

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

June 11th, 2019

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 June 11th, 2019, meeting was called to order by Chair Muir at 5:02 p.m.

Chair Judy Muir, Trustees, Sherry Jeffreys, Diane Hagman, Barb Maddigan, Christine Peck, Anita Portsmouth, Gerry Steinke, Ethan Thesen, Linda Wigton and Administrators Kevin Andrea, Superintendent, Leslee Jodry, Assistant Superintendent and Wendy Robertson, Recording Secretary, were present at this time.

Rhett Czaban, Director of Transportation was present at this time.

Michelle Brennick, Deputy Superintendent, was absent from the meeting.

Additions/Deletions to the Agenda

2. Additions/Deletions to the Agenda

Nil

Acceptance of Agenda

4008-19

Appointments and
Delegations

3. Acceptance of Agenda

Moved by Trustee Portsmouth – that the agenda for the May 28th, 2019 Regular Board Meeting be adopted as presented.

Motion Carried

B. Appointments and Delegations

**Leslee Jodry, Assistant Superintendent
OSCAR Presentation:**

Alberta Education's Office of Student Attendance and Re-engagement (OSAR) provides leadership and support to school authorities to address chronic absenteeism.

The OSAR also:

- encourages schools to focus on finding solutions while considering the unique circumstances of each student and their family
- promotes the use of strategies to support and encourage all students to attend school regularly
- helps school authorities identify other strategies for students who have similar needs or to assist with the unique needs of one student and their family.

When all reasonable efforts have been made by the school authority and student attendance has not improve, the OSAR helps school authorities access the Attendance Board.

Leslee Jodry completed her report at 5:32 p.m.

**Rhett Czaban, Director of Transportation
Alternate Seat Fee Option 2019-2020**

Rhett Czaban put forth to the Board information and a recommendation regarding Student Transportation – Alberta Seat Fee for school bus transportation.

An Alternate Seat fee option is being explored by the Board of Trustees. The option would cost parents/Guardians an Alternate Seat Fee of \$350.00 annually per child. The fee would allow students who ride the school bus to be picked up and/or dropped off from a secondary location (one location other than home such as a child care facility or dayhome).

Rhett Czaban completed his report at 6:30 p.m. and left the meeting.

4009-19

Moved by Trustee Steinke – that the Board initiate a survey among parents regarding alternate seating on busses.

Motion Carried

**Minutes of the
May 28th, 2019
Regular Board Meeting**

**C. Minutes of the May 28th, 2019
Regular Board Meeting**

4010-19

Moved by Trustee Jeffreys– that the minutes of the May 28th, 2019 Regular Board Meeting be adopted as presented.

Motion Carried

Action Items

2019 – 2020 Student Transportation Fees

4011-19

D. Action Items

2019 – 2020 Student Transportation Fees

Moved by Trustee Wigton – that the 2019 – 2020 Transportation Fees for Grant Ineligible students be increased to:

- \$320.00 to **\$336.00 per student**
- \$160.00 to **\$168.00 per half day ECS Student and \$336.00 per full day everyday ECS Student**
- \$800.00 to **\$840.00 Maximum per family**
- **\$350.00 per student Alternate Seat Fee**

Motion Carried

School Fee Schedules 2019 – 2020

4012-19

School Fee Schedules 2019 – 2020

Moved by Trustee Hagman – that the Board approve the School Fee Schedules for the 2019 – 2020 school year as presented.

Motion Carried

Ten Year Capital Plan

Ten Year Capital Plan

No action taken.

Locally Developed Course

4013-19

Locally Developed Course

Moved by Trustee Jeffreys – that the Board approve to reauthorize the use of the following Locally Developed Course acquired from Grande Yellowhead Public School Division No. 77 from August 31st, 2019 – August 31st, 2020: Foundations in Industry Workplace Safety 35 (5 credits). Resources used to teach the course

are listed in the Learning Resources of the Course Details.

Motion Carried

Sangudo Public Library's Grand Opening

Sangudo Public Library's Grand Opening

4014-19

Moved by Trustee Portsmouth – that the Board authorize the Local Trustee Sherry Jeffreys to attend.

Motion Carried

Additional Action Items

Additional Action Items

Nil

Information/Reports

E. Information/Reports

ASBA/PSBAA

ASBA/PSBAA

ASBA: (Linda Wigton)

ASBA Zone 2/3 June 21st, 2019 meeting has been cancelled. Next meeting is scheduled for September 27th, 2019.

PSBAA: (Anita Portsmouth)

Report to come to the June 25th, 2019 Board meeting.

PSBAA/ASBA Spring General Meeting Reports

Report of PSBAA Spring General Assembly:
Diversity and Choice Within our Public Schools

Friday, June 2, Dr. Gloria Antifaiff/Dean, School of Education, Red Deer College.

Dr. Antifaiff spoke on the opportunities offered by Red Deer College, and that they have been granted University status and will be offering full programs.

Saturday, June 1st, 2019: The student delegates joined us for breakfast. We had one NGPS student from Fox Creek School. Following the Opening Address from President Hogg and the Opening Prayer by Elder Roy Louis, we had remarks from the Minister of Education, Hon. Adriana LaGrange. She spoke to strengthening Board autonomy, education funding being a priority. The Choice in Education Act, The Education Act, amendments to the EA, and the curriculum review being on pause. She also made a commitment to visit every Board by late summer or early fall.

Opening Keynote Speaker: David King:
David King's remarks were sent to all Trustees by PSBAA on June 7th, 2019.

Showcase Sessions:

Becoming Green in Northern Alberta/Ft.

McMurray Public Schools

Maverick Movement/Grande Prairie Public Schools

Inclusive Land Based Learning/Northland Public Schools

School Within a College – Dual Credit/Red Deer Public Schools

All these sessions were student led, and spoke to diversity and choice within our schools. The day ended with a Panel Discussion led by Brian Woodland with Student Voice delegates.

Sunday, June 2nd, 2019: The day began with a Showcase Session, EcoVision: A Story of Students' Environmental Dreams Becoming a Reality//Wolf Creek Public Schools.

We were then entertained by The Advanced

Contemporary Ensemble Choir from Lindsay Thurber, Comprehensive High School/Red Deer Public Schools.

Keynote Speaker: David King spoke – “Summing It Up” – see remarks sent June 7th
President Cathy Hogg made closing comments.. sent by PSBAA June 7th

Report on ASBA Spring General Meeting:

June 3rd, 2019: Association Business: All Bylaws and Emergent Issues were passed with the exception of 5/SGM2019 which was defeated and 7/SGM2018 which was withdrawn.

The Keynote Speaker at the Banquet and Awards was Patricia Makokis. Most recently Dr. Makokis was Director of Indigenous Programs and Studies, Faculty of Extension, U of A.

June 4th, 2019 – Keynote Speaker: Dr. Yifeng Wei/ Asst Prof. Dept of Psychiatry at Dalhousie University. Her research interest has focused on promoting mental health literacy in schools.

Breakout Sessions were held by Zone with the Students participating and part of a panel discussion.

The Rural Caucus of Alberta School Boards met in between the PSBAA and ASBA SGMs.

Superintendent’s Report

Superintendent’s Report

Written report provided for information.

Finance

Finance

Written reports provided for information.

**The Education
Amendment Act**

The Education Amendment Act

Provided for information.

**Group Benefits
Insurance Plan
Committee Meeting
Record**

**Group Benefits Insurance Plan Committee
Meeting Record**

Provided for information.

**Alexis Nakota Sioux/
Sturgeon Lake Cree
Nation/Western Cree
Tribal Council Reports**

**Alexis Nakota Sioux/Sturgeon Lake Cree
Nation/Western Cree Tribal Council Reports**

Provided for information.

**Letter to Minister
LaGrange**

Letter to Minister LaGrange

Provided for information.

**Regional Library
Membership**

Regional Library Membership

Membership in YRL/Peace Library Systems to continue for the 2019-2020 school year. Principals to ensure an orientation from a YRL representative presents at their school.

Board Annual Work Plan

Board Annual Work Plan

Provided for information.

Motion Review Cycle

Motion Review Cycle

Provided for information.

Additional Report Items

Additional Report Items

Nil

4015-19

Moved by Trustee Portsmouth – that the Board accept Information/Reports E1- E11 as information.

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

Requests for Information

G. Requests for Information

1. School Generated Funds Report
2. Transportation Budget Report – Clarify Balance Remaining

Meeting Highlights

H. Meeting Highlights

1. OSAR Presentation
2. Transportation Presentation
3. Alternate Seat Fee Option
4. School Fee Schedules Approval
5. Transportation Fee Approval

Lisa Bakos, Communication Officer, left the meeting at 7:56 p.m.

In-Camera Items

4016-19

I. In-Camera Items

Moved by Trustee Wigton – that the Board go in-camera at 7:56 p.m. and that Kevin Andrea, and Wendy Robertson be invited to remain.

Motion Carried

Judy Muir, Gerry Steinke, Ethan Thesen and Leslee Jodry left the room at 7:57 p.m. due to conflict of interest.

4017-19

Moved by Trustee Peck–that the Board come out of in-camera at 8:06 p.m.

Motion Carried

Judy Muir back into the meeting at 8:07 p.m.

Adjournment

4018-19

J. Adjournment

Moved by Trustee Hagman - that the meeting be adjourned at 8:07 p.m.

Motion Carried

Board Chair

Secretary-Treasurer