Northern Gateway
Public Schools

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BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
October 8, 2019 – 1:00 p.m.

Please be at Division Office at 12:00 noon as pictures are scheduled to be taken.
(Lunch will be provided)

A.   OPENING

1.   Call to Order and Roll Call

2.   Treaty Land Acknowledgement – (Judy Muir)

3.   Additions/deletions to the Agenda

a)
b)

4.   Acceptance of the Agenda

<u>Recommendation</u>: That the agenda for the October 8th, 2019 Regular Board meeting be adopted as presented (amended).

B.   APPOINTMENTS AND DELEGATIONS

1:15 p.m. – Yellowhead Regional Library Presentation – see Tab 1

C.   DRAFT MINUTES OF THE SEPTEMBER 17TH, 2019 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

<u>Recommendation</u>: That the draft minutes of the September 17th, 2019 Regular Board meeting be adopted.

D.   ACTION ITEMS

1. Governance Policy Model – (Judy Muir)

    - Discussion and Direction – see Tab 3

2. Additional Action Items:

    a)
    b)

E.   INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)

2. Superintendent's Report – (Kevin Andrea) – see Tab 4

3. Financial Reports – (Tamara Spong)

    - DRAFT Enrolment Report as of September 30, 2019 – Tab 5

    - Governance Spending - see Tab 6
        - Summary of Governance Expenditures
        - Comparative Analysis of Similar Size Boards
        - Complete Analysis for all School Boards – 2016 – 2018

4. School Tours – (Kevin Andrea) – see Tab 7

    - 2019-2020 Schedule
    - 2018-2019 Expenditures

5. Minister's Visit Debrief from October 7, 2019 – (Judy Muir)

6. Board Annual Work Plan – (Barb Maddigan) – see Tab 8

7. Motion Review Cycle – (Judy Muir) – see Tab 9

8. 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. Additional In-Camera Items:
        a)
        b)

J.   **ADJOURNMENT**