

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

October 29, 2019 – following Organizational Meeting

A. OPENING

1. Call to Order and Roll Call
2. Treaty Land Acknowledgement – (Board Chair)
3. Additions/deletions to the Agenda
 - a)
 - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the October 29th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Leslee Jodry – Division Achievement Results Report – see Tab 1

C. DRAFT MINUTES OF THE OCTOBER 8TH, 2019 REGULAR BOARD MEETING - (Board Chair) – see Tab 2

Recommendation: That the draft minutes of the October 8th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. By-Election for Ward 3, Electoral Subdivision No. 1 – (Kevin Andrea)

Recommendation: That the Board of Trustees select November 27th, 2019 as Nomination Day and January 8th, 2020 as Election Day for a by-election to replace one trustee vacancy in Ward 3, Electoral Subdivision 1.

2. By-Election January 8th, 2020 - (Kevin Andrea)

Recommendation: That the Board approve the appointment of the Secretary-Treasurer as Returning Officer for the January 8th, 2020 school board by-election.

3. By-Law No. 3-19 Nomination Papers – (Tamara Spong) – see Tab 3

Recommendation: That the Board approve By-Law 3-19 (Nomination Papers) as presented.

(Need 1st, 2nd, 3rd and final reading)

4. By-Law No. 4-19 (Deposit) – (Tamara Spong) – see Tab 4

Recommendation: That the Board approve By-Law No. 4-19 (Deposit) as presented.

Need 1st, 2nd, 3rd and final reading)

5. Fox Creek (ALICE) Student Exchange Field Trip – (Kevin Andrea) see Tab 5

Recommendation: that the Board approve in full the Fox Creek School to participate in the Alberta/Iceland (ALICE) Student Exchange Program to travel to Iceland from November 10th – 18th, 2019.

6. Request for Meeting with Whitecourt Town Council – (Kevin Andrea)

Recommendation: That the Whitecourt Town Council has requested to meeting with the Northern Gateway Board of Trustees at a future Board meeting.

7. Annual School Operational Viability Report - (Kevin Andrea) see Tab 6

Recommendation: that the Board accept the Annual School Operational Viability Report as present.
(Policy 15 – School Operational Viability and Policy 16 – School Closure included).

8. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth) – see Tab 7

(Cover pages only – total pkg emailed previously)

- ASBA Policies Bulletin FGM 2019
- ASBA Bylaws 2019
- Board Governance Policies 2019
- ASBA Position Statements

- PSBAA Fall General Meeting Report – (Anita Portsmouth)

2. Superintendent's Report – (Kevin Andrea) – see Tab 8

3. Financial Reports – (Tamara Spong)

- SJFR Report – see Tab 9
- Budget 2019 - 2020

4. Letter from Sturgeon Public Schools – (Board Chair) – see Tab 10

5. Justice Centre for Constitutional Freedoms – (Board Chair) – see Tab 11

6. Board Annual Work Plan – see Tab 12

7. Motion Review Cycle – (Board Chair) – see Tab 13

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