

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

September 12, 2023 (following the 10:00 a.m. Organizational Meeting)

A. OPENING

1. Call to Order and Roll Call (Board Chairperson)
2. O Canada
3. Land Acknowledgement Statement (Board Vice-Chairperson)
4. Additions/Deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda

Recommendation: That the Agenda for the September 12, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 1:00 p.m. Beth Jager – Summer Boot Camps

C. DRAFT MINUTES OF THE JUNE 20, 2023, REGULAR BOARD MEETING

(Board Chair) [TAB 1](#)

Recommendation: That the draft Minutes of the June 20, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Results Review (Superintendent Kevin Bird)

Recommendation: That the Results Review dates be set for November 29 and November 30, 2023.

2. Policy 7: Posting of Agenda Package (Trustee Christine Peck)

Recommendation: That the Policy Committee review Policy 7 Board Operations, Section 5.6 regarding posting of Agenda Packages, and bring recommendations to the Board.

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

E. INFORMATION and REPORTS

1. ASBA (Trustee Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes)
2. PSBAA (Trustee 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
4. Superintendent's Report (Superintendent Kevin Bird) **TAB 2**
5. Draft School Tours Schedule (Superintendent Kevin Bird) **TAB 3**
6. Health Recruitment and Retention Committee Report (Trustee Deb Koloski)
7. Canadian School Boards Association (CSBA) Congress Report

8. Ward 3, Subdivision 2 (Rural Valleyview) Nomination Results (Secretary-Treasurer Tamara Spong)
9. Financial Reports (Secretary-Treasurer Tamara Spong)
 - June Financial Summaries [TAB 4](#)
 - July Financial Summaries [TAB 5](#)
 - June Student Enrolment Report [TAB 6](#)
10. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 7](#)
11. Motion Review Cycle (Board Chairperson) [TAB 8](#)
12. Trustee Reports
13. Upcoming Events
 - September 26, 2023 – Meeting with Local MLAs
 - September 29, 2023 – Annual Employee Recognition Evening
 - October 16, 2023 – Sangudo Community Engagement Committee Meeting
 - October 17, 2023 – Regular Board Meeting
 - October 18 – 20, 2023 – PSBAA Fall Conference and AGM
 - October 23, 2023 – Ward 3, Electoral Subdivision 2 (Valleyview Rural) By-Election
14. Additional Report Items:
 - a)
 - b)

Recommendation: That the Board accept Information and Reports E1-E___ 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, Student Matters)

(Trustees and Senior Administration only)

1. 2022 – 2023 Suspension Report
2. Legal
3. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT