

# AGENDA

## Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room  
January 17, 2023 – 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 January 17, 2023, Regular Board Meeting be adopted as presented.

### B. APPOINTMENTS AND DELEGATIONS

- 1 p.m. – PSBAA Executives Dennis MacNeil, President, and Troy Tait, Executive Director and CEO

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

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

#### D. ACTION ITEMS

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

**Recommendation:** That Policy 2 be amended by removing the reference to Appendix B in Section 6.2, and also removing Appendices B and C.

2. **Policy 7, Board Operations** (Trustee Gerry Steinke) [TAB 3](#)

**Recommendation:** That the Board reaffirm Policy 7, Board Operations, as amended.

3. 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 [TAB 4 \(Trustee Wigton\)](#)
  - Finance Committee
  - Community Engagement Committee
  - Support Staff/Contractor Compensation
  - Grievance Committee
  - Joint Board/Support Staff Liaison
  - ATA Negotiations Committee
  - Policy Committee [TAB 5 \(Trustee Steinke\)](#)
  - Student Discipline Review Committee
  - Rural Caucus of Alberta School Boards
4. Superintendent's Report (Superintendent Kevin Bird) [TAB 6](#)
5. Financial Reports (Secretary-Treasurer Tamara Spong)
  - December Financial Summaries [TAB 7](#)
  - December Enrolment Report [TAB 8](#)
6. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 9](#)
7. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 10](#)

8. Trustee Reports

9. Upcoming Events

- February 3, 2023 – Honouring Spirit: Indigenous Student Award Deadline
- February 14, 2023 – Regular Board Meeting
- March 5 to 7, 2023 – Alberta Rural Education Symposium
- March 21, 2023 – 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 FROM ADMINISTRATION (BY BOARD MOTION)**

**H. MEETING HIGHLIGHTS**

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

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

**J. ADJOURNMENT**