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**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
J. Irvine	Associate Superintendent
K. Jackson	Recording Secretary

**Member Regrets:**

B. Driedger	Associate Superintendent
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**CALL TO ORDER**

Trustee Packard called the meeting to order at 10:04 A.M.

**LAND ACKNOWLEDGMENT**

The land acknowledgment was recited by Trustee Edwards.

**APPROVAL OF AGENDA**

152. It was moved by unanimous consent to approve the agenda for this meeting with the following additions:

*Additions:*

- 5.2 Alberta School Councils' Association Motion
- 6.3 Board Retreat Topics
- 6.4 Update on Administrative Changes
- 6.5 Grade 6 PATs

CARRIED.

**APPROVAL OF MINUTES**

153. It was moved by unanimous consent to approve the minutes of the Regular Board meeting held on March 20, 2024.

CARRIED.

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## BOARD BUSINESS

### APPROVAL OF THREE-YEAR CAPITAL PLAN/TEN-YEAR FACILITY PLAN

154. It was moved by Trustee Ripkens that the 2024-2027 Three-Year Capital Plan be approved as presented by Secretary-Treasurer Elock.

CARRIED.

### ALBERTA SCHOOL COUNCILS' ASSOCIATION

155. It was moved by Trustee Lozinski that the additional representatives from Northern Lights Public Schools' School Councils who have shown interest be approved to attend the Alberta School Councils' Association Conference on April 26-27, 2024 in Edmonton through board funding.

CARRIED.

### CLOSED MEETING

156. It was moved by Trustee Edwards to convert to a closed meeting at 10:34 A.M.

CARRIED.

**NOTE:** Superintendent Cusson recused himself from the meeting at 10:57 A.M.

**NOTE:** Trustee Kissel left the meeting at 10:59A.M.

**NOTE:** Trustee Kissel returned to the meeting at 11:04 A.M.

**NOTE:** Trustee Lozinski left the meeting at 11:17 A.M.

**NOTE:** Trustee Lozinski rejoined the meeting at 11:18 A.M.

**NOTE:** Superintendent Cusson rejoined the meeting at 11:19 A.M.

**NOTE:** Trustee Skogen left the meeting at 11:55 A.M.

### REGULAR PUBLIC MEETING

157. It was moved by Trustee Edwards to revert to a regular public meeting at 11:58 A.M.

CARRIED.



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## ADJOURNMENT

Trustee Packard adjourned the meeting at 11:59 A.M.

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K. Packard, Board Chair

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K.Jackson, Recording Secretary