

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
September 19, 2017 – 5:00 p.m.

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**Please note there will be a quick supper at 4:30 p.m.**

**A. OPENING**

1. Call to Order and Roll Call @ 5:00 p.m.
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the September 19<sup>th</sup>, 2017 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

- 5:15 p.m. – Rhett Czaban, Director of Transportation
- Transportation Report
- 5:30 p.m. – Randy Lovich, Director of Maintenance
- Summer Maintenance Report
- 5:45 p.m. – David Quick, Dual Credit, Learning Services
- Summer Boot Camps

**C. MINUTES OF THE AUGUST 29<sup>TH</sup>, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the minutes of the August 29<sup>th</sup>, 2017 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Motion No. 3595-17 Group Benefits Insurance – (Jim Govenlock)

**Recommendation:** Motion No. 3595-17 be amended to read: “That the Board support Manulife to insure the benefit program, including the implementation of the Express Scripts Active Pharmacy solution for mail order maintenance drugs on an optional basis, effective September 1<sup>st</sup>, 2017.”

2. PSBAA Policy Position on Executive Positions – (Kevin Andrea)

**Recommendation:** Northern Gateway Public Schools serves Notice of Motion to amend Bylaw 29 Terms of Office New 29.3 Notwithstanding 29.1, the Term of Office of the President, Vice President, and both Directors may be extended for up to a two-year period by consent of a 2/3 majority of Member Boards present at an Annual General Meeting.

3. Approval of 2017/18 School Fees Schedule – (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board of Trustees approve the 2017/18 School Fees submission to the Department of Education.

4. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
  - Bank Statements as of August 31<sup>st</sup>, 2017 – see Tab 4
  - NGPS Monthly Report – see Tab 4
4. Meeting with the Minister Report – (Judy Muir)
5. Invitation to discuss Education Legislation Meeting Topics – (Gerry Steinke) – see Tab 5

6. Trustee Compensation – (Jim Hailes) – see Tab 6
7. School Council Reports – (Kevin Andrea) – see Tab 7
8. ASBOA Discussion Paper – (Kevin Andrea) - see Tab 8
9. Letter to Town of Onoway – (Kevin Andrea) – see Tab 9
10. Board Workshop Update – (Kevin Andrea)
11. Nomination Summary – (Michael Gramatovich)
  
12. Appreciation Evening – (Kevin Andrea)
  - Westward Community Centre, Whitecourt
  - Friday, September 29, 2017 – 6 p.m. Cocktails/7 p.m. Program
  - “Through the Looking Glass”
13. Preliminary Enrolment Report as of September 8<sup>th</sup>, 2017– (Kevin Andrea) – see Tab 10
14. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 11
15. Motion Review Cycle – (Michael Gramatovich) – see Tab 12
16. Trustee Reports
17. 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.
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**