

AGENDA
Regular Board of Trustees Meeting of
Northern Gateway Public Schools
Division Office, Whitecourt – Board Room
October 18, 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 October 18, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:15 a.m. Shelly Wiebe – Instruction and Curriculum Support

C. DRAFT MINUTES OF THE SEPTEMBER 20, 2022, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the September 20, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. 2022 - 2023 School Tours (Deputy Superintendent Leslee Jodry) [TAB 2](#)

Recommendation: That the Board accept the 2022 - 2023 School Tour dates, as presented.

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

F. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 3](#)
2. PSBAA (Board Vice-Chair 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 (Deputy Superintendent Leslee Jodry) [TAB 4](#)
5. Annual School Council Reports (Deputy Superintendent Leslee Jodry) [TAB 5](#)
6. Financial Reports (Secretary-Treasurer Tamara Spong)
 - Financial Summaries [TAB 6](#)
 - Enrolment Report [TAB 7](#)
7. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 8](#)
8. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 9](#)
9. Trustee Reports

10. Upcoming Events

- November 7, 2022 – Board Workshop
- November 8, 2022 – Regular Board Meeting
- November 17, 2022 – Awards Ceremony, Hilltop High School
- November 20 to 22, 2022 – ASBA Fall General Meeting
- November 29, 2022 – Regular Board Meeting
- November 30 and December 1, 2022 – Results Review
- December 20, 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