

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

June 18, 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, 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 May 28, 2024 Regular Board Meeting (Board Chair Gerry Steinke)

B. APPOINTMENTS AND DELEGATIONS

- 10:05 a.m. Shelley Knott, D-Day 80: Juno and the Road to Liberation Tour

- 11:45 a.m. Honouring Spirit: Indigenous Student Awards Nominees and Recipient Creio Johnson, Madison Mia Rose Alexis and Mary Christina Campbell

Lieutenant Governor of Alberta Student Award Recipient
Adam Auclair, Grade 9 Student, Fox Creek School

C. ACTION ITEMS

1. Locally Developed Courses (Superintendent Kevin Bird)

Recommendation: That the Board approve the use of the following Locally Developed Courses, at no cost to our Division:

- Military Studies 15 (3 credits)
- Military Studies 15 (5 credits)
- Military Studies 25 (3 credits)
- Military Studies 25 (5 credits)
- Military Studies 35 (3 credits)
- Military Studies 35 (5 credits)

Recommendation: That the Board approve the use of the following Locally Developed Courses, at no cost to our Division:

- Reading Foundations A 15 (3 credits)
- Reading Foundations A 15 (5 credits)
- Reading Foundations B 15 (3 credits)
- Reading Foundations B 15 (5 credits)

D. INFORMATION and REPORTS

1. ASBA (Trustee Linda Wigton)

- ASBA Awards Discussion

2. PSBAA (Trustee Christine Peck)

3. 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)
- [Yellowhead Regional Library \(Trustee Barb Maddigan\)](#)

4. Superintendent's Report (Superintendent Kevin Bird)

5. Joint Use Planning Agreement - Whitecourt (Superintendent Kevin Bird)

6. YouTube Live Streaming of Board Meetings (Board Chair Gerry Steinke)
7. Financial and Enrolment Reports for May (Secretary-Treasurer Tamara Spong)
 - Report on Reserves
8. Board Annual Work Plan (Policy Committee Chair Barb Maddigan)
9. Motion Review Cycle (Board Chair Gerry Steinke)
10. Trustee Reports
11. Upcoming Events
 - 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
 - September 10, 2024 – Organizational and Regular Board Meetings
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