknowledge the receipt of the Facilities Update/Summer Plans as presented by Director of Facilities Rout as information only.

CARRIED.

**NOTE:** The Board recessed at 11:13 A.M. and reconvened the meeting at 11:24 A.M.

**NOTE:** Trustee Young departed the meeting at 11:24 A.M.

**NOTE:** Superintendent Cusson and Associate Superintendent Irvine rejoined the meeting at 11:27 A.M.

## BOARD BUSINESS

### OPERATIONS SUMMARY

217. Moved by Trustee Ripkens to approve the Operations Summary (May) as presented by Secretary-Treasurer Elock as information only.

CARRIED.

### ANNUAL INSURANCE SUMMARY

218. Moved by Trustee Phillips to approve the Annual Insurance Summary as presented by Secretary-Treasurer Elock as information only.

CARRIED.

### MINISTERIAL REQUEST TO INCREASE RESERVE LIMIT

219. Moved by Trustee Kissel that the Board Chair write a letter to the Minister requesting to increase the division's reserve limit.

CARRIED.

### REVIEW OF 2023-2024 ANNUAL BOARD WORK PLAN

Received as information only.

**NOTE:** Trustee Young rejoined the meeting at 11:59 A.M.

**NOTE:** Trustee Kissel departed the meeting at 12:15 P.M.

**NOTE:** The Board recessed for lunch at 12:21 P.M. and reconvened at 1:04 P.M.

### BOARD POLICY NO. 22

220. Moved by Trustee Edwards to approve **Board Policy No. 22 - Board Supported Projects/Initiatives** as presented with technical edits as per the attached **Appendix "A"** to these minutes and that a review occur in May 2024.

CARRIED.

### BOARD POLICY NO. 30

221. Moved by Trustee Ripkens to approve **Board Policy No. 30 - Ward Boundaries** as presented as per the attached **Appendix "B"** to these minutes.

CARRIED.

### STUDENT ACHIEVEMENT SUB COMMITTEE

222. Moved by Trustee Ripkens to approve the addition of a Student Achievement Ad Hoc Committee to review the Northern Lights Public Schools Leadership Award Applications and that Trustees Edwards, Phillips, and Norton be appointed as members to this Committee.

CARRIED.

### CONGRATULATIONS LETTERS

223. Moved by Trustee Lozinski that the Board Chair write congratulation letters to all newly appointed and re-appointed Cabinet Ministers for the Alberta Provincial Government, and both local Members of the Legislative Assembly.

CARRIED.

### AUGUST 23 ADMIN COUNCIL SUPPER

Received as information only.

### WELCOME BACK BREAKFASTS

Received as information only.

### TRI CITY BOUNDARIES

Received as information only.

## COMMITTEE/CONFERENCE REPORTS

### POLITICAL ADVOCACY/ASBA/PSBAA

224. Moved by Trustee Skogen to acknowledge the receipt of the ASBA Zone 2/3 report as presented by Trustee Ripkens as information only.

CARRIED.

### STUDENT ACHIEVEMENT COMMITTEE

225. Moved by Trustee Lozinski to acknowledge the receipt of the Student Achievement Committee report as presented by Trustee Edwards as information only.

CARRIED.

### TRUTH AND RECONCILIATION COMMITTEE

226. Moved by Trustee Ripkens to acknowledge the receipt of the Truth and Reconciliation Committee report as presented by Trustee Phillips as information only.

CARRIED.

### COMMUNICATIONS COMMITTEE

227. Moved by Trustee Skogen to accept the recommendations of the Communications Committee for the Friends of Education nominations.

CARRIED.

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

CARRIED.

### CORRESPONDENCE

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

- Letter to Hailey Shukaliak, recipient of the 2022-2023 Northern Lights Public Schools Leadership Award, from Terry Moghrabi, Associate Superintendent, dated June 20, 2023
- Letter to Jane Atkin, recipient of the 2022-2023 Northern Lights Public Schools Leadership Award, from Terry Moghrabi, Associate Superintendent, dated June 20, 2023

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- Letter to Honourable Mickey Amery, Minister of Justice, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Mike Ellis, Minister of Public Safety and Emergency Services, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Tanya Fir, Minister of Arts, Culture and Status of Women, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Nate Glubish, Minister of Technology and Innovation, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Pete Guthrie, Minister of Infrastructure, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Nate Horner, President of Treasury Board and Minister of Finance, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Brian Jean, Minister of Energy and Minerals, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Matt Jones, Minister of Jobs, Economy and Trade, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Adriana LaGrange, Minister of Health, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Todd Loewen, Minister of Forestry and Parks, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Ric McIver, Minister of Municipal Affairs, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Dale Nally, Minister of Service Alberta and Red Tape Reduction, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Nathan Neudorf, Minister of Affordability and Utilities and Vice-Chair of Treasury Board, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Demetrios Nicolaides, Minister of Education, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Jason Nixon, Minister of Seniors, Community and Social Services, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Rajan Sawhney, Minister of Advanced Education, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Joseph Schow, Minister of Tourism and Sport, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
  - Letter to Honourable Rebecca Schulz, Minister of Environment and Protected Areas, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations

- Letter to Honourable RJ Sigurdson, Minister of Agriculture and Irrigation, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Honourable Danielle Smith, Premier, President of the Executive Council, Minister of Intergovernmental Relations, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Honourable Searle Turton, Minister of Children and Family Services, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Honourable Dan Williams, Minister of Mental Health and Addiction, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Honourable Rick Wilson, Minister of Indigenous Relations, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Honourable Muhammad Yaseen, Minister of Immigration and Multiculturalism, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Scott Cyr, MLA for Bonnyville-Cold Lake-St. Paul, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock, from Karen Packard, Board Chair, dated June 21, 2023, re: Congratulations
- Letter to Paul Reutov, Mayor of Lac La Biche County, from Karen Packard, Board Chair, dated June 23, 2023, re: Request for 62 Nipewon Road for Vera M. Welsh Replacement School
- Lac La Biche Schools Graduation 2023 Invitation
- Lac La Biche Grad 2023 Program
- Lac La Biche Outreach School BBQ Invitation
- Glendon School Commencement Program
- Public Schools Boards' Association of Alberta Spring General Assembly Special Recognition Awards Dinner Program
- Cold Lake Outreach Grad 2023 Program

229. Moved by Trustee Edwards to accept the correspondence file as information only.

CARRIED.

**NOTE:** The Board recessed at 2:09 P.M. and reconvened the meeting at 2:23 P.M.

## CLOSED MEETING

230. Moved by Trustee Edwards to convert to a closed meeting at 2:23 P.M.

CARRIED.



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## REGULAR PUBLIC MEETING

231. Moved by Trustee Lozinski to revert to a regular public meeting at 3:42 P.M.

CARRIED.

## MOTIONS COMING OUT OF CLOSED MEETING

232. Moved by Trustee Kissel to acknowledge the receipt of the Monthly Human Resources reports (February, March, April, May) as presented by Associate Superintendent Driedger as information only.

CARRIED.

## ADJOURNMENT

Trustee Packard adjourned the meeting at 3:43 P.M.

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K. Packard, Board Chair

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B. Steunenberg, Recording Secretary