

AGENDA
Regular Board of Trustees Meeting of
Northern Gateway Public Schools
Division Office, Whitecourt – Board Room
November 8, 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 November 8, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:15 a.m. Rhett Czaban, Director of Transportation

C. DRAFT MINUTES OF THE OCTOBER 18, 2022, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the October 18, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Board Policy 2 Role of the Board (Trustee Gerry Steinke) [TAB 2](#)

Recommendation: That the Board affirm Policy 2 Role of the Board, as presented.

2. Board Policy 18 Student Transportation Services (Trustee Gerry Steinke) [TAB 3](#)

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

3. Locally Developed Courses (Superintendent Kevin Bird)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses acquired from Edmonton Public Schools, from September 1, 2022, to August 31, 2026 (at no cost to the Division); Drawing 15 (5 Credits); Drawing 25 (5 Credits), Drawing 35 (5 Credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

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

E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 4](#)
2. ASBA Proposed Position Statements (Trustee Linda Wigton) [TAB 5](#)
3. PSBAA (Board Vice-Chair Christine Peck)
4. Standing Committee Reports

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

5. Superintendent's Report (Superintendent Kevin Bird) [TAB 6](#)
6. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 7](#)
7. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 8](#)
8. Trustee Reports
9. Upcoming Events
 - 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
10. Additional Report Items:
 - a)
 - b)

Recommendation: That the Board accept Information and Reports E1 – E10 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)

- Legal
- Legal

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

J. ADJOURNMENT