

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta
May 28, 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 – Whitecourt Central School, Grade 5 Students
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 May 7, 2024 Regular Board Meeting (Board Chair Gerry Steinke)

B. APPOINTMENTS AND DELEGATIONS

- 10:05 a.m. Jalisa Barnet, ASCA Conference and AGM
- 10:20 a.m. Leslee Jodry, Deputy Superintendent
Three-Year Education Plan

C. ACTION ITEMS

1. Three-Year Education Plan (Superintendent Kevin Bird)
 - **Recommendation:** That the Board approve the Three-Year Education Plan, as presented.

2. 2024 – 25 Division Budget (Secretary-Treasurer Tamara Spong)
 - **Recommendation:** That the Board approve the 2024 – 25 Division Budget, as presented.
3. NGPS Policy Position Statement for ASBA (Trustee Linda Wigton)
 - **Recommendation:** That the Board approve the NGPS Policy Position Statement on the transition of rural students to post-secondary studies, as presented.
4. Board Meeting, Results Review and GSD Dates (Superintendent Kevin Bird)
 - **Recommendation:** That the Board approve, in principle, the 2024 – 25 Board Meeting, Results Review and GSD Dates, as presented.
5. Additional Action Items:
 - a)
 - b)

D. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)
 - St Albert Public Schools Proposed Position Statement
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 \(Committee Chair Barb Maddigan\)](#)
4. Superintendent's Report (Superintendent Kevin Bird)
5. Financial and Enrolment Reports for April, 2024 (Secretary-Treasurer Tamara Spong)
6. Board Annual Work Plan (Policy Committee Chair Barb Maddigan)
7. Motion Review Cycle (Board Chair Gerry Steinke)



8. Trustee Reports

9. Upcoming Events

- 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 Awards Luncheon
- June 22, 2024 – Hillside High School Graduation
- June 22, 2024 – Fox Creek School Graduation
- June 27, 2024 – Mayerthorpe High School Graduation
- June 27, 2024 – Hilltop High School Graduation
- June 28, 2024 – Onoway High School Graduation

10. 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