

**AGENDA**  
**Regular Board of Trustees Meeting of**  
**Northern Gateway Public Schools**  
Division Office, Whitecourt – Board Room  
November 29, 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 November 29, 2022, Regular Board Meeting be adopted as presented.

**B. APPOINTMENTS AND DELEGATIONS**

10:15 Leslee Jodry, Deputy Superintendent

- Draft Annual Education Results Review [TAB 1](#)

**C. DRAFT MINUTES OF THE NOVEMBER 8, 2022, REGULAR BOARD MEETING**  
(Board Chair Barb Maddigan) [TAB 2](#)

Recommendation: That the draft Minutes of the November 8, 2022, Regular Board Meeting be adopted as presented.

#### D. ACTION ITEMS

1. Annual School Operational Viability Report (Superintendent Kevin Bird) [TAB 3](#)

Recommendation: That the Board accept the Annual School Operational Viability Report, as presented.

2. Audited Financial Statements (Committee Chair Christine Peck) [TAB 4](#)

Recommendation: That the Board accept the Audited Financial Statements for the period ended August 31, 2022, as presented.

3. Finance Ad Hoc Committee Report and Recommendations

Recommendation: That the Board adopt the Finance Ad Hoc Committee recommendation to have only representatives attend ASBA and PSBAA council meetings, and further, that only half of the Trustees attend the ASBA or the PSBAA Spring and Fall conferences.

Substitute Recommendation: That the Board adopt the Finance Ad Hoc Committee recommendation to have only representatives attend ASBA and PSBAA council meetings, and further, that the Board eliminate the Preparation Time Allowance.

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

#### E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)  
ASBA Zone 2/3 (Trustee Jim Hailes)
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
- Finance Committee
- Student Discipline Review Committee
- Rural Caucus of Alberta School Boards

4. Annual Community Engagement Plan (Committee Chair Christine Peck)
5. Superintendent's Report (Superintendent Kevin Bird) [TAB 5](#)
6. Financial Reports (Secretary-Treasurer Tamara Spong)
  - October Financial Summaries [TAB 6](#)
  - October Enrolment Report [TAB 7](#)
7. Trustee Reports Format (Trustee Jim Hailes)
8. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 8](#)
9. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 9](#)
10. Trustee Reports
11. Upcoming Events
  - November 30 and December 1, 2022 – Results Review
  - December 20, 2022 – Regular Board Meeting
  - January 17, 2023 – Regular Board Meeting (PSBAA Executive attending)
12. Additional Report Items:
  - a)
  - b)

**Recommendation:** That the Board accept Information and Reports E1 – E12 as information.

**F. TOPICS FOR FUTURE DISCUSSIONS (BY BOARD MOTION)**

**G. REQUESTS FOR INFORMATION (BY BOARD MOTION)**

**H. MEETING HIGHLIGHTS**

- I. CLOSED SESSION (Land, Legal, Labour)**  
(Trustees and Senior Administration only)
  - 1. Board Evaluation
  - 2. Additional Closed Session Items:
    - a)
    - b)
  
- J. ADJOURNMENT**