

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room
February 14, 2023 – 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 February 14, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:05 a.m. – Ian Baxter, Principal, Fox Creek School
Presentation on 2024 International Field Trip to Scotland and Ireland

C. DRAFT MINUTES OF THE JANUARY 17, 2023, REGULAR BOARD MEETING (Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the January 17, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Borrowing By-Law No. 1-23 (Secretary-Treasurer Tamara Spong) [TAB 2](#)

Recommendation: That the Board approve as presented, Borrowing By-Law No. 1-23, for the sum or sums not exceeding at any one time of two million dollars (\$2,000,000.00).

****Requires three readings****

2. Fox Creek School 2024 International Field Trip to Scotland and Ireland (Superintendent Kevin Bird) [TAB 3](#)

Recommendation: That the Board approve, in principle, the Fox Creek School 2024 international field trip to Scotland and Ireland.

3. Policy 21 School Calendar (Trustee Gerry Steinke) [TAB 4](#)

Recommendation: That the Board approve Policy 21 School Calendar, as presented.

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

E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 5](#)

2. PSBAA (Board Vice-Chair Christine Peck)

3. Standing Committee Reports

- Audit Committee
- [Advocacy Committee TAB 6](#)
- Finance Committee
- Policy Committee
- Student Discipline Review Committee
- Support Staff/Contractor Compensation
- Grievance Committee
- Joint Board/Support Staff Liaison
- ATA Negotiations Committee
- [Community Engagement Committee](#)
- Rural Caucus of Alberta School Boards

4. Superintendent's Report (Superintendent Kevin Bird) [TAB 7](#)

5. Report on Whitecourt Realignment (Superintendent Kevin Bird) [TAB 8](#)
6. Determine Need for Annual Board Self-Evaluation (Round table)
7. Identify Position Statements for ASBA Fall General Meeting
8. Financial Reports (Secretary-Treasurer Tamara Spong)
 - January Financial Summaries [TAB 9](#)
 - January Enrolment Report [TAB 10](#)
9. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 11](#)
10. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 12](#)
11. Trustee Reports
12. Upcoming Events
 - February 22 and 23, 2023 – School Tours
 - March 5 to 7, 2023 – Alberta Rural Education Symposium
 - March 8 and 9, 2023 – School Tours
 - March 21, 2023 – Regular Board Meeting
 - March 31, 2023 – PSBAA Special Recognition Awards Deadline
13. Additional Report Items:
 - a)
 - b)

Recommendation: That the Board accept Information and Reports E1 – E13 as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION FROM ADMINISTRATION (BY BOARD MOTION)

- Junior Kindergarten Transportation (Trustee Sally Petryshen)

H. MEETING HIGHLIGHTS

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

1. Labour
2. Legal
3. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT