

Minutes of the Regular Board of Trustees Meeting of Northern Gateway Public Schools

May 23rd, 2017

Board Room of the Division Office in Whitecourt, AB

Opening

A. Opening

Call to Order and Roll Call

1. Call to Order and Roll Call

The May 23rd, 2017, meeting was called to order by Chair Muir at 10:06 a.m.

Chair Judy Muir, Trustees, Cindy Granley, Jim Govenlock, Jim Hailes, Sherry Jeffreys, Albert Schalm, Terry Slemko, Gerry Steinke and Administrators Kevin Andrea, Superintendent, Michael Gramatovich, Secretary-Treasurer, and Wendy Robertson, Recording Secretary, were present at this time.

Lisa Bakos, Communications Officer was present at this time.

Trustee O'Neill and Milly McGregor, Assistant Secretary Treasurer, were absent from the meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

3581-17

Moved by Trustee Steinke – that In-Camera item No. I. (I) Transportation Review be moved out of In-Camera.

Motion Defeated

Addition:

E.12.a) SLA – Grade 3

Acceptance of Agenda

3582-17

3. **Acceptance of Agenda**

Moved by Trustee Jeffreys– that the agenda for the May 23rd, 2017 Regular Board Meeting be adopted as amended.

Motion Carried

Minutes of the
May 9th, 2017
Regular Board Meeting

3583-17

C. **Minutes of the May 9th, 2017
Regular Board Meeting**

Moved by Trustee Govenlock– that the minutes of the May 9th, 2017 Regular Board Meeting be adopted.

Motion Carried

Action Items

Capital Finance Plan

D. **Action Items**

Capital Finance Plan

Trustee Comments:

1. Look at adding a base amount to the smaller schools to be more equitable.
2. Discussions with principals of the three Valleyview schools if they want to use the funds right away or hold until new school build.
3. Look at including outreach and playschool student numbers.

Administration to review plan with these additions and bring back to the Board.

Debbie Vance, David Quick, Dual Credit Coordinators and Lesia Hleck, Vice-Principal, Hilltop High School, entered the meeting at 10:38 a.m.

Appointments and Delegations

B. Appointments and Delegations

Debbie Vance, David Quick and Lisia Hleck, presented to the Board:

Career Exposure Summer Bootcamps:

The goal of the NGPS Career Exposure Summer Bootcamps is to encourage youth to explore their interests and talents and develop skills, while earning credits, during these unique, hands-on educational camps. The Bootcamps are designed to enhance learning opportunities and provide career explorations that may not be available during the school year.

Camps run for 1 or 2 weeks depending on the camp. Please see the NGPS website for more information:

<http://www.ngps.ca/students-and-parents/gateway-academy-summer-courses#>

A \$25 registration fee is charged at the time of enrolment to secure your spot. The fee is refunded to the student following completion of the course.

Register online at ngps.ca

Debbie Vance, David Quick and Lisia Hleck, left the meeting at 11:21 a.m.

Locally Developed Courses

3584-17

Locally Developed Courses

Moved by Trustee Slemko – that the Board approve to authorize the use of the following Locally Developed Courses acquired from Calgary Roman Catholic Separate School District No. 1 from May 10, 2017 – January 31, 2020: Production Field Operations (PFO) 15 (5 credits) and from May 10, 2017 – August 31, 2020: Production Field Operations (PFO) A 35 (5 credits) and Production Field Operations (PFO) B 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Motion Carried

Onoway High Field Trip

3585-17

Onoway High Field Trip

Moved by Trustee Slemko – that the Board approve in principle the Onoway High Honor Band’s international field trip to the Disney Music Festival in Anaheim, CA, scheduled for April 18th – April 23rd, 2018.

Motion Carried.

Additional Action Items

Additional Action Items

Nil

Information/Reports

ASBA/PSBAA Update

E.

Information Reports

ASBA/PSBAA Update

The Board reviewed the following Policy Proposals and indicated which proposals they would be supporting.

Policy Proposals:

- a) Asperview – calls for a review of the K-12 funding formulas
- b) ECSD
 - #1 – calls for an outside review of the funding of Education in AB.
 - #2 – wants the establishment of an optional four year program for High School.
 - #3 – calls for the establishment of June as Indigenous History Month
 - #4 – mandatory vaccinations
- c) NGPS – no feedback from the floor but positive comments from the President.
- c) St. Thomas Aquinas – wraparound services.

PSBAA:

No report.

Rhett Czaban, Director of Transportation, entered the meeting at 1:00 p.m.

Superintendent's Report

Superintendent's Report

Written report provided for information.

Finance

Finance

Written report provided for information

**Letter to CAO -
Town of Onoway**

Letter to CAO – Town of Onoway

Provided for information.

Alberta expands Dual
Credit Program for
Students

Alberta expands Dual Credit Program for
Students

Provided for information.

Review of Assurance in
the K-Grade 12
Education System

Review of Assurance in the K-Grade 12
Education System

Provided for information.

Support Material for
Implementation of
Bill 1

Support Material for Implementation
of Bill 1

Provided for information.

Rural Caucus Request for
Transportation Information

Rural Caucus Request for Transportation
Information

Provided for information.

Suspension Report

Suspension Report

Provided for information.

Motion Review Cycle

Motion Review Cycle

Provided for information.

Trustee Reports

Trustee Reports

Jim Hailes

Attended negotiations meeting last week.

Sherry Jeffreys

Sangudo School Volunteer Appreciation lunch was held on May 9th with students performing. Lunch provided afterwards to all volunteers.

Staff appreciation will be held on May 30th. Parent association provides lunch for all staff at school.

PASS meeting – Jacquie Currie will be presenting on Wednesday, May 24, 2017.

Gerry Steinke

Harry Gray Elementary held their Spring Concert, including the Univeristy of Alberta Mixed Chorus. The evening was packed and congratulations go out to teacher Mandy Patenaude, for her organizational effort.

Terry Slemko

Onoway Elemetary School annually recognizes their bus drivers, teachers and volunteers – pleased to see they still do that.

Parents will be greeting students at the door and handing out candy on May 25 – greeting students with a happy face.

Judy Muir

Attended Onoway High's Parent Council meeting. Good conversation regarding the 45 CEU Cap and Bill 1 – parents were very knowledgeable about these topics and want to be involved.

Just a reminder the Breakfast Club at Onoway High School is always in need of supplies if you are able to donate.

Additional Report Items

Additional Report Items

Grade 3 Student Learning Assessments

Provided for information.

3586-17

Moved by Trustee Schalm– that the Board accept Information/Reports E1- E12 as information.

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

Meet with Catholic Boards

Requests for Information

G. Requests for Information

Meeting Highlights

H. Meeting Highlights

1. Summer Bootcamps Presentation
2. Locally Developed Courses

Lisa Bakos, Communications Officer, left the meeting at 1:48 p.m.

In-Camera Items

I. In-Cameral Items

3587-17

Moved by Trustee Steinke – that the Board go in-camera at 1:48 p.m. and that Kevin Andrea, Michelle Brennick, Michael Gramatovich and Rhett Czban, be invited to remain.

Motion Carried

Trustee Hailes was absent for the vote.

Rhett Czaban, Director of Transportation, left the meeting at 2:40 p.m.

Trustee Steinke left the meeting room at 2:55 p.m. due to conflict of interest re: I (2).

Trustee Steinke returned to the meeting at 3:11 p.m.

3588-17

Moved by Trustee Granley –that the Board come out of in-camera at 3:12 p.m.

Motion Carried

3589-17

Moved by Trustee Govenlock – that commencing the 2018 – 19 school year, all regular Transportation Services within Northern Gateway be provided on a contract basis.

Trustee Govenlock requested a recorded vote:

Trustee Hailes – in favor
Trustee Schalm – in favor
Trustee Govenlock – in favor
Trustee Muir – in favor
Trustee Slemko – in favor
Trustee Steinke – opposed
Trustee Granley – opposed
Trustee Jeffreys - opposed

Motion Carried

3590-17

Moved by Trustee Govenlock – that the Board go in-camera at 3:13p.m. and that Kevin Andrea, Michelle Brennick and Michael Gramatovich, be invited to remain.

Motion Carried

Trustees Steinke and Granley, left the meeting at 3:14 p.m.

3591-17

Moved by Trustee Hailes –that the Board come out of in-camera at 3:22 p.m.

Motion Carried

Adjournment

I. **Adjournment**

3592-17

Moved by Trustee Jeffreys- that the meeting be adjourned at 3:24 p.m.

Motion Carried

Board Chair

Secretary-Treasurer