

## AGENDA

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

Division Office Boardroom – Whitecourt, Alberta

October 15, 2024 – 10:00 a.m.

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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 (Addison Watson, Grade 9 Student, Hilltop High School)
3. Land Acknowledgement Statement (Vice-Chair Diane Hagman)
4. Additions/Deletions to the Agenda
  - a)
  - b)
5. Acceptance of the Agenda (Chair Gerry Steinke)
6. Acceptance of the Minutes of the September 10, 2024 Organizational Meeting (Chair Gerry Steinke)
7. Acceptance of the Minutes of the September 10, 2024 Regular Board Meeting (Chair Gerry Steinke)

#### B. DELEGATIONS

#### C. COMMITTEE REPORTS

1. Community Engagement Committee (Committee Chair Linda Wigton)
2. Support Staff/Contractor Compensation Committee (Trustee Judy Muir)

**Recommendation:** That the Board accept the Support Staff/Contractor Compensation Committee's recommendation to renew with Manulife as the Division's insurance provider for Trustees and support staff following the 2024 Market Review.



## D. ACTION ITEMS

1. Bylaw No. 1-24 – Arrangement of Electoral Wards and Trustees (Secretary-Treasurer Tamara Spong)

Recommendation: That Bylaw 1-24 *Arrangement of Electoral Wards and Trustees* receive First Reading by the Board.

2. Additional Action Items
  - a)
  - b)

## E. INFORMATION and REPORTS

### 1. Staff Reports

- Preschool/Junior Kindergarten Report (Superintendent Kevin Bird)
- Traumatic Event Systems (TES) Model of Crisis & Trauma Response (Deputy Superintendent Leslee Jodry)

### 2. Alberta School Boards Association (ASBA) (Trustee Linda Wigton)

- Meeting Summary
- NGPS Position Statement

### 3. Public School Boards' Association of Alberta (PSBAA) (Trustee Christine Peck)

- Fall AGM Agenda Review (Board Work Plan)

### 4. Superintendent's Report (Superintendent Kevin Bird)

### 5. Annual School Council Reports (Superintendent Kevin Bird)

### 6. Financial Summaries and Student Enrolment Report (Secretary-Treasurer Tamara Spong)

### 7. Meeting with the Minister of Education September 25, 2024 (Chair Gerry Steinke)

### 8. Board Work Plan (Board Chair Gerry Steinke)

### 9. Motion Review Cycle (Board Chair Gerry Steinke)

### 10. Trustee Reports



**11. Upcoming Events**

- October 16 to 18, PSBAA Fall Conference and AGM
- October 31 – Governance, Strategy and Development (GSD) Meeting
- November 5 – Regular Board Meeting
- November 18 to 19 – ASBA Fall General Meeting
- November 26 – Regular Board Meeting
- November 27 and 28 – Results Reviews
- December 16 – Board Professional Development/GSD Meeting
- December 17 – Regular Board Meeting

**12. Additional Information and Report Items**

- a)
- b)

**F. TOPICS FOR FUTURE DISCUSSION**

**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**