

## AGENDA

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

Division Office Boardroom – Whitecourt, Alberta

March 18, 2025 – 10:00 a.m.

---

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 (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 February 18, 2025 Regular Board Meeting (Chair Gerry Steinke)

#### B. DELEGATIONS

Nil

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

1. **10:05 a.m.**  
Randy Lovich, Director of Facility Services  
*2026 – 29 Three-Year Capital Plan*

Recommendation: That the Board approve the 2026 – 2029 Three-Year Capital Plan, as presented.

#### D. COMMITTEE REPORTS

Nil

## E. ACTION ITEMS

1. 2025 – 26 Board-Directed School Fees (Superintendent Kevin Bird)  
Board Policy 2, Section 4.3 and Appx A – Work Plan

Recommendation: That the 2025 – 26 Transportation Fees for Grant Ineligible Students remain the same at:

- Grades 1–12 Annual Pass Fee: \$371.00 per student
- ECS Pass Fee: \$185.00 per half day ECS student  
\$371.00 per full day every day ECS student
- Family Pass Fee: \$927.00 maximum per family
- Replacement Pass Fee: \$6.00 per pass
- Alternate Seat Pass Fee: \$200.00 per student
- Alternate Seat Pass Fee ECS: \$100.00 per half day ECS student  
\$200.00 per full day every day ECS student
- Alternate Seat Pass Fee Family: \$500.00 maximum per family

Recommendation: That the 2025 – 26 Technology Access/Maintenance Fees remain the same at:

- Per Student Grades 1 – 12: \$32.00
- For Half-day ECS Student: \$16.00
- Per Full Day Every Day ECS Student: \$32.00

Recommendation: That the 2025 – 26 Tuition Fees for Non-Alberta Students remain the same at:

- For Full Year: \$11,000
- For Half Year: \$5,500

## F. INFORMATION and REPORTS

1. Alberta School Boards Association (ASBA) Zone 2/3 (Vice-Chair Diane Hagman)
2. Public School Boards' Association of Alberta (PSBAA) (Trustee Christine Peck)
  - Student Success Stories
3. Rural Caucus General Meeting (Vice-Chair Diane Hagman)
4. Honouring Spirit: Indigenous Student Awards and Edwin Parr Teacher Award Nominees (Deputy Superintendent Leslee Jodry)
5. Superintendent's Report (Superintendent Kevin Bird)

6. Financial and Enrolment Reports (Secretary-Treasurer Tamara Spong)
7. Board Work Plan (Policy Committee Chair Christine Peck)
8. Motion Review Cycle (Board Chair Gerry Steinke)
9. Trustee Reports
  - Rural Education Symposium
  - Growing the North Conference
10. Upcoming Events
  - April 7 to 11 – Education Week
  - April 15 – Regular Board Meeting
  - April 14, 24, 25 – School Visits
  - May 1 – GSD Meeting following School Visits
  - May 2 – School Visits
  - May 20 – Finance/Education Plan Meeting
  - May 23 – ASBA Zone 2/3 Awards Banquet
  - May 27 – Regular Board Meeting
  - June 2, 3 – ASBA Spring General Meeting
  - June 3, 4, 5 – PSBAA Spring General Assembly
  - June 3 – Rural Caucus of Alberta School Boards General 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**