

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
April 17, 2018 – 5:00 p.m.

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**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 April 17<sup>th</sup>, 2018 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – Ray Hilts – Director, Alberta Forest Alliance

- Caribou Range Plan

**C. DRAFT MINUTES OF THE MARCH 13<sup>TH</sup>, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the March 13<sup>th</sup>, 2018 Regular Board meeting be adopted.

## D. ACTION ITEMS

1. Notice of Motion – (Gerry Steinke) – see Tab 2

**Recommendation:** A Notice of Motion was served by Trustee Steinke: that the Board limit, effective September 1<sup>st</sup>, 2018, the amount of service provided to transport each non-Northern Gateway kindergarten student to align with the proportion of base educational grant funding for that student, excepting special needs students who are funded for additional instructional time.

2. Borrowing By-Law No. 2-18 - (Michael Gramatovich) – see Tab 3

NOTE: Three readings are required to approve a By-Law.

**Recommendation:** that the Board approve as presented Borrowing By-Law No. 2-18 for the sum or sums not exceeding at any one time of two million dollars.

3. Group Benefits Insurance Plan Committee Meeting Record – (Judy Muir)  
- see Tab 4

**Recommendation:** That the Board support combining Dietician with Naturopath, with an annual maximum limit of \$500.00; (increased from the current \$200.00 annual max); Occupational Therapist with Physiotherapist, with an annual maximum limit of \$700.00; and Audiologist with Speech Therapist, with an annual maximum limit of \$500.00.

4. Policy Committee Meeting Record - (Linda Wigton) – see Tab 5

Policy 7 – Board Operations

**Recommendation:** Affirm as amended.

Policy 9 – Board Representatives

**Recommendation:** Affirm as amended.

Policy 10 – Policy Making

Policy Committee would like a discussion on the current Policy Model.

Policy 11 – Board Delegation of Authority

**Recommendation:** Affirm as presented.

Policy 12 – Role of the Superintendent

**Recommendation:** Affirm as amended.

Policy 13 – Appeals and Hearings Regarding Student Matters

**Recommendation** – Affirm as amended.

Policy 14 – Hearings on Teacher Transfers

**Recommendation:** Affirm as presented.

Policy 15 – School Operational Viability

**Recommendation:** Affirm as presented.

Policy 16 – School Closure

**Recommendation:** Affirm as amended.

Policy 17 – Recruitment and Selection of Personnel

**Recommendation:** Affirm as amended.

Policy 18 – Student Transportation Services

**Recommendation:** Affirm as presented.

5. Letter to Northland School Division – (Kevin Andrea) – see Tab 6

(Request to Northland School Division to expand Northern Gateway Public School boundary.)

**Recommendation:** That the Board approve letter to Northland School Division to consider a boundary change.

6. Draft 2019-2022 Capital Plan – (Kevin Andrea) – see Tab 7

**Recommendation:** That the Board approve the 2019-2022 Capital Plan as presented.

7. Joint Meeting with Holy Family – (Kevin Andrea) – see Tab 8

**Recommendation:** That the Board approve to reschedule a joint meeting with Holy Family on either May 28<sup>th</sup> or May 30<sup>th</sup>, 2018.

8. Additional Action Items

- a)
- b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- PSBAA SGA – Student Voice Program – (Judy Muir) – see Tab 9

2. Superintendent's Report – (Kevin Andrea) – see Tab 10

3. Finance – (Michael Gramatovich)

- NGRD Financial Reporting Profile – see Tab 11
- Site Finance Reports – see Tab 12
- Bank Statements as of March 31, 2018 – see Tab 13
- School Jurisdiction Financial Report – See Tab 14

4. Budget 2018 – (Kevin Andrea)
  - Technology Access/Maintenance Fee – (Kevin Andrea)  
  
**Recommendation:** That the Board approve a Technology Access/Maintenance Fee in the amount of \$30.00/student for the 2018/19 school year.
5. Town of Fox Creek Letter – (Kevin Andrea) – see Tab 15
6. ASEBP Rate Notification 2018/2019 – (Michael Gramatovich) see Tab 16
7. ASBIE Annual Report – (Michael Gramatovich) – see Tab 17
8. Rural Caucus – Backgrounder & Briefing Notes – (Judy Muir) – see Tab 18
9. Letter from Alberta Treasury Board – (Kevin Andrea) – see Tab 19
10. Graduation Dates – (Kevin Andrea) – see Tab 20
11. Enrolment Report – (Michael Gramatovich) – see Tab 21
12. Board Annual Work Plan – (Linda Wigton) – see Tab 22
13. Motion Review Cycle – (Kevin Andrea) – see Tab 23
14. Trustee Reports
15. 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**