

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room

August 30, 2022 (following the 10:00 a.m. Organizational Meeting)

A. OPENING

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

Recommendation: That the Agenda for the August 30, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 1:00 p.m. Tammy Ethier
 - Sangudo Revitalization
- 1:15 p.m. Randy Lovich, Director of Maintenance
 - Sangudo School Facility Report [TAB 1](#)
 - Central School Report

C. DRAFT MINUTES OF THE JUNE 14, 2022, REGULAR BOARD MEETING (Board Chair) [TAB 2](#)

Recommendation: That the draft Minutes of the June 14, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Policy 13 Appeals and Hearings Regarding Student Matters (Trustee Gerry Steinke) [TAB 3](#)

Recommendation: That the Board affirm Policy 13 Appeals and Hearings Regarding Student Matters, as amended.

2. Policy 17 Recruitment and Selection of Personnel (Trustee Gerry Steinke) [TAB 4](#)

Recommendation: That the Board affirm Policy 17 Recruitment and Selection of Personnel, as amended.

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

E. INFORMATION and REPORTS

1. ASBA (Trustee Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 5](#)

2. PSBAA (Trustee Christine Peck)

3. Standing Committee Reports [TAB 6](#)

- Audit Committee
- Advocacy Committee
- ATA Negotiations Committee
- **Community Engagement Committee**
- Support Staff/Contractor Compensation
- Policy Committee
- Grievance Committee
- Joint Board/Support Staff Liaison
- Group Benefits Insurance Plan
- Student Discipline Review Committee
- Finance Committee
- Rural Caucus of Alberta School Boards

4. Superintendent's Report (Superintendent Kevin Bird) [TAB 7](#)

5. Financial Reports (Secretary-Treasurer Tamara Spong)

- June SJFR and Financial Summaries [TAB 8](#)
 - July SJFR and Financial Summaries [TAB 9](#)
 - June Student Enrolment Report [TAB 10](#)
6. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 11](#)
 7. Motion Review Cycle (Board Chair) [TAB 12](#)
 8. Trustee Reports
 9. Correspondence (Board Chair) [TAB 13](#)
 10. Upcoming Events
 - September 20, 2022 – Regular Board Meeting
 - September 29, 2022 – Annual Employee Appreciation Evening
 - October 12 – 14, 2022 – PSBAA Fall Conference and AGM
 - October 18, 2022 – Regular Board Meeting
 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. CLOSED SESSION (Land, Legal, Labour)
(Trustees and Senior Administration only)

1. 2021 – 2022 Suspension Report
2. Land
3. Legal
4. Labour
5. Additional Closed Session Items

J. ADJOURNMENT