

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office Boardroom – Whitecourt, Alberta
May 23, 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 May 23, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

1. 10:15 – Steffen Missfeldt, Key Supervisor: Onoway Jr/Sr High School 2025 International Field Trip to Europe [TAB 1](#)

C. DRAFT MINUTES OF THE May 9, 2023, REGULAR BOARD MEETING (Board Chair Barb Maddigan) [TAB 2](#)

Recommendation: That the draft Minutes of the May 9, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Onoway Jr/Sr High School 2025 International Field Trip to Europe (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Onoway Jr/Sr High School 2025 International Field Trip to Europe.

2. Draft NGPS Three-Year Education Plan (Deputy Superintendent Leslee Jodry) [TAB 3](#)

Recommendation: That the Board approve the Draft NGPS Three-Year Education Plan, as presented.

3. 2023 – 24 Division Budget (Secretary-Treasurer Tamara Spong) [TAB 4](#)

Recommendation: That the Board approve the 2023 – 24 Division Budget, as presented.

4. Board Policy 1: Division Foundational Statements and Identity (Trustee Gerry Steinke) [TAB 5](#)

Recommendation: That the Board reaffirm Policy 1 Division Foundational Statements and Identity, as amended.

5. Board Policy 8: Committees of the Board (Trustee Gerry Steinke) [TAB 6](#)

Recommendation: That the Board reaffirm Policy 8 Committees of the Board, as amended.

6. 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
- Rural Caucus of Alberta School Boards

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

5. Financial Reports (Secretary-Treasurer Tamara Spong)
 - a) April Financial Summaries [TAB 8](#)
 - b) April Enrolment Report [TAB 9](#)
6. Ward 3, Subdivision 2 Trustee By-Election (Secretary-Treasurer Tamara Spong)
7. Board Annual and Term Work Plans (Trustee Gerry Steinke) [TAB 10](#)
8. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 11](#)
9. Trustee Reports
10. Upcoming Events
 - May 26 – ASBA Zone 2/3 Awards Banquet (Edwin Parr)
 - June 1 to 3 – PSBAA 2023 Spring General Assembly
 - June 5 to 6 – ASBA 2023 Spring General Meeting
 - June 20 – Regular Board Meeting (Honouring Spirit Award Nominees and Past Trustees [recognition] will be invited to join for lunch)
 - 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
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