

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

August 30th, 2016

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 August 30th, 2016 meeting was called to order by Chair Muir at 10:07 a.m.

Chair Judy Muir, Trustees, Jim Govenlock, Cindy Granley, Jim Hailes, Sherry Jeffreys, Robyn O'Neill, 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, Milly McGregor, Assistant Secretary Treasurer, and Randy Lovich, Director of Maintenance, were present at this time.

**Additions/Deletions
to the Agenda**

2. Additions/Deletions to the Agenda

I.5 a) PSBA Governance

Acceptance of Agenda

3366-16

Appointments and
Delegations

3. Acceptance of Agenda

Moved by Trustee Govenlock – that the agenda for the August 30th, 2016 Regular Board Meeting be adopted as amended.

Motion Carried

B. Appointments and Delegations

Randy Lovich, Director of Maintenance

Maintenance Report:

Maintenance Report

Regular Maintenance

Minor repairs to schools ongoing.

Grass cutting ongoing.

Had to repair sod damage to Pat Hardy's new sod after Town of Whitecourt equipment damaged the sod.

Marnevic Const. to repair drainage in the Fox Creek School playground.

Fencing was removed around the NGPS Support Services building.

Damage to Elmer Elson fencing on July long weekend. Phoenix Fence has been contracted to repair the damage.

Damage to Hilltop High fencing around the middle of July. Phoenix Fence has been contracted to repair the damage.

Broken window at Onoway Elementary July 31, 2016 during Polynesian Days. Fire pits were left behind and maintenance had to remove them.

IMR Projects

Partial Re-roofing projects at Darwell School and Elmer Elson to be completed by August 25, 2016.

Rich Valley Grade 7 Classroom complete.

Rich Valley Gym renovation estimated completion date August 19, 2016.

Flooring projects are underway at Pat Hardy Primary hallway, Elmer Elson hallway, Fox Creek hallway, Percy Baxter staffroom, Whitecourt Central hallway, Darwell School classrooms, Oscar Adolphson Library and will be completed by August 24, 2016.

Interior hallway painting of Fox Creek School complete.

Fox Creek School gym renovation estimated completion September 15, 2016.

Mechanical upgrade at Sangudo Community School to be completed by August 30, 2016.

Exterior windows upgrade at Percy Baxter to be completed by August 20, 2016.

Exterior door replacement at Pat Hardy Primary manufacturer delay.

Exterior door replacement at Grasmere School manufacturer delay.

Metal siding upgrade at Darwell School and Elmer Elson estimated completion September 15, 2016.

New camera system at Percy Baxter August 25, 2016.

New camera system at Darwell complete, TV's will be installed once staff return.

New camera system at Mayerthorpe High complete, TV's will be installed once staff return.

Percy Baxter staffroom and home ec renovations will be completed by August 15, 2016.

Millwork for Grasmere and Darwell complete.

Installed Cardlock reader on interior door at Central School.

Installed new window by general office and another door at Pat Hardy, to be completed August 20, 2016.

New sidewalks at Mayerthorpe High and Elmer Elson complete.

Whitecourt Central School renovation from science to classroom 90% complete.

Capital Projects

New Onoway High School verbal update. Moving items from the old OHS to the new OHS was completed the second week of July. Interior moving of items into new classrooms started August 4, 2016.

Old Onoway High School demo verbal update.

Mayerthorpe High new entrance complete.

Renovation to Support Services Building (former David Ovans) is 90% complete.

Other

Insurance claims: Pat Hardy replacement playground is complete

Mayerthorpe grounds repair has just commenced. Project started late due to Fort McMurray fire.

Light standard repair at Hilltop, damage done by third party, still in hands of third party insurance

**Draft Minutes of the
June 29th, 2016
Regular Board Meeting**

3367-16

**C. Draft Minutes of the June 29th, 2016
Regular Board Meeting**

Moved by Trustee Slemko – that the draft minutes of the June 29th, 2016 Regular Board Meeting be adopted.

Motion Carried

Action Items

New Colony School

3368-16

D. Action Items

New Colony School

Moved by Trustee Jeffreys – that the Board approve the creation of the new Rochfort Colony School as recommended by the Superintendent.

Motion Carried

Randy Lovich, Director of Maintenance, left the meeting at 10:48 a.m.

Additional Action Items

Additional Action Items

Nil

Information/Reports

E.

Information Reports

ASBA/PSBAA Update

ASBA/PSBAA Update

No report.

PSBAA

Report provided for information.

Superintendent's Report

Superintendent's Report

Written report provided for information.

Finance

Finance

Reports provided for information.

**Draft Board
Workshop Outline**

Draft Board Workshop Outline

Draft Outline provided for information.

Discussion items with MLAs:

- Education Act

- Rural Ed Funding Model
- Rural Transportation
- Public School vs Public Funded School
- School Grounds Funding
- Municipal Government Act
- Capital Projects
- TEBA

Minister's Email

Minister's Email

Provided for information.

Cosmodome Space Camp

Cosmodome Space Camp

Two local students from Onoway Jr./Sr. High School and Onoway Elementary School, have been awarded trips to astronaut training. They were chosen by Lac Ste. Anne County to attend the Cosmodome Space Camp in Laval, Quebec this summer.

The Cosmodome Space Camp offers young people a way to experience real-life astronaut training to develop their passion for space experiences. The two students will participate in scientific workshops, resolve engineering problems, experiment on a NASA-like training simulator, and be part of virtual space missions including one aboard Space Shuttle Endeavour, where each astronaut trainee will play a role as a crew member.

Article on New Onoway High School

Article on New Onoway High School

Provided for information.

Municipalities Meetings

Municipalities Meetings

Meeting dates and times selected to be confirmed with the Municipalities.

Annual School Council Reports

Annual School Council Reports

Provided for information.

2016-2017 Board Meeting Schedule

2016-2017 Board Meeting Schedule

Provided for information.

Draft Results Review Schedule

Draft Results Review Schedule

Provided for information.

Draft School Tours Schedule

Draft School Tours Schedule

Provided for information.

Expo 2016

Expo 2016

Career & Education Expo
Friday, September 23rd, 2016
10:00 a.m. – 6:00 p.m.
Allan & Jean Millar Centre, Whitecourt, AB
Free Admission

For more information visit:
WWW.WHITECOURTBSN.CA

Board Annual Work Plan

Board Annual Work Plan

No changes at this time.
Provided for information.

Motion Review Cycle Change

Motion Review Cycle Change

Provided for information.

Additional Report Items

Additional Report Items

Nil

3369-16

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

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

Nil

Requests for Information

G. Requests for Information

Travel Alerts for the International Field Trips scheduled for this school year.

Meeting Highlights

In-Camera Items

3370-16

3371-16

H. Meeting Highlights

1. Municipality Meetings
2. New Rochfort Bridge Colony School
3. Cosmodome Space Camp
4. Maintenance Report

G. In-Cameral Items

Moved by Trustee Granley – that the Board go in-camera at 2:38 p.m. and that Kevin Andrea, Michael Gramatovich and Milly McGregor, be invited to remain.

Motion Carried

Trustee Hailes was absent for the vote.

5(a) – Trustee Steinke declared a conflict of interest and left the room at 3:00 p.m.

Trustee Steinke returned at 3:08 p.m. and Superintendent, Kevin Andrea left the room, re: Teacher Hearing Guidelines.

At 3:15 p.m., Rakhi Pancholi, ASBA Legal Representative joined the meeting.

Milly McGregor, Assistant Secretary-Treasurer, left the meeting at 3:15 p.m.

Moved by Trustee Schalm – that the Board come out of in-camera at 3:35 p.m.

Motion Carried

Trustee Granley was absent for the vote.

Adjournment

3372-16

I. Adjournment

Moved by Trustee Steinke - that the meeting be adjourned at 3:36 p.m.

Motion Carried

Trustee Granley was absent for the vote.

Board Chair

Secretary-Treasurer