

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

November 28, 2023 – 10:00 a.m.

Things We Value: Joy in learning. Humility in achievement. Satisfaction in giving.
Gratitude in receiving. Dedication to personal responsibility.

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. Additions/Deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda

Recommendation: That the Agenda for the November 28, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:05 am Leslee Jodry, Deputy Superintendent
Draft Annual Education Results Report (AERR) [TAB 1](#)

C. DRAFT MINUTES OF THE NOVEMBER 7, 2023, REGULAR BOARD MEETING (Board Chair Gerry Steinke) [TAB 2](#)

Recommendation: That the draft Minutes of the November 7, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Draft Annual Education Results Report (AERR) (Superintendent Kevin Bird)

Recommendation: That the Board accept the Draft Annual Education Results Report 2022-23, as presented.

2. Audited Financial Statements - August 31, 2023 (Committee Chair Christine Peck) [TAB 3](#)

Recommendation: That the Board accept the Audited Financial Statements for the period ended August 31, 2023, as presented.

3. Manulife Benefits Plan Renewal (Trustee Judy Muir) [TAB 4](#)

Recommendation: That the Board accept the negotiated rate increase of 12.3% for the Manulife benefits plan for Trustees and support staff.

4. Additional Action Items:

- a)
- b)

E. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)
2. PSBAA (Trustee Christine Peck)
3. Rural Caucus of Alberta School Boards (Vice-Chair Diane Hagman)
4. Standing Committee Reports [TAB 5](#)

- Audit Committee (Committee Chair Christine Peck)
- [Advocacy Committee \(Trustee Linda Wigton\)](#)
- [Community Engagement Committee \(Committee Chair Linda Wigton\)](#)
- Policy Committee (Committee Chair Barb Maddigan)
- Support Staff/Contractor Compensation (Committee Chair Judy Muir)

5. Annual Community Engagement Plan (Committee Chair Linda Wigton) [TAB 6](#)
6. Superintendent's Report (Superintendent Kevin Bird) [TAB 7](#)

7. Financial Reports (Secretary-Treasurer Tamara Spong) **TAB 8**
 - October, 2023 Financial Summaries
 - October, 2023 Enrolment Report
8. Board Annual Work Plan (Trustee Barb Maddigan) **TAB 9**
9. Motion Review Cycle (Board Chair Gerry Steinke) **TAB 10**
10. Trustee Reports
11. Upcoming Events
 - November 29 and 30, 2023 – Results Review
 - December 18, 2023 – Board Workshop
 - December 19, 2023 – Regular Board Meeting
 - January 16, 2024 – Regular Board Meeting
 - March 3 to 5, 2024 – Alberta Rural Education Symposium
12. 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. Legal/Labour
2. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT