

## AGENDA

### Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

November 28, 2023 – 10:00 a.m.

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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)

#### C. DRAFT MINUTES OF THE NOVEMBER 7, 2023, REGULAR BOARD MEETING

(Board Chair Gerry Steinke)

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)

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)

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

- 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)

6. Superintendent's Report (Superintendent Kevin Bird)

7. Financial Reports (Secretary-Treasurer Tamara Spong)

- October, 2023 Financial Summaries
- October, 2023 Enrolment Report

8. Board Annual Work Plan (Trustee Barb Maddigan)

9. Motion Review Cycle (Board Chair Gerry Steinke)

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**