

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

May 5, 2020

Board Room of the Division Office in Whitecourt, AB by Google Meet

Opening	A. Opening
	Meeting to be recorded – started at 1:10 p.m
Call to Order and Roll Call	1. Call to Order and Roll Call
	The May 5 th , 2020, meeting was called to order by Chair Wigton at 1:10 p.m.
	Chair Linda Wigton, Trustees, Barb Maddigan, Diane Hagman, Jim Hailes, Sherry Jeffreys, Judy Muir, Christine Peck, Anita Portsmouth, Gerry Steinke Administrators Kevin Andrea, Superintendent, Michelle Brennick, Deputy Superintendent, Leslee Jodry, Assistant Superintendent, Tamara Spong, Secretary Treasurer and Wendy Robertson, Recording Secretary, participated by Google Meet.
	Lisa Bakos, Communications Office, participated by Google Meet.
Treaty Land Acknowledgement	2. Treaty Land Acknowledgement
	Vice Chair Sherry Jeffreys read the Acknowledgement.
Additions/Deletions to the Agenda	3. Additions/Deletions to the Agenda

Addition:

- E.9.a) Staffing Update
- E.9.b) Student Attendance Report
 - I.1. TEBA
 - I.2. Labour

Acceptance of Agenda

4206-20

4. Acceptance of Agenda

Moved by Trustee Jeffrey – that the agenda for the May 5th, 2020 Regular Board Meeting be adopted as amended.

Motion Carried

Appointments and Delegations

B. Appointments and Delegations

Nil

Minutes of the April 14th, 2020 Regular Board Meeting

4207-20

Minutes of the April 14th, 2020 Regular Board Meeting

Moved by Trustee Maddigan – that the minutes of the April 14th, 2020 Regular Board Meeting be adopted as presented.

Motion Carried

Action Items

D. Action Items

Locally Developed Courses

4208-20

Locally Developed Courses

Moved by Trustee Jeffrey – that the Board authorize the use of the following Locally Developed Courses. Resources used to teach the course are listed in the Learning Resources of the Course Details.

Motion Carried

Acquired from The Chinook's Edge School Division from September 1st, 2020 – August 31, 2022: Technical Theatre 15 (3 credits), Technical Theatre 15 (5 credits), Technical Theatre 25 (3 credits), Technical Theatre 25 (5 credits), Technical Theatre 35 (3 credits) and Technical Theatre 35 (5 credits).

Acquired from The Chinook's Edge School Division from September 1st, 2020 – August 31, 2023: Advanced Acting/Touring Theatre (2015) (5 credits), Advanced Acting/Touring (2019) 25 (3 credits), Advanced Acting/Touring Theatre (2019) 25 (5 credits), Advanced Acting/Touring Theatre (2019) 35 (3 credits) and advanced Acting/Touring Theatre (2019) 35 (5 credits).

Acquired from The Calgary School Division from September 1st, 2020 – August 31, 2024; Reading 15 (5 credits), Reading 25 (5 credits), Military Studies 15 (3 credits) and Military Studies 25 (3 credits).

Acquired from The Aspen View School Division from September 1st, 2020 – August 31, 2024: Fantasy and Science Fiction Appreciation 15 (5 credits), Fantasy and Science fiction Appreciation 25 (5 credits).

4209-20

Moved by Trustee Jeffrey - That the Board approve to reauthorize the following courses for

one year as per extension from Alberta Education – from September 1st, 2020 – August 31, 2021. Resources used to teach the course are listed in the Learning Resources of the Course Details.

Acquired from The Parkland School Division: Literature and composition (AP) (3 credits).

Acquired from The Pembina School Division: Forensic Science Studies 35 (5 credits).

Acquired from The Edmonton School Division: Forensic Studies 25 (3 credits), Forensic Studies 35 (3 credits), Workplace Essentials Skills 25 (3 credits), Workplace Essential Skills 25 (5 credits), Workplace Essential Skills 35 (3 credits) and Workplace Essential Skills 35 (5 credits).

Acquired from The St. Albert School Division: Calculus (AP) 35 (3 credits).

Acquired from The Calgary School Division: Band 15 (3 credits), Band 15 (5 credits), Band 25 (3 credits), Band 25 (5 credits), Band 35 (3 credits), Band 35 (5 credits), Chamber Ensemble 15 (3 credits), Chamber Ensemble 15 (5 credits), Chamber Ensemble 25 (3 credits), Chamber Ensemble 25 (5 credits), Chamber Ensemble 35 (3 credits), and Chamber Ensemble 35 (5 credits).

Acquired from The Northern Lights School Division: Class V Driver Training 35 (3 credits).

Acquired from the Grande Yellowhead School Division: Foundations in Industry Workplace Safety 35 (5 credits).

Acquired from The Aspen View School Division: Fantasy and Science Fiction 15 (5 credits).

Acquired from The Calgary Roman Catholic Separate School Division: Musical Theatre 15 (3 credits), Musical Theatre 25 (3 credits), Musical

Theatre 35 (3 credits). Production Field Operations (PFO) 15 (5 credits). Production (PFO) A 35 (5 credits) and Production Field Operations (PFO) B 35 (5 credits).

Acquired from Alexis Band: Nakoda/Nakota Language and Culture 15-12Y (5 credits), Nakoda/Nakota Language and Culture 25-12Y (5 credits) and Nakoda/Nakota Language and Culture 35-12Y (5 credits).

Additional Action Items

Additional Action Items

Nil

Information/Reports

E. Information/Reports

ASBA/PSBAA

ASBA/PSBAA

ASBA: (Gerry Steinke)

- Draft Minutes of the ASBA 2/3 Meeting from April 24, 2020 provided.
- Letter to Minister LaGrande provided for information.
- Boards were not consulted to participate in the discussions as to re-opening of schools.
- Superintendent and Board Chair attended a follow-up meeting regarding this matter. Meeting summary provided for information.
- Alberta Chief Medical Report attached and link provided for information.

PSBAA: (Judy Muir)

- Highlights from PSBC Zoom meeting – April 21, 2020: (provided for information).
- No increase in fees.

- A short video will be produced on the proposed budget. The video will be sent to all member boards.
- A Draft Bylaw amendment that includes First Nation Education Authorities being sent to the August Council meeting. We will need to have a discussion on this at the June Board meeting.

Superintendent's Report

Superintendent's Report

Report provided for information.

Finance

Finance

No reports

Insurance Update

Insurance Update

Tamara Spong, Secretary-Treasurer, provided the following update:

- May 12 – meeting with ASBIE to get their rates.
- May 15 – meeting with ARMIC
- Sent out an email to companies not yet responded to remind them of the June 1st deadline.

Teleconference with Minister April 28, 2020 Report

Teleconference with Minister April 28, 2020 Report

Reported on under the ASBA report.

Staffing Update

Staffing Update

There are 4 levels of staffing profiles:

1. Unassigned Staff
2. Continuous Contract
3. Probationary Contract
4. External

We are on the External level now, all positions have been posted , with a closing date within the next two weeks.

Attendance Report

Attendance Report

NGPS Average % Attendance Digital Learning Platform Report provided for information.

- Complex digital movement for school staff
- Students engaging in many ways
- Teachers striving to provide support in as many ways as they can.
- Students from Sturgeon difficult to reach
- Teachers working very hard with student engagement with the two Valleyview schools.
- "Students of Concern During Ongoing Learning" spreadsheet being provided to schools to enter data.

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

- 9.a.) Staffing Report – discussed under information/Reports for a & b.

9.b.) Student Attendance Report

Trustee Reports

Trustee Reports

Sherry Jeffreys

Parent Council meeting at Sangudo tonight.

Linda Wigton

Attended Pat Hardy Parent Council meeting last night, May 4, 2020.

4210-20

Moved by Trustee Peck – that the Board accept Information/Reports E1-E9 as information.

Motion Carried

Topics for Future Discussions

F. Topics for Future Discussions

May 26th Board Agenda:

1. Edwin Parr Nominee
2. Student Attendance Report

June Board Agenda:

1. Bylaw Amendment
2. Theodore Case

Requests for Information

G. Requests for Information

Nil

Meeting Highlights

H. Meeting Highlights

1. Locally Developed Courses
2. Nutrition Grant
3. At Home Learning
4. Edwin Parr Nominee

Lisa Bakos, Communications Officer, left the meeting at 2:22 p.m.

Recording of meeting discontinued at 2:22 p.m.

In-Camera Items

I. In-Camera Items

4211-20

Moved by Trustee Portsmouth – that the Board move into In-Camera at 2:32 p.m.

Motion Carried

4212-20

Moved by Trustee Hailes – that the Board move out of In-Camera at 3:27p.m.

Motion Carried

Adjournment

J. Adjournment

4213-20

Moved by Trustee Maddigan - that the meeting be adjourned at 3:27 p.m.

Motion Carried

Board Chair

Secretary-Treasurer