



Members Present:

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| 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, Recording Secretary |
| B. Driedger | Associate Superintendent |
| J. Irvine | Associate Superintendent |

CALL TO ORDER

Trustee Packard called the meeting to order at 12:18 P.M.

LAND ACKNOWLEDGMENT

The land acknowledgment was recited by Trustee Phillips.

CLOSED MEETING

40. Moved by Trustee Lozinski to convert to a closed meeting at 12:18 P.M.

CARRIED.

REGULAR PUBLIC MEETING

41. Moved by Trustee Ripkens to revert to a regular public meeting at 1:06 P.M.

CARRIED.

APPROVAL OF AGENDA

42. Moved by Trustee Skogen to approve the agenda for this meeting with the following additions:

Additions:

- 9.8 Jordan's Principle Staffing Update
- 9.9 Property Offer Discussion
- 9.10 Ward Boundary

CARRIED.

APPROVAL OF MINUTES

43. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on October 4, 2023.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Board Chair Packard thanked the joint Northern Lights Public Schools and Alberta Teachers' Association Local 15 Committee for a well-planned Ignite 2023. She also congratulated the Cold Lake High School Royals on their recent win against the Lloydminster Barons. Trustee Phillips congratulated the organizers of the J.A. Williams High School Mini Wow Pow volleyball tournament. Trustee Edwards commended Bonnyville Centralized High School for the excellent turnout at their recent school council meeting. Communications and Public Relations Manager Garner shared Good News Items from schools throughout the division focused on engagement. Received as information only.

BOARD BUSINESS

MONTHLY BOARD REPORT - OPERATIONS SUMMARY

44. Moved by Trustee Kissel to acknowledge receipt of the Monthly Board Report - Operations Summary (September) presented by Secretary-Treasurer Elock as information only.

CARRIED.

OUT OF SCHOOL CARE REPORT

45. Moved by Trustee Kissel to acknowledge receipt of the Out of School Care report as presented by Associate Superintendent Irvine as information only.

CARRIED.

SEPTEMBER 30TH ENROLMENT REPORT

46. Moved by Trustee Ripkens to acknowledge receipt of the September 30th Enrollment report as presented by Superintendent Cusson as information only.

CARRIED.

ASCA WORKSHOP

Received as information only.

NOTE: Trustee Skogen departed the meeting at 1:51 P.M.

REMEMBRANCE DAY

47. Moved by Trustee Young that Trustees be approved as representatives of the Board at School Remembrance Day Ceremonies on November 9, 2023, as per the attached **Appendix "A"** to these minutes.

CARRIED.

LAKELAND CREDIT SIGNING AUTHORITY

48. Moved by Trustee Phillips that signing authorities for the Northern Lights School Division Bank Accounts at the Lakeland Credit Union be changed as follows:

General, US\$ and Transportation Accounts

Currently any one (1) person from Group A must sign with any one (1) person from Group B.

Group A consists of Rick Cusson, Paula Elock, Bill Driedger, Jimmi Lou Irvine and Terry Moghrabi.

Group B consists of Ellen Kaulback, Brad Williams, Bonnie Sutherland, and Jessica Charchun.

Terry Moghrabi is to be removed from Group A and Brad Williams and Jessica Charchun are to be removed from Group B and Peter Desmond and Sarah Ahmed are to be added to Group B.

Payroll Account

Currently any one (1) of the following persons can sign alone on the Payroll Account:

Rick Cusson, Paula Elock, Brad Williams, Bill Driedger, Jimmi Lou Irvine, and Terry Moghrabi.

Peter Desmond is to be added to the group that can sign on the Payroll Account and Brad Williams and Terry Moghrabi are to be removed from the Payroll Account.

CARRIED.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

49. Moved by Trustee Norton to acknowledge the receipt of the Zone 2/3 report as presented by Trustee Ripkens as information only.

CARRIED.



TRUTH AND RECONCILIATION COMMITTEE

50. Moved by Trustee Lozinski to approve the amendment to **Board Policy No. 8 - Committees of the Board, Appendix F** as per the attached **Appendix "B"** to these minutes.

CARRIED.

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

CARRIED.

COMMUNICATIONS COMMITTEE

52. Moved by Trustee Ripkens to approve the final 2023-2024 Board Public Relations Plan as per the attached **Appendix "C"** to these minutes.

CARRIED.

53. Moved by Trustee Kissel to approve the final 2023-2024 Communications Plan as per the attached **Appendix "D"** to these minutes.

CARRIED.

54. Moved by Trustee Norton to approve the 2023-2024 Staff Recognition Budget as presented by Trustee Edwards as information only.

CARRIED.

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

CARRIED.

CORRESPONDENCE

No correspondence.

NOTE: The Board recessed at 2:29 P.M. and reconvened at 2:40 P.M.

CLOSED MEETING

56. Moved by Trustee Kissel to convert to a closed meeting at 2:41 P.M.

CARRIED.



NOTE: Trustee Skogen returned to the meeting at 4:11 P.M.

REGULAR PUBLIC MEETING

57. Moved by Trustee Skogen to revert to a regular public meeting at 4:20 P.M.

CARRIED.

MOTIONS COMING OUT OF CLOSED MEETING

58. Moved by Trustee Norton to acknowledge the receipt of the 2022-2023 Annual Human Resources Report as presented by Associate Superintendent Irvine as information only.

CARRIED.

59. Moved by Trustee Norton to acknowledge the receipt of the Monthly Human Resources report (September) as presented by Associate Superintendent Irvine as information only.

CARRIED.

ADJOURNMENT

Trustee Packard adjourned the meeting at 4:20 P.M.

K. Packard, Board Chair

P. Elock, Recording Secretary