

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta
January 16, 2024 – 10:00 a.m.

Our Mission: Northern Gateway Public Schools provides a dynamic and safe learning environment that promotes connection and the authentic application of learning.

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

B. APPOINTMENTS AND DELEGATIONS

C. MINUTES OF THE DECEMBER 19, 2023, REGULAR BOARD MEETING (Board Chair Gerry Steinke)

D. ACTION ITEMS

1. Policy Committee (Committee Chair Barb Maddigan)
 - Recommendation: That the Board reaffirm Policy 7, as amended.
 - Recommendation: That the Board reaffirm Policy 8, as amended.
 - Recommendation: That the Board reaffirm Policy 2, Work Plan, as amended.

2. **Advocacy Committee (Trustee Linda Wigton)**

Recommendation: That the Board approve the 2023 – 24 Advocacy Plan.

3. **Locally Developed Courses (Superintendent Kevin Bird)**

Recommendation: That the Board approve the use of the following Locally Developed Courses from the Edmonton School Division (at no cost to our Division): Dance 15 (3 credits); Dance 25 (3 credits); Dance 35 (3 credits). Resources used to teach the courses are listed in the Learning and Teaching Resources of the Course Details.

4. **Additional Action Items:**

- a)
- b)

E. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)

2. PSBAA (Trustee Christine Peck)

3. Standing Committee Reports (if highlighted in blue)

- 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. Transportation Report (Superintendent Kevin Bird)

6. School Tours (Trustee Judy Muir)

7. Financial Reports (Secretary-Treasurer Tamara Spong)

- December, 2023 Financial Summaries
- December, 2023 Enrolment Report

8. Board Annual Work Plan (Trustee Barb Maddigan)
 - Term Work Plan – Ward Boundary Review
9. Motion Review Cycle (Board Chair Gerry Steinke)
10. Trustee Reports
11. Upcoming Events
 - February 5, 2024 – Honouring Spirit: Indigenous Student Award Deadline
 - February 5, 6, 27 and 28, 2024 – School Tours
 - February 13, 2024 – Regular Board Meeting
 - March 3 to 5, 2024 – Alberta Rural Education Symposium
 - March 11 and 12, 2024 – School Tours
12. Additional Report Items:
 - a)
 - b)

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)

J. ADJOURNMENT