

PRESENTATIONS

Reports from Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Before and After School Care Update
 - Capital Update
 - Debenture Borrow Update
 - Relaunch Update
 - Transportation Update

Reports from Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Dwyer (Alcomdale/Villeneuve Area)

- Mr. Dwyer noted that he attended:
 - Regular Meetings

Trustee Jewell (Gibbons / Lamoureux)

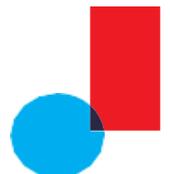
- Mr. Jewell noted that he attended:
 - ASBA Board Chair Meetings
 - ATA Negotiations Committee Meeting
 - Board Conference Call
 - Meeting with Councillor Derouin
 - Meeting with Mayor Alanna Hnatiw
 - PSBAA Zoom Meeting
 - Special Board Meeting
 - Transportation Task Force Meeting

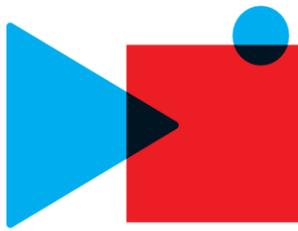
Trustee Kohle (Bon Accord / Legal)

- Mrs. Kohle noted that she attended:
 - ATA Negotiations Committee Meeting
 - Bus Contractors' Meeting

Trustee Murray-Elliott (Sturgeon Valley / West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
 - PSBC Meeting and Conference Call
 - Special Board Meeting





BOARD HIGHLIGHTS

Wed. Aug. 26, 2020

Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
 - ATA Negotiations Committee Meeting
 - PSBC Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
 - Regular Meetings

Advocacy Committee

- No activity to report.

Building & Maintenance Committee

- No activity to report.

Education Committee

- No activity to report.

Finance & People Services Committee

- No activity to report.

Transportation Committee

- No activity to report.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

Public School Boards' Association of Alberta Representative:

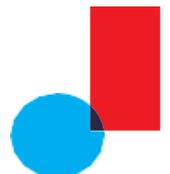
- A verbal report was provided.

BOARD APPROVALS

- Operational and Capital Reserves



Dare to reimagine learning



APPROVED



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on August 26, 2020**

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**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on August 26, 2020**

PRESENT

Mr. Terry Jewell, Chair
Mrs. Janine Pequin, Vice Chair
Mr. Joe Dwyer, Trustee
Mrs. Liz Kohle, Trustee
Mrs. Misty Featherley, Trustee
Mrs. Tasha Oatway-McLay, Trustee
Mrs. Trish Murray-Elliott, Trustee
Ms. Mary Lynne R. Campbell, Superintendent/CEO
Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Ms. Shawna Walter, Associate Superintendent, Education Services
Mr. Jonathan Konrad, Director, Curriculum and Instruction

CALL TO ORDER

The Chair called the meeting to order at 4:14 p.m.

APPROVAL OF AGENDA

#076/2020 – Moved by Mrs. Kohle that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#077/2020 – Moved by Mrs. Oatway-McLay that the minutes of the Regular Meeting of June 24, 2020 be approved.

CARRIED UNANIMOUSLY

#078/2020 – Moved by Mrs. Featherley that the minutes of the Special Meeting of August 11, 2020 be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

REPORTS FROM SENIOR EXECUTIVE

A written and verbal report was provided on behalf of Senior Executive.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A written and verbal report was provided.

7.1.1 Transportation Task Force Submission
This report was received as information.

7.1.2. Board Retreat
September 11, 2020 was established as the date for the Board Retreat.

TRUSTEES' REPORTS

Verbal reports were provided.

ADVOCACY COMMITTEE

No report was provided.

BUILDING AND MAINTENANCE COMMITTEE

No report was provided.

EDUCATION COMMITTEE

No report was provided.

FINANCE AND PEOPLE SERVICES COMMITTEE

No report was provided.

TRANSPORTATION COMMITTEE

No report was provided.

REPORTS FROM SPECIAL COMMITTEES**ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE**

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS**Monthly Financial Report**

This report was received as information.

Operational and Capital Reserves

#079/2020 – Moved by Mrs. Kohle that the Board of Trustees approve the transfer of \$639,000 from Unrestricted Surplus to the Division's Capital Reserve.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

ATA Local President provided a verbal review.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION**IN CAMERA**

#080/2020 – 5:31 p.m. – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:31 p.m. for break.

Meeting resumed at 5:40 p.m.

#081/2020 – 7:02 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 7:02 p.m.

Date

Chair

Associate Superintendent,
Corporate Services