

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

February 13, 2024 – 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. Additions/Deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda
6. Acceptance of the Minutes of the January 16, 2024 Regular Board Meeting (Board Chair Gerry Steinke)

B. APPOINTMENTS AND DELEGATIONS

- 10:05 a.m. – Randy Lovich, Director of Facility Services
- 10:30 a.m. – Jason Yaremchuk, Director of Information Technology

C. ACTION ITEMS

1. Infrastructure Maintenance Renewal (IMR) (Superintendent Kevin Bird)

Recommendation: That the Board approve the 2023 – 24 Infrastructure Maintenance Renewal Plan, as presented.

2. Determine Need for Board Self-Evaluation (Board Chair Gerry Steinke)

Recommendation:

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

D. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)
 - Identify Possible Position Statements for ASBA Fall General Meeting
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. Education Assistant (EA) Training (Deputy Superintendent Leslee Jodry)
6. Financial Reports for January, 2024 (Secretary-Treasurer Tamara Spong)
7. Ward Boundary Review (Secretary-Treasurer Tamara Spong)
8. Board Annual Work Plan (Policy Committee Chair Barb Maddigan)
9. Motion Review Cycle (Board Chair Gerry Steinke)
10. Trustee Reports

11. Upcoming Events

- February 23 or 26, 2024 – Finance Committee Meeting (virtual)
- February 27 and 28, 2024 – School Tours
- March 3 to 5, 2024 – Alberta Rural Education Symposium
- March 11 and 12, 2024 – School Tours
- April 16, 2024 – Regular Board Meeting

12. Additional Report Items:

- a)
- b)

E. TOPICS FOR FUTURE DISCUSSIONS

F. REQUESTS FOR INFORMATION FROM ADMINISTRATION (BY BOARD MOTION)

G. MEETING HIGHLIGHTS

H. CLOSED SESSION (Land, Legal, Labour, Student Matters) (Trustees and Senior Administration only)

I. ADJOURNMENT