

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
May 23rd, 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 May 23rd, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 10:30 a.m. – Debbie Vance/David Quick – Dual Credit
- Gateway Summer Boot Camps – see Tab 1

C. MINUTES OF THE MAY 9TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the minutes of the May 9th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Capital Finance Plan – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve the Capital Finance Plan as presented.

2. Locally Developed Courses – (Kevin Andrea)

Recommendation: 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 (PF) 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.

3. Onoway High Field Trip – (Kevin Andrea) – see Tab 4

Recommendation: 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 – 23rd, 2018.

4. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
 - NGRD Monthly Report Input Sheet – see Tab 6
 - Auditors Terms of Engagement
4. Letter to CAO – Town of Onoway – (Kevin Andrea) – see Tab 7
5. Alberta expands Dual Credit Program for Students – (Kevin Andrea) – see Tab 8

6. Review of Assurance in the K-Grade 12 Education System – (Kevin Andrea) – see Tab 9
7. Support Material for Implementation of Bill 1 – (Kevin Andrea) – see Tab 10
8. Rural Caucus Request for Transportation Information – (Kevin Andrea) – see Tab 11
9. Suspension Report – (Kevin Andrea) – see Tab 12
10. Motion Review Cycle – (Michael Gramatovich) – see Tab 13
11. Trustee Reports
12. 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. Transportation Review/Labour – (Kevin Andrea) – see Tab 14

Recommendation: That commencing the 2018-19 school year, all regular Transportation Services within Northern Gateway be provided on a contract basis.

Links to the Transportation Review Reports:

Milne Report - <http://www.ngps.ca/download/103490>

Gunderson Report - <http://www.ngps.ca/download/103491>

2. TEBA Memorandum of Agreement/Labour – (Jim Govenlock)
3. Joint Use Agreement/Legal – (Kevin Andrea) – see Tab 15
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT