

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room
March 21, 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 March 21, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

1. 10:05 a.m. – Pam Mehl and Brent Northcott, Hilltop High School 2024 D-Day 80: Juno and the Road to Liberation International Field Trip to Netherlands, Belgium, and France [TAB 1](#)
2. 10:15 a.m. – Alana Simpson: Community of Sangudo, Sangudo Community School Parents, and Sangudo Children’s Academy & Daycare [TAB 2](#)
3. 10:30 a.m. – Tammy Ethier: Sangudo Community School [TAB 3](#)
4. 10:45 a.m. – Randy Lovich, Director of Maintenance:
 - a) 2022 – 23 Infrastructure Maintenance Renewal Plan (IMR) and Capital Maintenance Renewal Stimulus (CMR) [TAB 4](#)
 - b) 2024 – 27 Three-Year Capital Plan [TAB 5](#)

C. DRAFT MINUTES OF THE FEBRUARY 14, 2023, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) **TAB 6**

Recommendation: That the draft Minutes of the February 14, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. **Hilltop High School 2024 D-Day 80: Juno and the Road to Liberation International Field Trip to Netherlands, Belgium, and France** (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Hilltop High School 2024 D-Day 80: Juno and the Road to Liberation International Field Trip to Netherlands, Belgium and France.

2. **Infrastructure Maintenance Renewal (IMR) Plan and Capital Maintenance Renewal Stimulus (CRM)** (Superintendent Kevin Bird)

Recommendation: That the Board approve the 2022 – 23 Infrastructure Maintenance Renewal Plan and Capital Maintenance Renewal Plan, as presented.

3. **Three-Year Capital Plan** (Superintendent Kevin Bird)

Recommendation: That the Board approve the 2024 – 27 Three-Year Capital Plan, as presented.

4. **2023 – 24 School Fees** (Superintendent Kevin Bird)

- a) Recommendation: That the 2023 – 24 Transportation Fees for Grant Ineligible Students remain the same at:

Grades 1–12 Annual Pass Fee:	\$371.00 per student
ECS Pass Fee:	\$185.00 per half day ECS student \$371.00 per full day every day ECS student
Family Pass Fee:	\$927.00 maximum per family
Replacement Pass Fee:	\$6.00 per pass
Alternate Seat Pass Fee:	\$200.00 per student

Alternate Seat Pass Fee ECS: \$100.00 per half day ECS student
 \$200.00 per full day every day ECS student

Alternate Seat Pass Fee Family: \$500.00 maximum per family

- b) **Recommendation:** That the 2023-24 Technology Access/Maintenance Fees remain the same at:

Per Student Grades 1 – 12: \$32.00
For Half-day ECS Student: \$16.00
Per Full Day Every Day ECS Student: \$32.00

- c) **Recommendation:** That the 2023 – 24 Tuition Fees for Non-Alberta Students remain the same at:

For Full Year: \$11,000
For Half Year: \$5,500

- d) Additional Action Items
i.
ii.

E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 7](#)
2. PSBAA (Board Vice-Chair Christine Peck)
3. Standing Committee Reports
 - Audit Committee
 - [Advocacy Committee \(Trustee Wigton\) TAB 8](#)
 - Finance Committee
 - [Policy Committee \(Trustee Steinke\)](#)
 - 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 9](#)
5. New Curriculum Teacher Feedback Report (Deputy Superintendent Leslee Jodry)
[TAB 10](#)

6. Financial Reports (Superintendent Kevin Bird)
 - a) February Financial Summaries [TAB 11](#)
 - b) February Enrolment Report [TAB 12](#)
7. Alberta Rural Education Symposium (Trustee Sally Petryshen)
8. Edwin Parr Nomination and Honouring Spirit: Indigenous Student Award (Deputy Superintendent Leslee Jodry)
9. Board Annual and Term Work Plans (Trustee Gerry Steinke) [TAB 13](#)
10. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 14](#)
11. Trustee Reports
12. Past Trustee Recognition (Trustee Hailes)
13. Upcoming Events
 - March 31, 2023 – PSBAA Special Recognition Awards Deadline
 - April 18, 2023 – Regular Board Meeting
14. Additional Report Items:
 - a)
 - b)

Recommendation: That the Board accept Information and Reports E1 – E14 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. Labour (Superintendent Kevin Bird)
2. Labour (Trustee Judy Muir)
3. Legal (Vice-Chair Peck)
4. Legal (Superintendent Kevin Bird)
5. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT