

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

March 19, 2024 – 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 – Addison Watson, Grade 9 Student at Hilltop High School
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 February 13, 2024 Regular Board Meeting (Board Chair Gerry Steinke)

B. APPOINTMENTS AND DELEGATIONS

- 10:05 a.m. – Shelley Knott, Lead Teacher, Mayerthorpe Jr/Sr High School 2024 International Field Trip to D-Day 80: Juno and the Road to Liberation Tour
- 10:20 a.m. – Pam Mehl, Lead Teacher, Hilltop High School 2025 International Field Trip Grand Tour of Italy
- 10:35 a.m. – Chris Keay, Lead Teacher, Hilltop High School 2024 International Field Trip to the Canada-Cuba Sports & Cultural Festival
- 10:50 a.m. – Randy Lovich, Director of Facility Services, 2025 – 2028 Three-Year Capital Plan
- 11:30 a.m. – Dr. Kirk Savage, Student Numeracy Assessment and Practice (SNAP) and Assessment of Numeracy in Education (ANIE)

C. ACTION ITEMS

1. Mayerthorpe Jr/Sr High School 2024 D-Day 80: Juno and the Road to Liberation International Field Trip to Netherlands, Belgium, and France (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Mayerthorpe Jr/Sr High School D-Day 80: Juno and the Road to Liberation Tour to Netherlands, Belgium and France, from May 31 to June 10, 2024.

2. Hilltop High School 2025 Grand Tour of Italy International Field Trip (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Hilltop High School 2025 Grand Tour of Italy International Field Trip, from March 22 to April 1, 2025.

3. Hilltop High School 2024 International Field Trip to Cuba, to attend the Canada-Cuba Sports & Cultural Festival (Superintendent Kevin Bird)

Recommendation: That the Board approve, in principle, the Hilltop High School International Field Trip to Cuba, to attend the Canada-Cuba Sports & Cultural Festival, from October 12 to 19, 2024.

4. 2025 – 28 Three-Year Capital Plan (Superintendent Kevin Bird)

Recommendation: That the Board approve the 2025 – 28 Three-Year Capital Plan, as presented.

5. 2024 – 25 Board-Directed School Fees (Superintendent Kevin Bird)
Board Policy 2, Section 4.3 and Appx A – Work Plan

Recommendation: That the 2024 – 25 Transportation Fees for Grant Ineligible Students remain the same at:

- Grades 1–12 Annual Pass Fee: \$371.00 per student
- ECS Pass Fee: \$185.00 per half day ECS student
\$371.00 per full day every day ECS student
- Family Pass Fee: \$927.00 maximum per family
- Replacement Pass Fee: \$6.00 per pass
- Alternate Seat Pass Fee: \$200.00 per student
- Alternate Seat Pass Fee ECS: \$100.00 per half day ECS student
\$200.00 per full day every day ECS student
- Alternate Seat Pass Fee Family: \$500.00 maximum per family

Recommendation: That the 2024 – 25 Technology Access/Maintenance Fees remain the same at:

- Per Student Grades 1 – 12: \$32.00
- For Half-day ECS Student: \$16.00
- Per Full Day Every Day ECS Student: \$32.00

Recommendation: That the 2024 – 25 Tuition Fees for Non-Alberta Students remain the same at:

- For Full Year: \$11,000
- For Half Year: \$5,500

6. Additional Action Items:

- a)
- b)

D. 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](#)
 - Community Engagement Committee (Committee Chair Linda Wigton)
 - Policy Committee (Committee Chair Barb Maddigan)
 - Support Staff/Contractor Compensation (Committee Chair Judy Muir)
4. Ward Boundary Review (Superintendent Bird/Secretary-Treasurer Spong)
5. Alberta Rural Education Symposium (Board Chair Gerry Steinke)
 - Trustees who attended are encouraged to share at least one item that is important for Northern Gateway Public Schools to note.
6. Health Attraction and Retention Committee (Trustee Deb Koloski)
7. Superintendent's Report (Superintendent Kevin Bird)
8. Draft School Calendars (Superintendent Kevin Bird)
9. ASBA Edwin Parr Award Nomination (Deputy Superintendent Leslee Jodry)

10. Financial Reports for February, 2024 (Secretary-Treasurer Tamara Spong)

11. Board Annual Work Plan (Policy Committee Chair Barb Maddigan)

12. Motion Review Cycle (Board Chair Gerry Steinke)

13. Trustee Reports

14. Upcoming Events

- Committee of the Whole Meeting (date to be determined)
- April 8 and 9, 2024 – School Tours
- April 16, 2024 – Regular Board Meeting
- May 2, 2024 – New Teacher Induction and Celebration
- May 7, 2024 – Regular Board Meeting
- May 21, 2024 – Regular Board Meeting

15. 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