

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
January 15, 2019 – 5:00 p.m.

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**A. OPENING**

1. Call to Order and Roll Call
  - Oath of Office – Christine Anne Peck
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the January 15<sup>th</sup>, 2019 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE DECEMBER 11<sup>TH</sup>, 2018 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the December 11<sup>th</sup>, 2018 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Superintendent/Board Self-Evaluation Review Dates– (Kevin Andrea)

**Recommendation:** That the Board proceed with the Superintendent/Board Self-Evaluation scheduled for either May 27, June 13 or June 14, 2019.

2. Policy – (Barb Maddian) – see Tab 2

Policy 1 “Divisional Identity and Foundational Statements”

**Recommendation:** Affirm as presented.

Policy 2 “Role of the Board”

**Recommendation:** Affirm as amended.

3. Think Indigenous Conference – (Barb Maddigan)

**Recommendation:** That the Board approve Barb Maddigan to attend the “Think Indigenous Conference” at the River Creek Resort and Casino, March 20<sup>th</sup> – 22<sup>nd</sup>, 2019, sponsored by the University of Alberta, the Enoch Cree Nation, and the University of Saskatchewan’s Indian Teach Education Program, with cost of \$300.00 for registration fee.

4. Additional Action Items:

- a)
- b)

#### E. INFORMATION/REPORTS

1. ASBA/PSBAA

- PSBAA Letter to Minister of Education (Judy Muir)- see Tab 3

2. Superintendent’s Report – (Kevin Andrea) – see Tab 4

3. Finance Reports – (Milly McGregor)

- School Jurisdiction Financial Reports November, 2018

- see Tab 5
  - Division Financial Report – (Distribute at the meeting)
  - Enrolment Report as of December 31, 2018 – see Tab 6
4. NGPS Class Size - (Leslie Jodry)
- Publication of Class Size – see Tab 7
  - All Subjects - (By School) - see Tab 8
  - Core Subjects –(By School) – see Tab 9
5. Ministerial Order – NGRD No. 10 Boundary Adjustment – (Kevin Andrea) – see Tab 10
6. Alberta Rural Education Symposium – (Kevin Andrea) – see Tab 11
7. Administrative Procedures – (Kevin Andrea) – see Tab 12
- AP 270 – Home Education
  - AP 270 – Appendix “NGPS Home Education Handbook”
8. Board Annual Work Plan – (Barb Maddigan) – see Tab 13
9. Motion Review Cycle – (Judy Muir) – see Tab 14
10. Additional Report Items:
- a)
  - b)

**Recommendation:** that the Board accept Information/Reports E1-E\_\_\_\_\_ as information.

**F. TOPICS FOR FUTURE DISCUSSIONS**

**G. REQUESTS FOR INFORMATION**

**H. MEETING HIGHLIGHTS**

- I. IN-CAMERA ITEMS (Land, Labour, Legal)**  
**Note: (Trustees and Senior Administration only)**
  - 1. Personnel Update – (Kevin Andrea)
  - 2. ATA Bargaining Update – (Barb Maddigan)
  - 3. Additional In-Camera Items:
    - a)
    - b)
  
- J. ADJOURNMENT**