

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
March 29, 2017 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.

2. Additions/deletions to the Agenda
 - a)
 - b)

3. Acceptance of the Agenda

Recommendation: That the agenda for the March 29th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Nil

C. MINUTES OF THE MARCH 14TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the March 14th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. By-Law No. 3-17 – (Michael Gramatovich) – see Tab 2

(Time Specific 10:15 a.m.)

A By-Law of the Board of Trustees of Northern Gateway Regional Division No. 10 (the “Board”), in the Province of Alberta, relating to the conversion from a regional division to a school division and to specify the electoral wards and trustee(s) to be elected to each ward.

Recommendation: That the Board proceed with the required readings of By-Law No. 3-17.

2. Three Year Capital Plan – (Kevin Andrea) – see Tab 3

Recommendation: That the Board accept the Northern Gateway Public Schools Three Year Capital Plan 2018 - 2021 as presented.

3. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock) – see Tab 4

Recommendation: That Benefex Consulting be directed to conduct a market review of Northern Gateway’s benefit plan design and bring back information to the next committee meeting.

4. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Budget 2017 – (Kevin Andrea) – see Tab 6
 - Deputy Minister’s Email
 - NGPS Profile/NG Estimates
 - Bill 1 Implications
 - Bill 1 Regulation Consultation Input
 - ASBA Review of Bill 1
 - Links to ASBA Submissions
 - Recommendations for Effective School Fee Practices

4. ASBOA – Recommendations for Equitable and Adequate Plan Operations and Maintenance Funding – (Kevin Andrea) – see Tab 7
5. Capital Projects Announced – (Kevin Andrea) – see Tab 8
6. Message for RCASB Members – (Kevin Andrea) – see Tab 9
7. Topics for Meeting with Minister of Education – (Kevin Andrea)
8. ASBA – Change to Labour Support – (Judy Muir) – see Tab 10
9. Alberta School Councils’ Association Letter – (Kevin Andrea) – see Tab 11
10. Board Communication – (Kevin Andrea – see Tab 12
 - Grande Yellowhead Public School
 - Grasslands Public School
 - Letter to Helen Clease
 - Letter to Mary Martin
11. NSBA Conference Report – (Gerry Steinke/Sherry Jeffreys)
12. Motion Review Cycle – (Michael Gramatovich) – see Tab 13
13. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. Trustee Absence at Board Meetings – (Jim Hailes)
2. Onoway High Track Tenders – (Michael Gramatovich) – see Tab 14
3. Town of Onoway Letter – (Kevin Andrea) – see Tab 15
4. Sturgeon School Division Letter – (Kevin Andrea) – see Tab 16
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT