

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room
April 18, 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 April 18, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

1. 10:05 a.m. – Jane Elzinga: Learning Environment, Especially for Young Students

C. DRAFT MINUTES OF THE MARCH 21, 2023, REGULAR BOARD MEETING

(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the March 21, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. 2023 – 24 School Calendar (Superintendent Kevin Bird) [TAB 2](#)

Recommendation: That the Board approve the 2023 – 24 School Calendar, as presented.

2. Locally Developed Courses (Superintendent Kevin Bird)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses from September 1, 2022, to August 31, 2026 (at no cost to the Division): Advanced Acting/Touring Theatre 15 (3 credits); Advanced Acting/Touring Theatre 15 (5 credits); Advanced Acting/Touring Theatre 25 (3 credits); Advanced Acting/Touring Theatre 25 (5 credits); Advanced Acting/Touring Theatre 35 (3 credits); and Advanced Acting/Touring Theatre 35 (5 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses from September 1, 2022, to August 31, 2026 (at no cost to the Division): Yoga 15 (3 credits); Yoga 25 (3 credits); Yoga 35 (3 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses from September 1, 2022, to August 31, 2026 (at no cost to the Division): Gender Studies 15 (3 credits); Gender Studies 25 (3 credits); Gender Studies 35 (3 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

3. Mayerthorpe Health Attraction and Retention Committee (Trustee Deb Koloski) **TAB 3**

Recommendation: That Trustee Deb Koloski be compensated for her time on the Mayerthorpe Health Attraction and Retention Committee.

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 (Trustee Wigton)**
- 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 4**

5. Financial Reports (Secretary-Treasurer Tamara Spong)

- a) March Financial Summaries **TAB 5**
- b) March Enrolment Report **TAB 6**

6. Alberta Rural Education Symposium Report (Trustee Sally Petryshen)

7. Board Annual and Term Work Plans (Trustee Gerry Steinke) **TAB 7**

8. Motion Review Cycle (Board Chair Barb Maddigan) **TAB 8**

9. Trustee Reports

10. Upcoming Events

- May 9 – Regular Board Meeting
- May 23 – Regular Board Meeting
- June 1 to 3 – PSBAA 2023 Spring General Assembly
- June 5 to 6 – ASBA 2023 Spring General Meeting
- June 20 – Regular Board Meeting

11. Additional Report Items:

- a)
- b)

Recommendation: That the Board accept Information and Reports E1 – E11 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
2. Legal
3. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT