

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

December 19, 2023 – 10:00 a.m.

Our Motto: Learning for Life. Together.

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 December 19, 2023, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:05 - Meghan Caron, Key Supervisor, Hillside Jr/Sr High School 2025 International Field Trip to England

Link to itinerary:

<https://www.eftours.ca/my-quotes/2702815zb/quote/3161849/e0983c48f377480a8a>

C. DRAFT MINUTES OF THE NOVEMBER 28, 2023, REGULAR BOARD MEETING

(Board Chair Gerry Steinke)

Recommendation: That the draft Minutes of the November 28, 2023, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Borrowing By-Law No. 2-23 (Secretary-Treasurer Tamara Spong)

Recommendation: That the Board approve as presented, Borrowing By-Law No. 2-23, for the sum or sums not exceeding at any one time of two million dollars (\$2,000,000.00).

****Requires three readings****

2. Hillside Jr/Sr High School 2025 International Field Trip to England (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Hillside Jr/Sr High School 2025 international field trip to England.

3. Additional Action Items:

- a)
- b)

E. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)

2. PSBAA (Trustee Christine Peck)

3. 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)

4. Superintendent's Report (Superintendent Kevin Bird)

5. Financial Reports (Secretary-Treasurer Tamara Spong)

- November, 2023 Financial Summaries
- November, 2023 Enrolment Report

6. Board Annual Work Plan (Trustee Barb Maddigan)

7. Motion Review Cycle (Board Chair Gerry Steinke)

8. Trustee Reports

9. Upcoming Events

- January 16, 2024 – Regular Board Meeting
- February 5, 6, 27, and 28 – School Tours
- February 13, 2024 – Regular Board Meeting
- March 3 to 5, 2024 – Alberta Rural Education Symposium
- March 11 and 12 – School Tours

10. 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. Labour
2. Legal
3. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT