

# AGENDA

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

Division Office Boardroom – Whitecourt, Alberta  
May 7, 2024 – 10:00 a.m.

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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 – 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 April 16, 2024 Regular Board Meeting (Board Chair Gerry Steinke)

### **B. APPOINTMENTS AND DELEGATIONS**

- 10:05 a.m. Katherine Lewis, Lead Teacher, Mayerthorpe Jr/Sr High School  
International Field Trip – New York, Broadway and the Arts Tour  
March 23 – March 28, 2026
- 10:20 a.m. Leslee Jodry, Deputy Superintendent  
Draft Three-Year Education Plan



## C. ACTION ITEMS

1. Mayerthorpe Jr/Sr High School 2026 International Field Trip to New York, Broadway and the Arts Tour (Superintendent Kevin Bird)
  - **Recommendation:** That the Board approve, in principle, the Mayerthorpe Jr/Sr High School International Field Trip to New York for the 'Broadway and the Arts Tour', from March 23 – 28, 2026.
2. Policy 7 Board Operations (Committee Chair Barb Maddigan)
  - **Recommendation:** That the Board reaffirm Policy 7, Sections 8 and 10 and Appendix A, as amended.
3. Additional Action Items:
  - a)
  - b)

## D. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)
  - Board Motion 4963-24 Moved that the Board appoint Trustee Wigton to write a draft policy position statement for ASBA consideration, regarding the transition of rural students to post-secondary studies.
2. PSBAA (Trustee Christine Peck)
3. Standing Committee Reports
  - Audit Committee (Committee Chair Christine Peck)
  - Advocacy Committee
  - Community Engagement Committee (Committee Chair Linda Wigton)
  - Support Staff/Contractor Compensation (Committee Chair Judy Muir)
  - **Policy Committee (Committee Chair Barb Maddigan)**
    - [Re-examine the concept of Appointments and Delegations in the Agenda](#)
4. Superintendent's Report (Superintendent Kevin Bird)
5. Draft 2024 – 25 Board Meeting, Results Review and Board Workshop Dates (Superintendent Kevin Bird)
6. Motion Review Cycle (Board Chair Gerry Steinke)



## 7. Upcoming Events

- May 8, 2024 – Zone 2/3 MLA Engagement Evening
- May 21, 2024 – Regular Board Meeting
- May 30 to June 1, 2024 – PSBAA Spring General Assembly
- June 3 to 4, 2024 – ASBA Spring General Meeting
- June 18, 2024 – Regular Board Meeting, Honouring Spirit Award Luncheon

## 8. 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