



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
B. Driedger	Associate Superintendent
K. Jackson	Recording Secretary

CALL TO ORDER

Trustee Packard called the meeting to order at 10:02 A.M.

LAND ACKNOWLEDGEMENT

ADOPTION OF AGENDA

33. The agenda was adopted for this meeting by unanimous consent with the following Additions and Amendments:

Additions:

- Add 8.7 Board Retreat Dates
- Add 10.9 Clayton Bellamy Foundation Update

Amendments:

- Strike "Organizational" and replace with "Regular"

CARRIED.

APPROVAL OF MINUTES

34. The minutes of the Regular Board meeting held on October 2, 2024 were approved by unanimous consent with the following amendments:

- Trustee information items: add titles for the MLA and Mayor

TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Edwards attended Bonnyville Centralized High School's School Council meeting and said it was great to see more parents getting involved. She also attended the Public School Boards' Association of Alberta's fall meeting and highlighted the opportunity to connect with other divisions and to hear Lieutenant Governor Lakhani speak at the event. Trustee Phillips was honoured to attend the Missing and Murdered Indigenous Women and Girls evening hosted by the Bonnyville Friendship Centre and was impressed by the positivity and spirit of healing. Trustee Kissel attended an assembly in Glendon to recognize Taylor Martin's re-appointment to the Minister's Youth Council and Shining Star recipient Cadence Kissel who were both excited to receive recognition. Trustee Kissel said that these events to recognize various forms of achievement are a great thing for students. Received as information only.

APPOINTMENTS: DIRECTOR OF CURRICULUM (K-6) LORRIE MAKEPEACE

Director of Curriculum (K-6) Lorrie Makepeace presented the Out of School Care/Preschool Accountability Report to the Board as information only.

REPORTS

The following reports were included as part of the board package in advance of the meeting and have been filed:

Administration

1. Monthly Board Operations Summary (September) - Secretary-Treasurer
2. September Enrollment Report - Superintendent

Committees

1. ASBA/Zone 2/3
2. PSBAA - Fall Conference and AGM
3. Transportation Committee
4. Communications Committee
5. Policy Committee
6. Political Advocacy Committee

MOTIONS COMING OUT OF REPORTS

35. Moved by Trustee Norton that the Board Chair review and sign a letter of support for the County of Lac La Biche to the Minister of Transportation requesting maintenance on Highway 663 east of Lac La Biche.

CARRIED.

36. Moved by Trustee Edwards that the Board approve **Policy 8** as presented and attached as "**Appendix A**".

CARRIED.



NOTE: The Board recessed at 11:29 A.M. and reconvened at 11:38 A.M.

BOARD BUSINESS

STUDENT ADVISORY COUNCIL AGENDA DISCUSSION

Discussed as Information Only.

JOINT SCHOOL COUNCIL MEETING

Discussed as Information Only.

REMEMBRANCE DAY

37. Moved by Trustee Edwards to approve Board Member attendance for school Remembrance Day Ceremonies as per the revised 2024-2025 School Events Document attached as "**Appendix B**".

CARRIED.

TRUSTEE REPRESENTATION FOR INTERVIEWS

38. Moved by Trustee Kissel that either Trustee Ripkens or Trustee Edwards represent the Board at the Director of Learning interviews held at the Bonnyville Division Office dependent on their availability on the date of the interviews.

CARRIED.

IGNITE 2024

Received as Information Only.

NOTE: The Board recessed for lunch at 12:07 P.M. and reconvened at 12:46 P.M.

NOTE: Trustee Skogen arrived at the meeting at 12:12 P.M.

2025 ELECTION UPDATE

39. Moved by Trustee Skogen that the resolutions be made as presented by Secretary-Treasurer Elock.

40. Moved by Trustee Skogen that Motion 39 be withdrawn. Motion 39 is withdrawn by unanimous consent.



BOARD RETREAT DATES

Received as Information Only.

CORRESPONDENCE

The Board received the following correspondence as information only:

- Letter to the Honourable Demetrios Nicolaides, Minister of Education, from Lori Hodges, Board Chair, Livingstone Range School Division, re: Concerns related to the complaint process of the Alberta Teaching Profession Commission, dated October 8, 2024
- Letter to Karen Packard, Board Chair, Northern Lights Public Schools, from the Honourable Demetrios Nicolaides, Minister of Education, re: Vera M. Welsh Elementary School replacement project, dated October 15, 2024

41. Moved by Trustee Phillips to accept the correspondence file as information only.

CARRIED.

CLOSED MEETING

42. Moved by Trustee Norton to convert to a closed meeting at 1:22 P.M.

CARRIED.

NOTE: The Board recessed at 2:40 P.M. and reconvened at 2:51 P.M.

REGULAR PUBLIC MEETING

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

CARRIED.

ADJOURNMENT

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

K. Packard, Board Chair

K. Jackson, Recording Secretary