

## AGENDA

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

Division Office Boardroom – Whitecourt, Alberta

October 7, 2025 – 1:00 p.m.

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Our Vision: Northern Gateway Public Schools strives to be the place where students realize their value, discover their talents, and imagine a future where their contribution matters.

#### A. OPENING

1. Call to Order and Roll Call (Chair Gerry Steinke)
2. O Canada (Rich Valley School Students)
3. Truth and Reconciliation Statement (Vice-Chair Diane Hagman)
4. Additions/Deletions to the Agenda (Chair Gerry Steinke)
5. Acceptance of the Agenda (Chair Gerry Steinke)
6. Acceptance of the Minutes of the September 16, 2025 Regular Board Meeting (Chair Gerry Steinke)

#### B. DELEGATIONS

#### C. STAFF/ADMINISTRATION REPORTS and PRESENTATIONS

1. **10:05 a.m.**  
Jennifer Ferguson, Principal and Key Supervisor
  - *Percy Baxter Middle School Cultural Exchange Program*

#### D. BOARD COMMITTEE REPORTS

#### E. ACTION ITEMS

**F. INFORMATION and REPORTS**

1. Alberta School Boards Association (ASBA) Zone 2/3 (Trustee Linda Wigton)
2. Public School Boards' Association of Alberta (PSBAA) (Trustee Christine Peck)
3. Rural Caucus of Alberta School Boards (RCASB) (Vice-Chair Diane Hagman)
4. Superintendent's Report (Superintendent Kevin Bird)
  - Employee Recognition Evening
5. Annual School Council Reports
6. Financial Summaries (August) and Enrolment Report (September) (Secretary-Treasurer Tamara Spong)
7. Board Work Plan (Policy Committee Chair Christine Peck)
8. Motion Review Cycle (Board Chair Gerry Steinke)
9. Trustee Reports
10. Upcoming Events
  - October 9 – Annual Employee Recognition Evening
  - October 20 – Election Day
  - October 28 – Trustee Orientation
  - October 30 – Organizational Meeting/Regular Board Meeting
  - November 16 – Rural Caucus of Alberta School Boards General Meeting
  - November 16 to 18 – ASBA Fall General Meeting
  - November 19 to 21 – PSBAA Fall Conference and AGM
  - November 25 – Regular Board Meeting
  - November 26 to 27 – Results Reviews

**G. TOPICS FOR FUTURE DISCUSSION**

**H. REQUESTS FOR INFORMATION FROM ADMINISTRATION (by Board Motion)**

**I. MEETING HIGHLIGHTS**

**J. CLOSED SESSION (Land, Legal, Labour, Student Matters)**  
Trustees and Senior Administration only

**K. ADJOURNMENT**