

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room

September 20, 2022 – 10:00 a.m.

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 September 20, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:10 a.m. Whitecourt Gateway Academy
- 10:25 a.m. Pam Mehl – Hilltop High School International Trip (via Zoom)
- 10:30 a.m. Beth Jager – Summer Bootcamps
- 1:00 p.m. Arnold Marira – Human Resources

C. DRAFT MINUTES OF THE AUGUST 30, 2022, ANNUAL ORGANIZATIONAL MEETING (Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the August 30, 2022, Annual Organizational Meeting be adopted as presented.

D. DRAFT MINUTES OF THE AUGUST 30, 2022, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) [TAB 2](#)

Recommendation: That the draft Minutes of the August 30, 2022, Regular Board Meeting be adopted as presented.

E. ACTION ITEMS

1. **2023 Hilltop High School International Trip** (Superintendent Kevin Bird) [TAB 3](#)

Recommendation: That the Board approve, in principle, the 2023 Hilltop High School International Trip to Scotland and Ireland.

2. **Policy 18 Student Transportation Services** (Trustee Gerry Steinke) [TAB 4](#)

Recommendation: That the Board affirm Policy 18 Student Transportation Services, as amended.

3. **Policy 19 Establishment of Electoral Ward Structures** (Trustee Gerry Steinke) [TAB 5](#)

Recommendation: That the Board affirm Policy 19 Establishment of Electoral Ward Structures, as presented.

4. Additional Action Items:

- a)
- b)

F. INFORMATION and REPORTS

1. ASBA (Trustee Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes)

2. PSBAA (Trustee Christine Peck)

3. Standing Committee Reports

- 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 6](#)
5. Financial Reports (Secretary-Treasurer Tamara Spong)
 - August SJFR and Financial Summaries [TAB 7](#)
6. School Tours Schedule (Superintendent Kevin Bird) [TAB 8](#)
7. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 9](#)
8. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 10](#)
9. Trustee Reports
10. Upcoming Events
 - 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 F1-F11 as information.

G. TOPICS FOR FUTURE DISCUSSIONS

H. REQUESTS FOR INFORMATION

I. MEETING HIGHLIGHTS

J. CLOSED SESSION (Land, Legal, Labour)
(Trustees and Senior Administration only)

1. Additional Closed Session Items:
 - a)
 - b)

K. ADJOURNMENT