

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

August 29, 2017

Board Room of the Division Office in Whitecourt, AB

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**Opening**

**A. Opening**

**Call to Order  
and Roll Call**

**1. Call to Order and Roll Call**

The August 29<sup>th</sup>, 2017, meeting was called to order by Chair Muir at 5:10 p.m.

Chair Judy Muir, Trustees, Cindy Granley, Jim Hailes, Sherry Jeffreys, Albert Schalm, and Administrators Kevin Andrea, Superintendent, Michelle Brennick, Deputy Superintendent, Michael Gramatovich, Secretary-Treasurer, Milly McGregor, Assistant Secretary and Wendy Robertson, Recording Secretary, were present at this time.

Lisa Bakos, Communications Officer was present at this time.

Trustees Terry Slemko and Robyn O'Neill were absent from the meeting.

Trustee Gerry Steinke arrived for the meeting at 5:49 p.m.

**Additions/Deletions  
to the Agenda**

**2. Additions/Deletions to the Agenda**

Addition:

D.6.a) Trustee Absence

- I.2. Personnel Matter
- I.3.a) PSBA

**Acceptance of Agenda**

3640-17

**3. Acceptance of Agenda**

Moved by Trustee Jeffreys– that the agenda for the August 29<sup>th</sup>, 2017 Regular Board Meeting be adopted as amended.

Motion Carried

Trustee Hailes was absent for the vote.

**Minutes of the June 20<sup>th</sup>, 2017 Regular Board Meeting**

3641-17

**C. Minutes of the June 20<sup>th</sup>, 2017 Regular Board Meeting**

Moved by Trustee Granley– that the minutes of the June 20<sup>th</sup>, 2017 Regular Board Meeting be adopted.

Motion Carried

**Action Items**

**Trustee Absence**

3642-17

**D. Action Items**

**Trustee Absence**

Moved by Trustee Hailes– that the Board excuse Trustee O’Neill from the remainder of the regular Board meetings: August 29<sup>th</sup>, September 19<sup>th</sup>, and October 3<sup>rd</sup>, 2017

Motion Carried

**Board Meetings**

3643-17

**Board Meetings**

Moved by Trustee Govenlock – that all regularly scheduled Board meetings end by 9:00 p.m.

Motion Defeated

**Onoway High School  
Investment**

3644-17

**Onoway High School Investment**

Moved by Trustee Hailes – that the \$100,000.00 be returned to the Town of Onoway as per their July 18<sup>th</sup>, 2017 letter of request.

Motion Carried

**Student Transportation  
Agreement**

3645-17

**Student Transportation Agreement**

Moved by Trustee Schalm – that the Board approve the Student Transportation Agreement with Sturgeon School Division No. 12 as presented.

Motion Carried

**Hilltop High School  
Field Trip**

3646-17

**Hilltop High School Field Trip**

Moved by Trustee Govenlock – that the Board approve in full the Hilltop High Sr. Girls Volleyball Tournament to Hawaii scheduled from October 7<sup>th</sup> to October 15<sup>th</sup>, 2017.

Motion Carried

**Locally Developed Courses**

3647-17

**Locally Developed Courses**

Moved by Trustee Schalm – that the Board approve to authorize the use of the following Locally Developed Courses acquired from Rocky View School Division No. 41 from July 10<sup>th</sup>, 2017 - August 31<sup>st</sup>, 2018: Fantasy and Science Fiction 15 (5 credits) and from July 10<sup>th</sup>, 2017 – August 31<sup>st</sup>, 2020: Military Studies 15 (3 credits) and Military Studies 25 (3 credits). Resources used to

teach the course are listed in the Learning Resources of the Course Details.

Motion Carried

Information/Reports

E. Information Reports

ASBA/PSBAA Update

ASBA/PSBAA Update

Only 10 MLAs were present for the MLA Appreciation Program and lunch.

Next meeting is scheduled for September 29<sup>th</sup>, 2017 at the St. Anthony Centre, Edmonton, for 9:30 a.m.

Trustee Steinke entered the meeting at 5:49 p.m.

Superintendent's Report

Superintendent's Report

Written report provided for information.

PSBAA Report

PSBAA Report

Written report provided for information.

Finance

Finance

Reports provided for information

Meeting with the Minister

Meeting with the Minister

Agenda provided for information.  
Meeting scheduled for Wednesday, August 30<sup>th</sup> – 11:30 a.m., Room 222 Legislature Building.

**Invitation to Discuss  
Education Legislation**

**Invitation to discuss Education Legislation**

Provided for information.

Invitation from Alberta Education to participate in a two-day stakeholder conversation, taking place on September 25 and 26 at the McKay Avenue School in Edmonton.

Trustees attending from Northern Gateway:

Gerry Steinke  
Jim Govenlock

3648-17

Moved by Trustee Hailes – that the Board approve Trustees Gerry Steinke and Jim Govenlock to represent Northern Gateway at the stakeholder conversation on September 25<sup>th</sup> and 26<sup>th</sup>, 2017.

Motion Carried

**Bill C-241 – Letter from  
Minister of Finance**

**Bill C-241 – Letter from Minister of Finance**

Provided for information.

**2017/18 School Fees  
Approval - NGPS**

**2017/18 School Fees Approval – NGPS**

Provided for information. The attached Admin Procedure now meets the requirements of the Minister.

**Joint Use Facilities Agreement**

**Joint Use Facilities Agreement**

Provided for information.

**Fox Creek Outdoor & Joint Use Facilities**

**Fox Creek Outdoor Pool & Joint Use Facilities Agreement**

Letters provided for information.

**Formal Notice of the Town of Fox Creek Annexation Application**

**Formal Notice of the Town of Fox Creek Annexation Application**

Provided for information.

**Safety Protocols and Practices**

**Safety Protocols and Practices**

Provided for information.

**Ukrainian-Canadian Heritage Day**

**Ukrainian –Canadian Heritage Day**

Provided for information.

**Enrolment Report**

**Enrolment Report**

Provided for information.

**Board Annual Work Plan**

**Board Annual Work Plan**

Provided for information.

**Motion Review Cycle**

**Motion Review Cycle**

Provided for information.

**Additional Report Items**

**Additional Report Items**

3649-17

Moved by Trustee Jeffreys– that the Board accept Information/Reports E1 – E15 as information.

Motion Carried

**Topics for Future Discussions**

**F. Topics for Future Discussions**

Trustee Compensation – Sept 19<sup>th</sup> Brd Mtg.

Invitation to discuss Education Legislation Meeting - 8 Topics

**Requests for Information**

**G. Requests for Information**

Nil

**Meeting Highlights**

**H. Meeting Highlights**

1. Hilltop Field Trip
2. Locally Developed Courses
3. Meeting with the Minister
4. Sturgeon Student Transportation Agreement
5. Increase of Enrolment – Sept to June – 16.5 FTE

Lisa Bakos, Communications Officer, left the meeting at 6:54 p.m.

**In-Camera Items**

**I. In-Cameral Items**

3650-17

Moved by Trustee Jeffreys – that the Board go in-camera at 6:55 p.m. and that Kevin Andrea, Michael Gramatovich, and Milly McGregor, be invited to remain.

Motion Carried

Michael Gramatovich and Milly McGregor were requested to leave the meeting at 7:10 p.m.

3651-17

Moved by Trustee Schalm–that the Board come out of in-camera at 7:19 p.m.

Motion Carried

**Adjournment**

**I. Adjournment**

3652-17

Moved by Trustee Steinke- that the meeting be adjourned at 7:20 p.m.

Motion Carried

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Board Chair

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Secretary-Treasurer