

**MINUTES OF THE REGULAR BOARD OF
TRUSTEES MEETING OF NORTHERN GATEWAY
REGIONAL DIVISION NO. 10 HELD IN THE BOARD
ROOM OF THE DIVISION OFFICE IN WHITECOURT,
ALBERTA ON OCTOBER 26TH, 2010**

OPENING

A. OPENING

**CALL TO ORDER
AND ROLL CALL**

1. CALL TO ORDER AND ROLL CALL

The October 26th, 2010 meeting was called to order by Chair Muir at 1:17 p.m.

Trustees Peter Gilchrist, Albert Schalm, Jim Hailes, Terry Slemko, Cheryl Miner, Anne Nichol, Barbara Maddigan and Administrators Kevin Andrea, Superintendent, Michelle Brennick, Deputy Superintendent, and Michael Gramatovich, Secretary-Treasurer, were present when Chair Muir called the meeting to order.

Bonnie Crane, Assistant Superintendent and Roger Lacey, Director of Learning Services, were present at this time.

Trustee Govenlock was absent from the meeting.

**ADDITIONS/DELETIONS
TO THE AGENDA**

2. ADDITIONS/DELETIONS TO THE AGENDA

G.1.) Personnel Update

ACCEPTANCE OF AGENDA

3. ACCEPTANCE OF AGENDA

2044-10

Moved by Trustee Maddigan– that the agenda for the October 26th, 2010 Regular Board Meeting be adopted as amended.

Motion Carried

**APPOINTMENTS &
DELEGATIONS****B. APPOINTMENTS & DELEGATIONS***School Results Review Presentation*

*Michelle Brennick, Deputy Superintendent
Bonnie Crane, Assistant Superintendent
Roger Lacey, Director of Learning Services*

Central Services presented this year's Results Review template to the Trustees.

Michelle Brennick provided the Board with both rationale for and an exemplar of this year's template. Principals will use their School Improvement Plan to address the Results Review Template. They will state their priorities, provide a rationale for the direction and outline accompanying strategies to achieve school goals. The new template did not include the graphed data which has been used over the past three years. All relevant data will be included in an appendix to be examined as needed by the presenters and the Board.

Bonnie Crane and Roger Lacey presented the overall Division Results in the new format. The presentation included an examination of the factors influencing the Division priorities that are aligned with the Accountability Pillar's goals and outcomes. The areas of strength and challenge are highlighted in both provincial achievement test and diploma exam results and the provincial and division satisfaction surveys. A plan outlines the strategies to address the concerns raised by the results. The four priority areas identified in the Division Improvement Plan are: Authentic Assessment, Critical Thinking, Effective Leadership, and Improved Learning for FNMI Students. Bonnie Crane, Assistant Superintendent, left the meeting at 3:05 pm.

Roger Lacey, Director of Learning Services, completed his report and left the meeting at 3:13 p.m.

**DRAFT MINUTES OF THE
OCTOBER 12TH, 2010
REGULAR BOARD
MEETING****C. DRAFT MINUTES OF THE OCTOBER 12TH,
2010 REGULAR BOARD MEETING**

2045-10

Moved by Trustee Maddigan – that the draft minutes of the October 12th, 2010 Regular Board Meeting be adopted.

Motion Carried

ACTION ITEMS

D. ACTION ITEMS

No action items.

ADDITIONAL ACTION ITEMS

ADDITIONAL ACTION ITEMS

N/A

INFORMATION ITEMS/ REPORTS

E. INFORMATION ITEMS/REPORTS

A.S.B.A.

A.S.B.A.

Chair Muir will forward a copy of the minutes from the October 22nd, 2010 A.S.B.A. meeting when they are available.

P.S.B.A.A.

P.S.B.A.A.

No report at this time.

DEPUTY SUPERINTENDENT'S REPORT

DEPUTY SUPERINTENDENT'S REPORT

- Staffing update: there was an increase to support staff positions, and the staffing cycle calendar for the upcoming school year will be updated by the latter part of December 2010. The calendar will be circulated to teaching staff by the end of January.
- Assistant Superintendent Crane and Deputy Superintendent Brennick have started principal evaluations.
- Principal Professional Growth Plans are due October 31st, 2010.
- Deputy Superintendent Brennick advised there are three (3) new Alberta Education contacts she has been dealing with:
 - Michael Paonessa, Education Manager
 - Jack Edwards, Examination Manager
 - Keith Bowen, Senior Manager, Performance Measurement and Reporting Branch

**SUPERINTENDENT'S
REPORT**

SUPERINTENDENT'S REPORT

- Administration is working with Alberta Health Services to extend the Fox Creek and Whitecourt Mental Health Projects currently operating within our division.
- The Hilltop Modernization Project is still behind schedule and recently changed site project supervisors. Administration is working with the Town of Whitecourt to finalize the width specifications for the new bus lane.
- Administration is investigating costs for the SuperNet connection to the new Division Office.
- Several school boards will be attending a transportation meeting to discuss how well served they are by the current funding formula.
- Site based budget meetings continue, with seven more to complete.
- The Board will receive their first budget report at the November 9th, 2010 Board Meeting.
- There was an extension until October 31st, 2010 for input into many of the surveys and discussion guides available on the Alberta Education web site under the Inspiring Action Survey and Transformation Guides.
- Administration will be contacting other Secretary-Treasurers to view how financial operations are administered in other boards.

FINANCE

FINANCE

Michael Gramatovich presented to the Board the following financial reports:

- Monthly Bank Statements for period ending September 30th, 2010.

**DAVE HANCOCK
COMMUNICATION RE:
THE FUTURE SCHOOL
BOARDS**

**DAVE HANCOCK COMMUNICATION RE: THE FUTURE
SCHOOL BOARDS**

Presented for information only.

NEW TRUSTEE ORIENTATION/OCTOBER 28TH, 2010

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Superintendent Andrea reviewed the agendas for the new Trustee Orientation Meeting on October 28th, 2010 and the Board Planning Workshop to be held November 15th, 16th, and 17th, 2010.

COMMUNICATIONS COMMITTEE MEETING RECORD OF OCTOBER 7TH, 2010

COMMUNICATIONS COMMITTEE MEETING RECORD OF OCTOBER 7TH, 2010

The Communications Committee Meeting record of October 7th, 2010 was reviewed and no changes were recommended.

YRL BUDGET

YRL BUDGET INFORMATION

Presented for information only.

ADDITIONAL REPORT ITEMS

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BOARD HIGHLIGHTS

F. BOARD HIGHLIGHTS

The following items will be communicated to our communities:

- 1. Organizational Meeting
- 2. Results Review Presentation

IN-CAMERA ITEMS

IN-CAMERA ITEMS

2046-10

Moved by Trustee Gilchrist – that the Board go in-camera at 4:45 p.m. and that Kevin Andrea, Michelle Brennick and Michael Gramatovich be invited to remain.

Motion Carried

2047-10

Moved by Trustee Nichol– that the Board come out of in-camera at 4:59 p.m.

Motion Carried

ADJOURNMENT

2048-10

I. ADJOURNMENT

Moved by Trustee Hailes- that the meeting be adjourned at 5:00 p.m.

Motion Carried

Board Chair

Secretary-Treasurer