

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

November 24th, 2016

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 November 24th, 2016 meeting was called to order by Chair Muir at 3:25 p.m.

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

John Shoemaker, Auditor and Milly McGregor, Assistant Secretary Treasurer, were present at this time.

Trustee Robyn O'Neill, Michelle Brennick, Deputy Superintendent and Lisa Bakos, Communications Officer, were absent from the meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

- C.1.a) Joint Use Agreements
- D.3.a) Merit's Marvelous Makeover
- I.1. TEBA Update

Acceptance of Agenda

3433-16

3. Acceptance of Agenda

Moved by Trustee Steinke– that the agenda for the November 24th, 2016 Regular Board Meeting be adopted as amended.

Motion Carried

Appointments and Delegations

B. Appointments and Delegations

John Shoemaker, Auditor; Clews & Shoemaker, presented the Audited Financial Statement for the period ending August 31st, 2016.

Action Items

C. Action Items

Audited Financial Statement

Audited Financial Statement

3434-16

Moved by Trustee Hailes– that the Board accept the Audited Financial Statement for the period ending August 31st, 2016.

Motion Carried

Milly McGregor, Assistant Secretary Treasurer and John Shoemaker, Auditor; Clews & Shoemaker, left the meeting at 4:09 p.m.

Additional Action Items

Joint Use Agreements

3435-16

Additional Action Items

Joint Use Agreements

Moved by Trustee Schalm– that the Board direct Administration to send a letter to those Municipalities affected, to advise Northern Gateway will be cancelling the existing Joint Use Agreement effective August 31st, 2017, with interest in negotiating a new agreement to be effective September 2017.

Motion Carried

Information/Reports

Fall 2016 Update to the 2016/2017 Budget

D. Information Reports

Fall 2016 Update to the 2016/2017 Budget

Administration reviewed the Budget update information.

Valleyview Capital Value Scoping Meetings

Valleyview Capital Project Value Scoping Meetings

- This was a two-day meeting in Valleyview, attended by 21 people from various groups.
- Looked at what the needs of the community are.
- Population projection was one factor to determine if a new build will be done or modernization of the old school.
- Looked at every possibility of just a modernization.
- Results indicted a new build – moving forward in this direction, with the willingness of all partners involved in this project.
- Still need to acquire land for project to move forward.

Trustee Jeffreys left the meeting at 4:35 p.m.

Additional Report Items

Additional Report Items

Merit's Marvelous Makeover

Merit's Marvelous Makeover

Northern Gateway will receive a \$150,000.00 Grant for a project in our community.

This will go towards renovations at the Repeat Boutique.

The Board will receive the proposal at the December 13th, 2016 Board Meeting.

3436-16

Moved by Trustee Hailes – that the Board accept Information/Reports D1- D13 as information.

Motion Carried

Trustee Steinke left the meeting at 4:43 p.m. due to conflict of interest.

In-Camera Items

G. In-Camera Items

3437-16

Moved by Trustee Govenlock – that the Board go in-camera at 4:03 p.m. and that Kevin Andrea and Michael Gramatovich be invited to remain.

Motion Carried

3438-16

Moved by Trustee Granley – that the Board come out of in-camera at 4:55 p.m.

Adjournment

I. **Adjournment**

3439-16

Moved by Trustee Hailes - that the meeting be adjourned at 4:56 p.m.

Motion Carried

Board Chair

Secretary-Treasurer