

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

March 15th, 2016 – 10:00 a.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 March 15th, 2016 meeting was called to order by Chair Muir at 10:00 a.m.

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

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

Michelle Brennick, Deputy Superintendent and Milly McGregor, Assistant Secretary-Treasurer, were absent from this meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

- D. 4. a) Three Year Capital Plan
- I. 2. a) Update on Capital Projects

Acceptance of Agenda

3289-16

3. Acceptance of Agenda

Moved by Trustee Govenlock – that the agenda for the March 15th, 2016 Regular Board Meeting be adopted as amended.

Motion Carried

Draft Minutes of the February 23rd, 2016 Regular Board Meeting

3290-16

C. Draft Minutes of the February 23rd, 2016 Regular Board Meeting

Moved by Trustee Granley – that the draft minutes of the February 23rd, 2016 Regular Board Meeting be adopted.

Motion Carried

Action Items

Kindergarten Overture

3291-16

D. Action Items

Kindergarten Overture

Moved by Trustee Steinke – that the Board support the submission of the policy position to Zone 2/3.

Motion Carried

Ad Hoc Committee

3292-16

Ad Hoc Committee

Moved by Trustee Hailes – that the Board establish a reserve dedicated to contributing funding for outdoor infrastructure and within that reserve each school shall have their own account.

Trustee Govenlock requested a recorded vote.

In Favor

Gerry Steinke
Cindy Granley
Jim Hailes
Robyn O'Neill

Against

Albert Schalm
Terry Slemko
Sherry Jeffreys
Jim Govenlock
Judy Muir

Motion Defeated

**Reauthorization of
Locally Developed
Courses**

3293-16

Reauthorization of Locally Developed Courses

Moved by Trustee Slemko – that the Board reauthorize the use of the following Locally Developed Courses as presented:

- acquired from Northern Lights School Division No. 69 from September 1st, 2016 – August 31st, 2020: Class V Driver Training 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.
- acquired from Calgary School District No. 19 from September 1st, 2016 – August 31st, 2020: Band 15 (3 credits), Band 15 (5 credits), Band 25 (3 credits), Band 25 (5 credits), Band 35 (3 credits), Band 35 (5 credits), Chamber Ensemble 15 (3 credits), Chamber Ensemble 15 (5 credits), Chamber Ensemble 25 (3 credits), Chamber Ensemble 25 (5 credits), Chamber Ensemble 35 (3 credits), Chamber Ensemble 35 (5 credits), Reading 15 (3 credits), Reading 15 (5 credits), Reading 25 (3 credits), and Reading 25 (5 credits). Resources used to teach the course are listed in the Learning Resources of Course Details.
- acquired from Pembina Hills Regional Division No. 7 from September 1st, 2016 – August 31st, 2020: Forensic Science Studies 35 (5 credits). Resources used to teach the course are listed in

the Learning Resources of the Course Details.

- acquired from St. Albert Public School District No. 5565 from September 1st, 2016 –August 31st, 2020: Calculus (AP) 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Motion Carried

Additional Action Items

**Three Year Capital Plan
2017 – 2020**

3294-16

Additional Action Items

Three Year Capital Plan 2017 – 2020

Moved by Trustee Govenlock – that the Board approve the Three Year Capital Plan 2017 – 2020 as amended.

Motion Carried

Trustee O’Neill was absent for the vote.

Information/Reports

ASBA/PSBAA Update

E. Information Reports

ASBA/PSBAA Update

ASBA

Written report provided for information.

Director of Maintenance, Randy Lovich, left the meeting at 11:26 a.m.

PSBAA

Nil

Superintendent's Report

Superintendent's Report

Written report provided for information.

Budget 2016-2017 Timelines provided for information – see attached.

Finance

Finance

Site Finance Report provided for information.

Bank Statements provided for information.

Enrolment Report

Enrolment Report

Report provided for information.

Suspension Report

Suspension Report

Report provided for information.

Annual Alberta Education Stakeholder Telephone Surveys

Annual Alberta Education Stakeholder Telephone Surveys

As in previous years, the Ministry of Education will be conducting its annual stakeholder satisfaction telephone surveys to collect public, employer and other stakeholder perceptions of Alberta's education system.

The telephone survey interviews will begin on March 10th, 2016 and finish the end of April 2016. A summary of the information resulting from the survey will be posted on Education's website. Last year's survey instruments and survey results are available at:

www.alberta.ca/admin/resources/satisfaction.aspx

Trustee Steinke requested a copy of the letter sent to Alberta Education stating our Boards' protest regarding telephone surveys to School Board trustees.

**March 29th, 2016 Board
Teleconference Meeting**

**March 29th, 2016 Board Teleconference
Meeting**

There has been a request from the local MLA to meet with the Board on this day. The Board has agreed to meet at the Division Office Board Room at 10:00 for the meeting and trustees that cannot attend will do so by teleconference.

**Group Benefits Insurance
Plan Committee Meeting
Record**

**Group Benefits Insurance Plan Committee
Meeting Record**

Report provided for information.

3295-16

Moved by Trustee Schalm – that the Board accept Information/Reports E1-E9 as information.

Motion Carried

**Topics for Future
Discussions**

F. Topics for Future Discussions

Nil

**Requests for
Information**

G. Requests for Information

Trustee Hailes requested an overview on the Accountability Reports and what has been implemented in schools.

Meeting Highlights

H. Meeting Highlights

1. Three Year Capital Plan 2017-2020
2. Budget
3. Locally Developed Courses
4. Alberta Rural Education Symposium
5. Ad Hoc Committee Report

In-Camera Items

G. In-Cameral Items

3296-16

Moved by Trustee Schalm – that the Board go in-camera at 1:42 p.m. and that Kevin Andrea and Michael Gramatovich be invited to remain.

Motion Carried

Trustee Steinke declared a conflict re: I (1) and left the meeting at 1:49 p.m.

3297-16

Moved by Trustee Hailes – that the Board come out of in-camera at 2:08 p.m.

Motion Carried

Adjournment

I. Adjournment

3298-16

Moved by Trustee Granley - that the meeting be adjourned at 2:09 p.m.

Motion Carried

Board Chair

Secretary-Treasurer