

AGENDA

Northern Gateway Public Schools Board of Trustees Regular Board Meeting

Division Office Boardroom – Whitecourt, Alberta

April 15, 2025 – 10:00 a.m.

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 (Whitecourt Central School Students)
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 March 18, 2025 Regular Board Meeting (Chair Gerry Steinke)

B. DELEGATIONS

Nil

C. STAFF/ADMINISTRATION REPORTS and PRESENTATIONS

1. **10:05 a.m.**
Leslee Jodry, Deputy Superintendent and Tammy Davis, Director of Learning
Draft Three-Year Education Plan

D. COMMITTEE REPORTS

Nil

E. ACTION ITEMS

1. Joint Elections (Secretary-Treasurer Tamara Spong)
LAEA s. 3

Recommendation: That the Returning Officer be authorized to enter into an agreement with any municipality located within the boundaries of The Northern Gateway School Division for the conduct of the upcoming election in accordance with the Local Authorities Election Act.

2. Substitute Returning Officer (Secretary-Treasurer Tamara Spong)
LAEA s. 13(2.1)

Recommendation: That the Board appoint Nancy Whittaker as the Substitute Returning Officer for the Northern Gateway School Division for the 2025 school board election.

3. Bylaw No. 1-25 Voting Stations (Secretary-Treasurer Tamara Spong)
LAEA s. 37(3)

Recommendation: That Bylaw No. 1-25 Voting Stations receive First Reading by the Board.

4. Bylaw No. 2-25 Voting Hours (Secretary-Treasurer Tamara Spong)
LAEA s. 46(2), 46(2.1)

Recommendation: That Bylaw No. 2-25 Voting Hours receive First Reading by the Board.

F. INFORMATION and REPORTS

1. Alberta School Boards Association (ASBA) Zone 2/3 (Trustee Linda Wigton)
 - Bill 13: Real Property Governance Act
2. Public School Boards' Association of Alberta (PSBAA) (Trustee Christine Peck)
 - MLA Reception April 9
3. Superintendent's Report (Superintendent Kevin Bird)
 - Bill 51 Discussion
 - PSBAA Advocate Board Chair Message
4. Financial and Enrolment Reports (Secretary-Treasurer Tamara Spong)

5. Board Work Plan (Policy Committee Chair Christine Peck)
6. Motion Review Cycle (Board Chair Gerry Steinke)
7. Trustee Reports
8. Upcoming Events
 - April 24, 25 – School Visits
 - April 26 – ASCA Spring Symposium (virtual)
 - 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