

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

May 7, 2019

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 May 7th, 2019, meeting was called to order by Chair Muir at 4:45 p.m.

Chair Judy Muir, Trustees, Sherry Jeffreys, Diane Hagman, Barb Maddigan, Christine Peck, Anita Portsmouth, Gerry Steinke, Ethen Thesen, Linda Wigton and Administrators Kevin Andrea, Superintendent, Michelle Brennick, Deputy Superintendent, and Wendy Robertson, Recording Secretary, were present at this time.

Ian Baxter, Principal, Fox Creek School, and three teachers from Iceland, Svava Thorhildur Hjaltalin, Alda Askeldorttir, and Hulda Maria Magnusdottir, were present at this time.

Randy Lovich, Director of Maintenance, Laurel Udell and Katelynn Biggar, Group 2 presenters, were present at this time.

Leslee Jodry, Assistant Superintendent was absent from the meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

Nil

Appointments and Delegations

B. Appointments and Delegations

Ian Baxter, Principal, Fox Creek School, and 3 teachers from Iceland, Svava Thorhildur Hjaltalin, Alda Askelsdorttir, and Hulda Maria Magnusdottir, presented on the Icelandic exchange.

Icelandic exchange teachers are with us in Fox Creek this week as part of the Alberta Iceland Exchange Project (ALICE). ALICE connects high performing education systems for mutual professional development, learning and growth. Principals and teachers participate alongside students in the exchange, residing with their exchange counterparts, and work shadowing in the exchange partner's school. The teachers shared a meal with NGPS trustees as they discussed educational philosophy and practice, and their experiences in Alberta so far.

Presentation was complete at 5:26 p.m. and Ian Baxter, Svava Thorhildur Hjaltalin, Alda Askelsdorttir and Hulda Maria Magnusdottir left the meeting.

Acceptance of Agenda

3985-19

3. Acceptance of Agenda

Moved by Trustee Jeffreys – that the agenda for the April 15th, 2019 Regular Board Meeting be adopted as amended.

Motion Carried

In-Camera Items

3986-19

I. In-Camera Items

Moved by Trustee Portsmouth – that the Board go in-camera at 5:27 p.m. and that Kevin Andrea, Michelle Brennick, Lisa Bakos, Randy Lovich and Group 2 representatives and Wendy Robertson be invited to remain.

Motion Carried

3987-19

Moved by Trustee Hagman–that the Board come out of in-camera at 7:04p.m.

Motion Carried

**Minutes of the
April 15th, 2019
Regular Board Meeting**

**C. Minutes of the April 15th, 2019
Regular Board Meeting**

3988-19

Moved by Trustee Peck– that the minutes of the April 15th, 2019 Regular Board Meeting be adopted as presented.

Motion Carried

Action Items

D. Action Items

**Policy 3– Role
of the Trustee**

Policy 3 – Role of the Trustee

3989-19

Moved by Trustee Maddigan – that Policy 3 – Role of the Trustee be affirmed as amended.

Motion Carried

**Policy 4 – Trustee
Code of Conduct**

Policy 4 – Trustee Code of Conduct

3990-19

Moved by Trustee Maddigan – that Policy 4 – Trustee Code of Conduct be affirmed as amended.

Motion Carried

Policy 5 – Role
of the Board Chair

3991-19

Policy 5 – Role of the Board Chair

Moved by Trustee Maddigan – that
Policy 5 – Role of the Board Chair be
affirmed as presented.

Motion Carried

Policy 6 – Role
of the Vice-Chair

3992-19

Policy 6 – Role of the Vice-Chair

Moved by Trustee Maddigan – that
Policy 6 – Role of the Vice-Chair be
affirmed as presented.

Motion Carried

Information/Reports

ASBA/PSBAA

E. Information/Reports

ASBA/PSBAA

ASBA: (Linda Wigton)

ASBA Zone 2/3 April 26, 2019 meeting report
provided for information.

PSBAA: (Anita Portsmouth)

No report.

PSBAA Letter (Together for Students Campaign)

Provided for information only.

PSBAA Letter (Special Contribution to Public Education Award)

Provided for information only.

ASBA Budget and Bylaws Bulletin SGM 2019

Provided for Information only.

Superintendent's Report

Superintendent's Report

Written report provided for information.

Additional information:

Transportation presentation on Student Transportation to Day Homes at the May 28, 2019 Board Meeting.

Finance

Finance

Student Enrolment Report provided for information.

CRA Tax Ruling

CRA Tax Ruling

Provided for information.

Board Correspondence

Board Correspondence

Congratulation letters sent to Martin Long, MLA, Shane Getson, MLA and Todd Loewen, MLA, provided for your information.

3993-19

Moved by Trustee Wigton – that a letter of congratulations be sent to the new Minister of Education, Adriana LaGrange.

Motion Carried

East End Regional Municipal Meeting

East End Regional Municipal Meeting

Meeting was held on May 3, 2019 at The Heritage Centre in Onoway. There were approximately 50 attendees including Mayerthorpe, Onoway, Alberta Beach, LSA County and all Summer Villages within the County. Trustees Hagman, Peck and Muir and Superintendent Andrea represented NGPS.

NGPS items on the agenda were Joint Use Agreements and Rural Education Symposium Follow-Up.

MLA Lac Ste. Anne Parkland, Shane Getson, was in attendance.

PC Cabinet Members in New UCP Government

PC Cabinet Members in New UCP Government

Information provided.

Yellowhead Regional Library Report

Yellowhead Regional Library Report

Provided for information.

Board Annual Work Plan

Board Annual Work Plan

Provided for information.

Motion Review Cycle

Motion Review Cycle

Provided for information.

Additional Report Items

Additional Report Items

Nil

3994-19

Moved by Trustee Steinke – that the Board accept Information/Reports E1- E11 as information.

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

1. How to meet with the new MLA.
2. Sturgeon Lake (History on the Hills)
3. Financial Cost for Catering for Board Mtgs

Requests for Information

G. Requests for Information

Nil

Meeting Highlights

H. Meeting Highlights

1. Icelandic Presentation
2. Board Policy Review
3. Letter to Minister of Education
4. Municipality Meeting

Lisa Bakos, Communication Officer, left the meeting at 8:39 p.m.

In-Camera Items

I. In-Camera Items

3995-19

Moved by Trustee Portsmouth – that the Board go in-camera at 8:40 p.m. and that Kevin Andrea, Michelle Brennick, and Wendy Robertson be invited to remain.

Motion Carried

3996-19

Moved by Trustee Jeffreys–that the Board come out of in-camera at 8:49 p.m.

Motion Carried

Adjournment

J. Adjournment

3997-19

Moved by Trustee Wigton - that the meeting be adjourned at 8:50 p.m.

Motion Carried

Board Chair

Secretary-Treasurer