

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
June 25, 2019 – 5:00 p.m.

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the June 25, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Honouring Spirit: Indigenous Student Award Recipient Recognition

- Rowyn Mustus – Grade 11 – Onoway High
- Noe Champagne – Grade 7 – Percy Baxter School

**C. DRAFT MINUTES OF THE June 11, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the June 11, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Board Self - Evaluation - (Judy Muir)

Recommendation: That the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 13th, 2019 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate and that the Board review progress twice yearly.

2. Superintendent Evaluation Report – (Judy Muir)

Recommendation: That the Board approve the Superintendent evaluation report as developed during the evaluation workshop of June 13th, 2019 as an accurate accounting of the Superintendent's performance for the period June 1st, 2016 to June 13th, 2019 and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

3. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from Grande Yellowhead Public School Division No. 77 from September 1st, 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.

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses acquired from Calgary School District No. 19 from September 1st, 2019 – August 31st, 2021: Academic Achievement through English Language Development 12 (3 credits), Academic Achievement through English Language Development 15 (3 credits) and Academic Achievement through English Language Development 25 (3 credits) and Academic Achievement through English Language Development 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

4. Rescind Motion No. 3961-19- (Kevin Andrea)

Recommendation: That the Board rescind Motion No. 3691-19 that read: "That by-Law No. 2-19 to borrow the sum or sums not exceeding at any one time two million seven hundred thousand dollars receive first reading."

5. Energy Retrofit – By-Law 4-19 – (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve By-Law 4-19 which authorizes the Board of Trustees of Northern Gateway Regional Division No. 10 to incur indebtedness by the issuance of debenture(s) in the amount of \$2,700,000 for the purpose of an energy retrofit of: Mayerthorpe Junior High School, Elmer Elson Elementary, Sangudo Community School, Sangudo Support Services, Onoway Elementary, Onoway Jr/Sr High School, Grasmere School, Darwell School, Rich Valley School, Percy Baxter School, Whitecourt Central School, Division Office, Pat Hardy School, Hilltop Jr/Sr High School and Fox Creek School.

6. Alternate Seat Fee Option – (Kevin Andrea) – see Tab 3

- Survey Results/Responses
- Parent Letter

7. Preliminary Budget 2019 – 2020 – (Kevin Andrea)
– To be emailed out Monday

8. Policy - (Barb Maddigan) – see Tab 4

Policy 7 – "Board Operations"

Recommendation: Affirm as amended.

Policy 8 "Committees of the Board"

Recommendation: Affirm as amended.

Policy 10 – "Policy Making"

Recommendation: Affirm as presented.

Policy 11 – "Board Delegation of Authority"

Recommendation: Affirm as presented.

Policy 12 – “Role of the Superintendent”

Recommendation: Affirm as presented.

Policy 13 – “Appeals and Hearings Regarding Student Matters”

Recommendation: Affirm as amended.

Policy 14 – “Hearings on Teacher Transfers”

Recommendation: Affirm as presented.

Policy 15 – “School Operational Viability”

Recommendation: Affirm as presented.

Policy 16 – “School Closure”

Recommendation: Affirm as presented.

Policy 17 – “Recruitment and Selection of Personnel”

Recommendation: Affirm as presented.

Policy 18 – Student Transportation Services”

Recommendation: Affirm as presented.

9. Notice of Motion – (Diana Hagman)

For the next regularly scheduled Board meeting a Notice of Motion will be issued that regular Board Meetings be scheduled to commence at 10:00 a.m. at the Division Office in Whitecourt.

10. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Financial Reports – (Kevin Andrea)
 - SJFR Report – see Tab 6
4. Board Meeting Schedule – 2019 – 2020 – see Tab 7
5. Board Annual Work Plan – (Barb Maddigan) – see Tab 8
6. Motion Review Cycle – (Judy Muir) – see Tab 9
7. Trustee Reports
8. 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. Support/Admin Compensation Meeting Report – (Judy Muir)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT