



Board Policy 7 – Appendix B

Sample Regular Board Meeting Agenda

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

Date and Time

A. OPENING

1. Call to Order and Roll Call
2. O Canada
3. Truth and Reconciliation Statement
4. Additions/Deletions to the Agenda
5. Acceptance of the Agenda
6. Acceptance of the Minutes [TAB](#)

B. DELEGATIONS

1. 10:05 a.m. Whitecourt Gardening Club
2. 10:20 a.m. Junior Forest Rangers

C. STAFF/ADMINISTRATION REPORTS and PRESENTATIONS

1. 10:35 a.m. Teacher, Hilltop High School
International Field Trip [TAB](#)

Recommendation: That the Board approve, in principle, the International Field Trip for Hilltop High School.

2. 11:00 a.m. Director of Learning
Draft Annual Education Results Report [TAB](#)

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



D. BOARD COMMITTEE REPORTS

1. Community Engagement Committee (Committee Chair) [TAB \(Meeting Record\)](#)
2. Policy Committee (Committee Chair) [TAB \(Meeting Record\)](#)
 - a) Policy 7 Board Operations [TAB \(Amendments\)](#)

Recommendation: That the Board reaffirm Policy 7 as amended.

E. ACTION ITEMS

1. Locally Developed Course (Superintendent) [TAB](#)

Recommendation: That the Board approve the use of the following Locally Developed Course, at no cost to our Division: Learning 25.

2. Draft School Calendar (Superintendent) [TAB](#)

Recommendation: That the Board approve the School Calendar, as presented.

F. OTHER INFORMATION and REPORTS

1. Alberta School Boards Association (ASBA)
2. Public School Boards' Association of Alberta (PSBAA)
3. Superintendent's Report [TAB](#)
4. Financial and Enrolment Reports [TAB](#)
5. Board Annual Work Plan [TAB](#)
6. Motion Review Cycle [TAB](#)
7. Trustee Reports
8. Upcoming Events

G. TOPICS FOR FUTURE DISCUSSIONS

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