

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

October 24th, 2017

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 October 24th, 2017, meeting was called to order by Chair Muir at 6:20 p.m.

Chair Judy Muir, Trustees, Diane Hagman, Sarah Healy, Sherry Jeffreys, Barb Maddigan, Anita Portsmouth, Gerry Steinke, Ethan Thesen, Linda Wigton and Administrators Kevin Andrea, Superintendent, Michael Gramatovich, Secretary-Treasurer, and Wendy Robertson, Recording Secretary, were present at this time.

Leslee Jodry, Assistant Superintendent, Jason Yaremchuk, Director of Information Technology, and Lisa Bakos, Communication Officer, were present at this time.

John Lobo, Principal Onoway Jr/Sr High School, Jo-Ann McLaren, Principal, Sangudo Community School and Dafydd Thomas, Principal, Mayerthorpe High School, were present at this time.

Michelle Brennick, Deputy Superintendent and Milly McGregor, Assistant Secretary Treasurer, were absent from the meeting.

Appointments and
Delegations

B. Appointments and Delegations

Presentations: Capital Funding Allotment
Utilization

*Onoway Junior/Senior High School Track and
Field Project:*

Principal, John Lobo reported:

In January 2014, a new replacement school was announced for Onoway and community. In February 2015, the clearing started on the old track, so the new replacement school could be built. The demolition of the old track started in March 2015.

The move to the new school started in the summer of 2016 for opening in September 2016. Wilco Construction was awarded the contract to build the new OJSH track and field to commence in May 2017.

Jason Yaremchuk, Director of Information Technology, left the meeting at 6:25 p.m.

The project is worth \$728,000 plus tax. Funding has come from many sources. \$93,000 from the facilities funding from the NGPS Board in the 2016/17 school year.

Expect the field to be off limits till Spring 2018, and available when it is fully released from the contractor.

Michelle Brennick, Deputy Superintendent, entered the meeting at 6:30 p.m.

Sangudo Gets a Facelift:

Principal, Jo-Ann McLaren reported:

All of the bushes were removed along the front wall of the school, a trench was dug and weeping tile was put in and the trench was filled with rocks. A culvert was dug and piping placed underground to draw the water away from the front of the school and out to the field. We had a rock garden constructed and ordered 2 planters for the front of the school. A new tree was planted to replace the old dying tree. A cement pad was poured to put the buddy bench on.

Sangudo received \$31,841.00 in capital funds from Division office for this project.

Mayerthorpe High – Health Care Aide Program (Dual Credit):

Principal, Dafydd Thomas reported:

The renovations for our own Health Care Aide program MHS medical wing are completed. There are currently 24 students across several school divisions registered for the 2017-2018 session. A thank you goes out to NGPS's Gateway Academy for their persistence and passion to see this program through.

Principals left the meeting at 7:07 p.m.

3685 – 17

Moved by Trustee Hagman – that the Board recess the Regular Board Meeting at 7:08 p.m. and resume the Organizational meeting.

Motion Carried

Regular Board meeting resumed at 7:50 p.m.

Additions/Deletions
to the Agenda

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

Addition:

- D.1) Board Orientation Workshop
- E.9.a) Official Election Results

Acceptance of Agenda

3686-17

3. **Acceptance of Agenda**

Moved by Trustee Hagman– that the agenda for the October 24th, 2017 Regular Board Meeting be adopted as presented.

Motion Carried

Minutes of the
October 3rd, 2017
Regular Board Meeting

3687-17

C. **Minutes of the October 3rd, 2017
Regular Board Meeting**

Moved by Trustee Jeffreys– that the minutes of the October 3rd, 2017 Regular Board Meeting be adopted.

Motion Carried

Action Items

D. **Action Items**

Board Orientation
Workshop

Board Orientation Workshop

3688-17

Moved by Trustee Healy– that the Board Orientation Workshop for new trustees be held on November 1st, 2017 to commence at 9:30 a.m. at Division office.

Motion Carried

Information/Reports

ASBA/PSBAA Update

E. Information Reports

ASBA/PSBAA Update

ASBA:

Copy of the minutes from the last meeting will be emailed to trustees.

Online registration for the ASBA FGM is now available. New trustees will be sent information.

SiPP Committee is looking for a committee member. Information was provided.

PSBAA:

PSBAA FGM is coming up November 15th – 17th, 2017. Online registration for PSBAA FGM is now available. New trustees will be sent information.

Policy Proposal on ASBA Language of Identity, to be placed on the next Board agenda.

Superintendent's Report

Superintendent's Report

Written report provided for information.

Finance

Finance

Reports provided for information.

Board Calendar

Board Calendar

Provided for information.

Results Review
Schedule

Results Review Schedule

Provided for information.

Amended Enrolment
Report

Amended Enrolment Report

Provided for information.

Suspension Report

Suspension Report

Provided for information.

Motion Review Cycle

Motion Review Cycle

Provided for information.

Additional Report Items

Additional Report Items

Official Election Results

Official Election Results

Provided for information.

3689-17

Moved by Trustee Portsmouth– that the Board accept Information/Reports E1 – E13 as information.

Motion Carried

3690-17

Moved by Trustee Jeffreys – that the Board send congratulatory letters to all newly elected Reeves and Mayors.

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

1. Media Contact with Trustees
2. Review Trustee Professional Development Schedule
3. Debriefing Nomination/Election Process

Requests for Information

G. Requests for Information

Nil

Meeting Highlights

H. Meeting Highlights

1. Organizational Meeting/New Trustees
2. Presentations (3)

In-Camera Items

I. In-Cameral Items

Nil

Adjournment

I. Adjournment

3691-17

Moved by Trustee Jeffreys- that the meeting be adjourned at 8:57 p.m.

Motion Carried

Board Chair

Secretary-Treasurer