

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
March 13, 2018 – 5:00 p.m.

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the March 13, 2018, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Ian Baxter, Principal, Fox Creek School

- Exchange Opportunity with Iceland

5:45 p.m. – Leslee Jodry, Assistant Superintendent, Jigsaw Learning Representatives

- Collaborative Response Model and NGPS Quality Learning Environments - see Tab 1

C. DRAFT MINUTES OF THE FEBRUARY 20TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the February 20th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Policy Committee Meeting Record - (Linda Wigton) – see Tab 3

Policy 8 – Committees of the Board

Recommendation: Affirm as amended.

Policy 1 – Divisional Identity and Foundational Statements

Recommendation: Affirm as amended.

Policy 2 - Role of the Board

Recommendation: Affirm as presented.

Policy 3 – Role of the Trustee

Recommendation: Affirm as amended.

Policy 4 – Trustee Code of Conduct

Recommendation: Affirm as amended.

Policy 5 – Role of the Board Chair

Recommendation – Affirm as amended.

Policy 6 – Role of the Vice-Chair

Recommendation: Affirm as amended.

2. Canada Revenue Agency – (Michael Gramatovich)

Recommendation – That the Board approve for Michael Gramatovich, Secretary-Treasurer, Milly McGregor, Assistant Secretary-Treasurer the authority to conduct business with Canada Revenue Agency on behalf of Northern Gateway Regional Division No. 10.

3. Full Day Every Day Kindergarten – (Kevin Andrea) – see Tab 4

Recommendation: That the Board continue current practice in the provision of full day every day kindergarten in Northern Gateway Public Schools.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Zone 2/3 Report – (Linda Wigton) – see Tab 5

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich)

- Site Summary Reports – see Tab 7
- Bank Statements as of February 28, 2018 – see Tab 8
- School Jurisdiction Financial Report – see Tab 9

4. Support/Admin Compensation Meeting – (Kevin Andrea)

5. Holy Family Catholic Meeting – (Judy Muir) – see Tab 10

- March 27th, 2018 @ noon - Horizon

6. Letter - Fox Creek re: Grants – (Kevin Andrea) – see Tab 11

7. The Terry Fox Foundation Letter – (Kevin Andrea) – see Tab 12

8. Amended Trustee School Tour Schedule – (Kevin Andrea) – see Tab 13

9. Enrolment Report – (Michael Gramatovich) see Tab 14

10. Board Annual Work Plan – (Linda Wigton) – see Tab 15

11. Motion Review Cycle – (Kevin Andrea) – see Tab 16

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.

2.

3. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT