

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office Boardroom – Whitecourt, Alberta
May 9, 2023 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. O Canada (Grade 5, Whitecourt Central School)
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 May 9, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

1. 10:15 – Meghan Caron, Key Supervisor: Hillside High School 2024 International Field Trip to Costa Rica [TAB 1](#)

C. DRAFT MINUTES OF THE APRIL 18, 2023, REGULAR BOARD MEETING

(Board Chair Barb Maddigan) [TAB 2](#)

Recommendation: That the draft Minutes of the April 18, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Hillside High School 2024 International Field Trip to Costa Rica (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Hillside High School 2024 international field trip to Costa Rica.

2. Policy 2 Appendix A (Trustee Gerry Steinke) [TAB 3](#)

Recommendation: That the Board reaffirm Policy 2, Appendix A, as amended.

3. Policy 12 Appendices B and C (Trustee Gerry Steinke) [TAB 4](#)

Recommendation: That the Board reaffirm Policy 12, Appendices B and C, as amended.

4. Policy Development (Trustee Gerry Steinke)

Recommendation: That the Board enter into a discussion regarding new policy development at a Committee of the Whole meeting.

5. Locally Developed Courses (Superintendent Kevin Bird) [TAB 5](#)

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.

6. **2023 – 24 Board Meeting Dates** (Superintendent Kevin Bird) **TAB 6**

Recommendation: That the Board approve the 2023 – 24 Board Meeting dates, as presented.

7. **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
 - 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 (Vice-Chair Christine Peck) TAB 7**
4. Superintendent's Report (Superintendent Kevin Bird) **TAB 8**
5. Draft Three-Year Education Plan (Deputy Superintendent Leslee Jodry) **TAB 9**
6. Health Recruitment and Retention Committee (Trustee Deb Koloski)
7. Meeting With MLA Shane Getson (Vice-Chair Christine Peck/Trustee Deb Koloski)
8. ASBA Zone 2/3 Awards Evening, May 28 (Trustee Jim Hailes)
9. Board Workshop Dates (Board Chair Barb Maddigan)
10. Board Annual and Term Work Plans (Trustee Gerry Steinke) **TAB 10**
11. Motion Review Cycle (Board Chair Barb Maddigan) **TAB 11**
12. Trustee Reports

13. Upcoming Events

- May 17 – New Teacher Induction Ceremony
- May 23 – Regular Board Meeting
- May 28 – ASBA Zone 2/3 Awards Banquet
- June 1 to 3 – PSBAA 2023 Spring General Assembly
- June 5 to 6 – ASBA 2023 Spring General Meeting
- June 20 – Regular Board Meeting
- June 24 – Hillside High School Graduation (1 pm)
- June 24 – Fox Creek School Graduation (2 pm)
- June 29 – Mayerthorpe High School Graduation (1 pm)
- June 30 – Onoway Jr/Sr High School Graduation (1:30 or 2 pm)
- June 30 – Hilltop High School Graduation (1 pm)
- July 3 to 5 – CSBA Congress

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

J. ADJOURNMENT