

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office Boardroom - Whitecourt, Alberta May 23, 2023 – 10:00 a.m.

A. **OPENING**

- 1. Call to Order and Roll Call
- 2. O Canada
- 3. Land Acknowledgement Statement (Vice-Chair Christine Peck)
- 4. Additions/Deletions to the Agenda
 - a)
 - b)
- 5. Acceptance of the Agenda

Recommendation: That the Agenda for the May 23, 2023, Regular Board Meeting be adopted as presented.

В. APPOINTMENTS AND DELEGATIONS

1. 10:15 – Steffen Missfeldt, Key Supervisor: Onoway Jr/Sr High School 2025 International Field Trip to Europe TAB 1

C. DRAFT MINUTES OF THE May 9, 2023, REGULAR BOARD MEETING (Board Chair Barb Maddigan) TAB 2

Recommendation: That the draft Minutes of the May 9, 2023, Regular Board Meeting be adopted as presented.

D. **ACTION ITEMS**

1. Onoway Jr/Sr High School 2025 International Field Trip to Europe (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Onoway Jr/Sr High School 2025 International Field Trip to Europe.



2. Draft NGPS Three-Year Education Plan (Deputy Superintendent Leslee Jodry) TAB 3

<u>Recommendation:</u> That the Board approve the Draft NGPS Three-Year Education Plan, as presented.

3. 2023 – 24 Division Budget (Secretary-Treasurer Tamara Spong) TAB 4

<u>Recommendation:</u> That the Board approve the 2023 – 24 Division Budget, as presented.

4. Board Policy 1: Division Foundational Statements and Identity (Trustee Gerry Steinke) TAB 5

<u>Recommendation:</u> That the Board reaffirm Policy 1 Division Foundational Statements and Identity, as amended.

5. Board Policy 8: Committees of the Board (Trustee Gerry Steinke) TAB 6

<u>Recommendation:</u> That the Board reaffirm Policy 8 Committees of the Board, as amended.

- 6. Additional Action Items:
 - a)
 - b)

E. INFORMATION and REPORTS

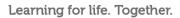
- 1. ASBA (Board Chair Barb Maddigan) ASBA Zone 2/3 (Trustee Jim Hailes)
- 2. PSBAA (Board Vice-Chair Christine Peck)
- 3. Standing Committee Reports
 - Audit Committee
 - Advocacy Committee
 - Finance Committee
 - Policy Committee
 - Student Discipline Review Committee
 - Support Staff/Contractor Compensation
- Grievance Committee
- Joint Board/Support Staff Liaison
- ATA Negotiations Committee
- Community Engagement Committee
- Rural Caucus of Alberta School Boards
- 4. Superintendent's Report (Superintendent Kevin Bird) TAB 7



- 5. Financial Reports (Secretary-Treasurer Tamara Spong)
 - a) April Financial Summaries TAB 8
 - b) April Enrolment Report TAB 9
- 6. Ward 3, Subdivision 2 Trustee By-Election (Secretary-Treasurer Tamara Spong)
- 7. Board Annual and Term Work Plans (Trustee Gerry Steinke) TAB 10
- 8. Motion Review Cycle (Board Chair Barb Maddigan) TAB 11
- 9. Trustee Reports
- 10. Upcoming Events
 - May 26 ASBA Zone 2/3 Awards Banquet (Edwin Parr)
 - June 1 to 3 PSBAA 2023 Spring General Assembly
 - June 5 to 6 ASBA 2023 Spring General Meeting
 - June 20 Regular Board Meeting (Honouring Spirit Award Nominees and Past Trustees [recognition] will be invited to join for lunch)
 - June 24 Hillside High School Graduation (1 pm)
 - June 24 Fox Creek School Graduation (2 pm)
 - June 29 Mayerthorpe High School Graduation (1 pm)
 - June 30 Onoway Jr/Sr High School Graduation (1:30 or 2 pm)
 - June 30 Hilltop High School Graduation (1 pm)
 - July 3 to 5 CSBA Congress
- 11. Additional Report Items:
 - a)
 - b)

<u>Recommendation:</u> That the Board accept Information and Reports E1 – E11 as information.

- F. TOPICS FOR FUTURE DISCUSSIONS
- G. REQUESTS FOR INFORMATION FROM ADMINISTRATION (BY BOARD MOTION)
- H. MEETING HIGHLIGHTS





I. CLOSED SESSION (Land, Legal, Labour)

(Trustees and Senior Administration only)

- 1. Labour
- 2. Legal
- 3. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT