

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

November 7, 2023 – 10:00 a.m.

Our Vision: Northern Gateway Public Schools strives to be the place where students realize their value, discover their talents, and imagine a future where their contribution matters.

A. OPENING

1. Call to Order and Roll Call (Board Chair Gerry Steinke)
2. O Canada
3. Land Acknowledgement Statement (Board Vice-Chair Diane Hagman)
4. Welcome New Trustee Les Urness
5. Additions/Deletions to the Agenda
 - a)
 - b)
6. Acceptance of the Agenda

Recommendation: That the Agenda for the November 7, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:05 am Rhett Czaban – Director of Transportation

C. DRAFT MINUTES OF THE OCTOBER 17, 2023, REGULAR BOARD MEETING

(Board Chair Gerry Steinke)

Recommendation: That the draft Minutes of the October 17, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Board Committees and Representatives to Organizations (Board Chair Gerry Steinke)
2. Policy 3 Role of the Trustee (Trustee Barb Maddigan)

Recommendation: That the Board reaffirm Policy 3, as amended.

3. Policy 4 Trustee Code of Conduct (Trustee Barb Maddigan)

Recommendation: That the Board reaffirm Policy 4, as amended.

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

E. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)
 - ASBA Fall General Meeting 2023 – Bulletin and Updates (Discussion in Closed Session)
2. PSBAA (Trustee Christine Peck)
3. Standing Committee Reports
 - Audit Committee ([Meeting Nov 23](#))
 - Advocacy Committee ([Meeting Nov 17](#))
 - Finance Committee
 - [Policy Committee \(Comm Chair Maddigan\)](#)
 - Student Discipline Review Committee
 - Support Staff/Contractor Compensation (Trustee Muir)
 - Grievance Committee
 - Joint Board/Support Staff Liaison
 - ATA Negotiations Committee
 - [Community Engagement Committee \(Comm Chair Wigton\)](#)
 - Rural Caucus of Alberta School Boards
4. Superintendent's Report (Superintendent Kevin Bird)
5. School Operational Viability Report (Superintendent Kevin Bird)
6. Board Annual Work Plan (Trustee Barb Maddigan)
7. Motion Review Cycle (Board Chair Gerry Steinke)

8. Upcoming Events

- November 19 to 21, 2023 – ASBA Fall General Meeting
- November 28, 2023 – Regular Board Meeting
- November 29 and 30, 2023 – Results Review
- December 18, 2023 – Board Workshop
- December 19, 2023 – Regular Board Meeting

9. 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. ASBA Proposed Position Statements
2. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT