

# **BOARD HIGHLIGHTS**

October 29, 2019 Meeting

For Immediate Release

## Organizational Meeting of the Board

The Organizational Meeting of the Board took place just prior to the regular meeting of the Board, on October 29<sup>th</sup>, 2019. Trustee Linda Wigton and Trustee Maddigan were nominated for the position of Board Chair. Trustee Wigton was voted in as the Board Chair for the 2019-2020 school year. Trustee Sherry Jeffreys was nominated for the position of Vice-Chair and accepted. Trustees then selected which Committees of the Board they will sit on for the 2019-20 school year.

## By-Election Information

The Board accepted the By-Election nomination date as November 27, 2019. Nominations for the election of candidates for Ward 3, Subdivision No. 1 will only be received at the Division Office, 4816 – 49 Ave., Whitecourt AB – between the hours of 10:00 a.m. and 12:00 noon.

Election Day has been set for January 8, 2020.

#### Annual School Operational Viability Report

The Board reviews all NGPS Schools annually for their operational viability. Operational viability is considered within the context of the following criteria:

- that the facility provides a healthy and safe environment for students, staff and public
- that five year enrollment projections indicate the probability for adequate program delivery
- that the September 30 enrollment is not less than 50% of the facility space utilization rate as defined by the provincial government
- that spending per student on instruction is not more than 150% of the Division average per student spending
- that the school is able to deliver a basic education program that meets the needs of students served

All NGPS schools are deemed viable with respect to the 2019 report. The Board accepted the report as information.

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# International Field Trip, Fox Creek High School

The Board of Trustees approved in full the Fox Creek School to participate in the Alberta/Iceland (ALICE) Student Exchange Program to travel to Iceland from November  $10^{th}$  –  $18^{th}$ , 2019.

## Budget 2019-2020

Northern Gateway administration updated the Board of Trustees on the release of the 2019-2020 Budget and the impacts of the budget cuts to the Division.

# **Next Meeting**

The next Board meeting will take place on November 26, 2019 commencing at 1:00 p.m. at the Division Office in Whitecourt. Members of the public are welcome to attend. For more information, place call 780-778-2800 or 1-800-262-8674.



