

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

November 12th, 2014 - 1:00 p.m.

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 November 12th, 2014 meeting was called to order by Chair Muir at 1:05 p.m.

Chair Judy Muir, Trustees Jim Govenlock, Cindy Granley, Jim Hailes, Sherry Jeffreys, Albert Schalm, Terry Slemko, Beverly Smith, Gerry Steinke, and Administrators Kevin Andrea, Superintendent, Michael Gramatovich, Secretary-Treasurer, and Wendy Robertson, Recording Secretary, were present at this time.

Shelia Ranslam, Assistant Superintendent, Lisa Bakos, Communications Officer and Randy Lovich, Director of Maintenance, were present at this time.

Michelle Brennick, Deputy Superintendent, was absent from the meeting.

**Additions/Deletions
to the Agenda**

2. Additions/Deletions to the Agenda

D.3.a) Motion No. 2895-14

Acceptance of Agenda

2954 -14

Appointments & Delegations

Draft Minutes of the October 28th, 2014 Organizational Meeting

2955-14

Draft Minutes of the October 28th, 2014 Regular Board Meeting

2956-14

Action Items

Annual School Operational Viability Report

2957-14

3. Acceptance of Agenda

Moved by Trustee Schalm – that the agenda for the November 12th, 2014 Regular Board Meeting be adopted as amended.

Motion Carried

B. Appointments & Delegations

Nil

C. Draft Minutes of the October 28th, 2014 Organizational Meeting

Moved by Trustee Granley– that the draft minutes of the October 28th, 2014 Organizational Meeting be adopted.

Motion Carried

Draft Minutes of the October 28th, 2014 Regular Board Meeting

Moved by Trustee Jeffreys– that the draft minutes of the October 28th, 2014 Regular Board Meeting be adopted.

Motion Carried

D. Action Items

Annual School Operational Viability Report

Moved by Trustee Slemko – that the Board accept the Annual School Operational Viability Report as presented.

Motion Carried

AERR and Three Year

2958-14

AERR and Three Year Education Plan

Moved by Trustee Smith – that the Board accept the AERR and Three Year Education Plan 2014-2017 as presented.

Motion Carried

Sheila Ranslam, Assistant Superintendent, left the meeting at 2:15 p.m.

Additional Action Items

**Capital Reserves
(Motion 2895-14)**

Additional Action Items

Capital Reserves (Motion 2895-14)

Motion 2895-14: Moved by Trustee Govenlock – that the Board approve to transfer \$1.9 million (\$1,900,000.00) from the Accumulated Surplus/Reserves for the following:

1. IMR - \$600,000.00
2. Investment(IMR/Physical Space) \$600,000.00
3. Innovation/Incentive Program - \$700,000.00

2959-14

Moved by Trustee Steinke – that further to Motion 2895-14, Item 2 (\$600,000.00) be transferred into Capital Reserves.

Motion Carried

Randy Lovich, Director of Maintenance, left the meeting at 2:20 p.m.

Information/Reports

ASBA/PSBAA Update

Superintendent's Report

E. Information/Reports

ASBA/PSBAA Update

ASBA

ASBA Fall General Meeting scheduled for November 16th – 18th, 2014 at the Westin Hotel, Edmonton.

PSBAA

Public School Boards Council Meeting scheduled for November 14th – 15th, 2014 at the Four Points by Sheraton Edmonton Gateway.

Superintendent's Report

Written report provided.

Further to the written report:

Administration provided an update on the Board's Innovation Grant – to date there are 13 submissions with 24 projects in the amount of \$244,000.00. Administration will provide a full report as to what the projects are once all schools have responded.

Sangudo Parent Council are concerned with the length of the school day. They are looking for an alternate school calendar. Administration may do a Thoughtstream survey to just parents of Sangudo asking what they are looking for and any suggestions for improvement.

FMNI Education Division

FMNI Education Division

Alberta Education announced the establishment of a new First Nations, Metis and Inuit (FNMI) Education Division in order to better address the educational success of First Nations, Metis and Inuit students in Alberta

Letter provided for information.

Valleyview Crosswalk Lights

Valleyview Crosswalk Lights

The crossing of Highway 49 at the 50th Ave intersection in Valleyview poses a safety concern for students and the installation of an overhead crossing structure with warning lights would be a vast improvement in this area.

Administration advised this continues to be addressed with Alberta Transportation, Town of Valleyview and the MLA.

Letters provided for information.

Land Titles Update

Land Titles Update

Administration advised all Land Title certificates indicate that the Board of Trustees of Northern Gateway Regional Division No. 10 own all the school properties.

Special Needs Tribunal Request

Special Needs Tribunal Request

Superintendent Andrea advised he has continued to have discussions with Learning Services Branch to formulate a multi-year educational program for the educational programming needs of the student involved in the Ministerial Review.

When the Minister receives a written request for a tribunal from a school board, the Minister will first of all confirm that a tribunal is warranted. The Minister will then assemble a panel of individuals whose expertise complements the case they are to hear.

Administration to provide to all trustees the section of the School Act in regards to this matter and will be discussed further at the November 25th, 2014 Board Meeting.

Jurisdiction Student Engagement Team

Jurisdiction Student Engagement Team

Northern Gateway Public Schools will be forming a JSET (Jurisdictional Student Engagement Team) in the very near future. Principals of schools with students in grades 7-12 will be sent information regarding the JSET purpose, vision, and student nomination process

2014/15 Board Committees

2014/15 Board Committees

Provided for information.

Enrolment Report

Enrolment Report

Provided for information.

Suspension Report

Suspension Report

Provided for information.

Additional Report Items

Additional Report Items

Nil

Topics for Future Discussions

F. Topics for Future Discussions

Nil

Requests for Information

G. Requests for Information

Nil

Meeting Highlights

H. Meeting Highlights

1. Annual School Operational Viability Report
2. AERR and Three Year Education Plan

Adjournment

I. Adjournment

2960-14

Moved by Trustee Granley – that the meeting be adjourned at 3:20 p.m.

Motion Carried

Board Chair

Secretary-Treasurer