

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

September 10, 2024 – immediately following the Organizational Meeting

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)
2. O Canada
3. Land Acknowledgement Statement (Board Vice-Chair)
4. Additions/Deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda
6. Acceptance of the Minutes of the June 18, 2024 Regular Board Meeting (Board Chair)

B. DELEGATIONS

C. COMMITTEE REPORTS

- Community Engagement Committee - Employee Recognition Evening (Trustee Linda Wigton)

D. 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:

- Fantasy and Science Fiction Appreciation 15 (5 credits)
- Fantasy and Science Fiction Appreciation 25 (5 credits)

2. Trustee Representation on External Organizations (Board Chair)

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

E. INFORMATION and REPORTS

1. Staff Reports

- Beth Jager, Director of Learning – Summer Boot Camps

2. Alberta School Boards Association (ASBA)

3. Public School Boards' Association of Alberta (PSBAA)

- PSBC Meeting, Grande Prairie (Trustee Steinke)
- Fall AGM Agenda Review as per Board Work Plan
- Lois Hole Dinner Silent Auction Discussion

4. Superintendent's Report (Superintendent Kevin Bird)

5. Draft School Tours Schedule (Superintendent Kevin Bird)

6. Financial Summaries (June/July) and Student Enrolment Report (June) (Secretary-Treasurer Tamara Spong)

7. Boardroom Technology Updates (Livestreaming) Report (Secretary-Treasurer Tamara Spong)

8. Jordan's Principle Funding Applications Update (Secretary-Treasurer Tamara Spong)

9. Board Annual Work Plan (Policy Committee Chair)

10. Motion Review Cycle (Board Chair)

11. Trustee Reports

12. Upcoming Events

- September 25 - Board Chair/Education Minister Meeting - Calgary
- October 4 – Annual Employee Recognition Evening
- October 15 – Regular Board Meeting
- October 16 to 18, PSBAA Fall Conference and AGM
- November 5 – Regular Board Meeting
- November 18 to 19 – ASBA Fall General Meeting
- November 26 – Regular Board Meeting
- November 27 and 28 – Results Reviews

13. Additional Report Items:

- a)
- b)

F. TOPICS FOR FUTURE DISCUSSIONS

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

H. MEETING HIGHLIGHTS

I. CLOSED SESSION (Land, Legal, Labour, Student Matters)

Trustees and Senior Administration only

J. ADJOURNMENT