

## AGENDA

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

Division Office Boardroom – Whitecourt, Alberta

January 21, 2025 – 10:00 a.m.

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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 (Chair Gerry Steinke)
2. O Canada (Addison Watson, Hilltop High School Student)
3. Truth and Reconciliation Statement (Trustee Barb Maddigan)
4. Additions/Deletions to the Agenda (Chair Gerry Steinke)
5. Acceptance of the Agenda (Chair Gerry Steinke)
6. Acceptance of the Minutes of the December 17, 2024 Regular Board Meeting (Chair Gerry Steinke)

#### B. DELEGATIONS

#### C. STAFF/ADMINISTRATION REPORTS and PRESENTATIONS

#### D. COMMITTEE REPORTS

1. Advocacy Committee (Committee Chair Deb Koloski)
  - 2024 – 25 Board Advocacy Plan
  - 2025 Advocacy Brochure

**Recommendation:** That the Board approve the 2024 – 25 Advocacy Plan and the 2025 Advocacy Brochure, as presented.

2. Community Engagement Committee (Committee Chair Linda Wigton)

- Council of School Councils Meeting Report
- 2025 School Visits Schedule

**Recommendation:** That the Board approve the 2025 School Visits Schedule, as presented.

**E. ACTION ITEMS**

**F. INFORMATION and REPORTS**

1. Alberta School Boards Association (ASBA) (Trustee Linda Wigton)
2. Public School Boards' Association of Alberta (PSBAA) (Trustee Christine Peck)
3. Superintendent's Report (Superintendent Kevin Bird)
4. Draft School Calendar Review (Superintendent Kevin Bird)
5. Financial and Enrolment Reports (Secretary-Treasurer Tamara Spong)
6. Board Work Plan (Policy Committee Chair Christine Peck)
7. Motion Review Cycle (Board Chair Gerry Steinke)
8. Trustee Reports
9. Upcoming Events
  - February 10, 2025 – GSD/Finance Meeting
  - February 18, 2025 – Regular Board Meeting
  - February 19 and 20, 2025 – Growing the North Conference
  - March 2 to 4, 2025 – Rural Education Symposium
  - March 18, 2025 – Regular Board Meeting

**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**