

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

November 29, 2018

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 29th, 2018, meeting was called to order by Chair Muir at 3:15 p.m.

Chair Judy Muir, Trustees, Diane Hagman, Sherry Jeffreys, Barb Maddigan, Anita Portsmouth, Gerry Steinke, Linda Wigton and Administrators Kevin Andrea, Superintendent, Lachlan Whatley, Secretary – Treasurer and Wendy Robertson, Recording Secretary, were present at this time.

John Shoemaker (Clews & Shoemaker), Division Auditor and Lisa Bakos, Communications Officer, were present at this time.

Deputy Superintendent, Michelle Brennick and Assistant Superintendent, Leslee Jodry, entered the meeting at 4:02 p.m.

Trustee Ethan Thesen was absent from the meeting.

**Additions/Deletions
to the Agenda**

2. Additions/Deletions to the Agenda

N/A

Acceptance of Agenda

3904-18

Appointments and
Delegations

3. Acceptance of Agenda

Moved by Trustee Steinke – that the agenda for the November 29th, 2018 Special Board Meeting be adopted as presented.

Motion Carried

B. Appointments and Delegations

Audited Financial Statement – John Shoemaker

Auditor John Shoemaker of Clews & Shoemaker presented to the Board the Audited Financial Statement for the year ending August 31st, 2018.

The report shows that the School Division's budget is in good financial order. For more information on the Audited Financial Statement, contact the Finance Department at 1-800-262-8674.

John Shoemaker completed his report and left the meeting at 4:00 p.m.

**Annual Education Results Report 2017 – 2018
and Three Year Education Plan 2018 -2021**

Leslee Jodry – Assistant Superintendent

Draft AERR/3 Year Education Plan

Assistant Superintendent Leslee Jodry shared with the Board the final copy of the AERR/3 Year Education Plan and the presented the new Highlights and Achievements information sheet.

Leslee Jodry completed her report at 4:10 p.m.

Action Items

Audited Financial Statement

3905-18

D. Action Items

Audited Financial Statement

Moved by Trustee Wigton– that the Board accept the Audited Financial Statement as presented for the period ending August 31st, 2018.

Motion Carried

Budget Update

Budget Update

Provided for information.

AERR/Three-Year Education Plan

3906-18

AERR/Three-Year Education Plan

Moved by Trustee Jeffreys – that the Board accept the AERR and Three Year Education Plan 2018 – 2012 as presented.

Motion Carried

Adjournment

3907-18

I.

Adjournment

Moved by Trustee Portsmouth- that the meeting be adjourned at 4:23 p.m.

Motion Carried

Board Chair

Secretary-Treasurer