

# AGENDA

## Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office Boardroom – Whitecourt, Alberta  
June 20, 2023 – 10:00 a.m.

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### 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 June 20, 2023, Regular Board Meeting be adopted as presented.

### B. APPOINTMENTS AND DELEGATIONS

1. 10:15 a.m. – Jason Yaremchuk, Director of Information Technology – Evergreen Plan Update
2. 12:00 p.m. – 2023 Honouring Spirit: Indigenous Student Award Nominees Mason Johnston, Vada Sunshine, and Sunshyne Brown

### C. DRAFT MINUTES OF THE MAY 23, 2023, REGULAR BOARD MEETING

(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the Draft Minutes of the May 23, 2023, Regular Board Meeting be adopted as presented.

## D. ACTION ITEMS

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

## E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)  
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 2](#)
2. PSBAA (Board Vice-Chair Christine Peck)
3. Standing Committee Reports
  - Audit Committee
  - [Advocacy Committee \(Trustee Wigton\)](#)
  - 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 \(Superintendent Bird\)](#)
4. Superintendent's Report (Superintendent Kevin Bird) [TAB 3](#)
5. Financial Reports (Secretary-Treasurer Tamara Spong)
  - a) May Financial Summaries [TAB 4](#)
  - b) May Enrolment Report [TAB 5](#)
6. Division Professional Learning Day (Deputy Superintendent Leslee Jodry) [TAB 6](#)
7. Ad Hoc Committee Report (Vice-Chair Christine Peck)
8. Board Annual and Term Work Plans (Trustee Gerry Steinke) [TAB 7](#)
9. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 8](#)
10. Trustee Reports
11. Upcoming Events
  - 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

12. Additional Report Items:

- a)
- b)

**Recommendation:** That the Board accept Information and Reports E1 – E12 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**