

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta
November 26, 2024 – 10:00 a.m.

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 (Chair Gerry Steinke)
2. O Canada (Addison Watson, Hilltop High School Student)
3. Truth and Reconciliation Statement (Vice-Chair Diane Hagman)
4. Additions/Deletions to the Agenda (Chair Gerry Steinke)
5. Acceptance of the Agenda (Chair Gerry Steinke)
6. Acceptance of the Minutes of the November 5, 2024 Regular Board Meeting (Chair Gerry Steinke)

B. DELEGATIONS

1. 10:30 a.m. Katrina Zack, President ATA Local 43
Draft AP 652 Responsible Use of Artificial Intelligence To Support Instruction

C. STAFF/ADMINISTRATION REPORTS and PRESENTATIONS

1. 10:05 a.m. Pam Mehl (Lead Teacher) and Students
Hilltop Jr/Sr High School: 2024 Europe/D-Day 80 Trip Recap
2. 10:45 a.m. Leslee Jodry, Deputy Superintendent
Tammy Davis, Director of Learning
Draft 2023 – 24 Annual Education Results Report (AERR)

Recommendation: That the Board accept the Draft 2023 – 24 Annual Education Results Report, as presented.



D. COMMITTEE REPORTS

1. Audit Committee (Committee Chair Christine Peck)

Recommendation: That the Board accept the Audited Financial Statements for the fiscal year ended August 31, 2024, as presented.

2. Community Engagement Committee (Committee Chair Linda Wigton)

- a) Annual Community Engagement Plan
- b) 2025 School Visits Schedule

3. Policy Committee (Committee Chair Christine Peck)

4. Advocacy Committee (Committee Chair Deb Koloski)

E. ACTION ITEMS

1. Election Bylaw 1-24 Arrangement of Electoral Wards and Trustees (Secretary-Treasurer Tamara Spong)

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

2. Election Bylaw 2-24 Receipt of Nomination Papers (Secretary-Treasurer Tamara Spong)

Recommendation: That Bylaw 2-24 *Receipt of Nomination Papers for the Office of School Trustees at Locations Other than the Jurisdiction Office*, receive **Second Reading** by the Board.

3. Election Bylaw 3-24 Deposit for Nominations (Secretary-Treasurer Tamara Spong)

Recommendation: That Bylaw 3-24 *Deposit for Nominations for Elected Office*, receive **Second Reading** by the Board.

4. Election Bylaw 4-24 Criminal Record Checks (Secretary-Treasurer Tamara Spong)

Recommendation: That Bylaw 4-24 *Criminal Record Checks*, receive **First Reading** by the Board.

5. Borrowing Bylaw 5-24 (Secretary-Treasurer Tamara Spong)

Recommendation: That Borrowing Bylaw 5-25 receive **First Reading** by the Board.

6. Board Meeting Livestream Pilot Project (Chair Gerry Steinke)

The Board may choose to continue with livestreaming or not.

F. INFORMATION and REPORTS

1. Alberta School Boards Association (ASBA) (Trustee Linda Wigton)

a) Artificial Intelligence Policy Guideline

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

3. Rural Caucus Fall General Meeting (Vice-Chair Diane Hagman)

4. Superintendent's Report (Superintendent Kevin Bird)

a) Results Reviews Schedule

5. Town of Fox Creek Council Meeting Invitation (Superintendent Kevin Bird)

6. Financial and Enrolment Reports (Secretary-Treasurer Tamara Spong)

7. Board Work Plan (Board Chair Gerry Steinke)

8. Motion Review Cycle (Board Chair Gerry Steinke)

9. Trustee Reports

10. Upcoming Events

- November 27 and 28 – Results Reviews
- December 17 – Regular Board Meeting
- January 21, 2025 – Regular Board Meeting
- February 18, 2025 – Regular Board Meeting
- March 2 to 4, 2025 – Rural Education Symposium

G. TOPICS FOR FUTURE DISCUSSION



- H. REQUESTS FOR INFORMATION FROM ADMINISTRATION (by Board Motion)**

- I. MEETING HIGHLIGHTS**

- J. CLOSED SESSION (Land, Legal, Labour, Student Matters)**
Trustees and Senior Administration only

- K. ADJOURNMENT**