

**AGENDA**  
**Regular Board Meeting**  
**Division Office, Whitecourt – Board Room**  
**May 24, 2022 – 10:00 a.m.**

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**A. OPENING**

1. Call to Order and Roll Call
2. O Canada
3. Land Acknowledgement Statement (Vice Chair Christine Peck)
4. Additions/Deletions to the Agenda
  - a)
  - b)
5. Acceptance of the Agenda

Recommendation: That the Agenda for the May 24, 2022, Regular Board Meeting be adopted as presented.

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE MAY 10, 2022, REGULAR BOARD MEETING**  
(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the May 10, 2022, Regular Board Meeting be adopted as presented.

**D. ACTION ITEMS**

1. 2022 – 2023 Division Budget (Secretary-Treasurer Tamara Spong)

Recommendation: That the Board approve the 2022 – 2023 Division Budget as presented.

2. NGPS Education Plan 2022-2023 (Deputy Superintendent Leslee Jodry)  
[TAB 2](#)

Recommendation: That the Board approve the NGPS Education Plan 2022-2023 as presented.

3. Employee Recognition Budget (Vice Chair Christine Peck)

Recommendation: That the Board approve the employee recognition budget as presented by the Community Engagement Committee Chair, Christine Peck.

4. Additional Action Items:
  - a)
  - b)

#### E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)  
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 3](#)

2. PSBAA (Vice-Chair Christine Peck)

3. Standing Committee Reports

- Audit Committee
- **Advocacy Committee**
- ATA Negotiations Committee
- **Community Engagement Committee**
- Support Staff/Contractor Compensation Committee
- Grievance Committee
- Joint Board/Support Staff Liaison Committee
- Student Discipline Review Committee
- Finance Committee
- **Policy Committee**

4. Superintendent's Report (Superintendent Kevin Bird) [TAB 4](#)

5. Financial Reports (Secretary-Treasurer Tamara Spong)

- April SJFR and Board Financials [TAB 5](#)
- April Student Enrolment Report [TAB 6](#)

6. Correspondence

7. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 7](#)

8. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 8](#)

9. Trustee Reports

10. Upcoming Events

- PSBAA Spring General Assembly June 2 - 4
- ASBA Spring General Meeting June 6 & 7
- Regular Board Meeting June 14, 2022
- Division High School 2022 Graduation Dates:
  - Hillside June 25
  - Fox Creek June 25
  - Mayerthorpe June 29
  - Onoway June 30
  - Hilltop June 30

11. Additional Report Items:

- a)
- b)

**Recommendation:** That the Board accept Information and Reports E1-E11 as information.

**F. TOPICS FOR FUTURE DISCUSSIONS**

**G. REQUESTS FOR INFORMATION**

**H. MEETING HIGHLIGHTS**

**I. IN-CLOSED SESSION ITEMS (Land, Legal, Labour)**

Note: (Trustees and Senior Administration only)

- TEBA
- Legal
- Labour

1. Additional In-Closed Items:

- a)
- b)

**J. ADJOURNMENT**