

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

February 27th, 2017

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 February 27th, 2017 meeting was called to order by Chair Muir at 10:06 a.m.

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

Trustee Jeffreys and Slemko were present via Video-conference at this time.

Milly McGregor, Assistant Secretary Treasurer and Lisa Bakos, Communications Officer were present at this time.

Michelle Brennick, Deputy Superintendent, and Trustee O'Neill were absent from the meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

Nil

Acceptance of Agenda

3522-17

3. Acceptance of Agenda

Moved by Trustee Govenlock– that the agenda for the February 27th, 2017 Regular Board Meeting be adopted as presented.

Motion Carried

Action Items

3rd and Final Reading
of By-Law 2-17

3523-17

B. Action Items

3rd and Final Reading of By-Law 2-17

Moved by Trustee Govenlock – that By-law 2-17 relating to the conversion from a Regional Division to a School Division and to specify the electoral wards and trustees to be elected to each ward be read a third and final time.

Motion Defeated

3524-17

Moved by Trustee Hailes – that the Board direct administration to request an extension of time relating to reconfiguration of the Electoral Wards.

Motion Carried

3525-17

Moved by Trustee Steinke – that administration request Alberta Education to grant an extension of time for the Division name change.

Motion Carried

Trustee Schalm left the meeting at 11:04 a.m.

Information/Reports

C. Information Reports

3526-17

Moved by Trustee Hailes – that all information items be deferred to the March 14th, 2017 Board meeting.

Motion Carried

Topics for Future Discussions

D. Topics for Future Discussions

Nil

Requests for Information

E. Requests for Information

Nil

Meeting Highlights

F. Meeting Highlights

Nil

In-Camera Items

G. In-Cameral Items

Nil

Adjournment

I. Adjournment

3527-17

Moved by Trustee Steinke- that the meeting be adjourned at 11:25 a.m.

Motion Carried

Board Chair

Secretary-Treasurer