

## PRESENTATIONS

### Reports from Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital 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:
  - Council of School Councils' Meeting
  - Camilla School, School Council Meeting

##### Trustee Featherley (Morinville Area)

- Mrs. Featherley noted that she attended:
  - Council of School Councils' Meeting
  - Four Winds Public School, School Council Meeting
  - Transportation Committee Meeting

##### Trustee Jewell (Gibbons / Lamoureux)

- Mr. Jewell noted that he attended:
  - Alberta Education Minister Meeting
  - ASBA Fall General Meeting
  - Council of School Councils' Meeting
  - Finance and People Services Committee Meeting
  - Labour Relations Board Hearings
  - Special Board Meeting
  - Sturgeon Composite High School, Parent Council Meeting
  - Transportation Committee Meeting

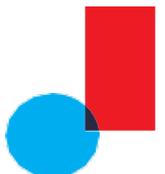
##### Trustee Kohle (Bon Accord / Legal)

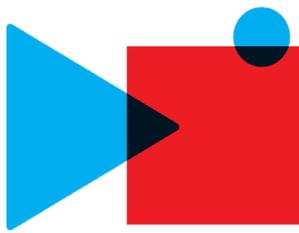
- Mrs. Kohle noted that she attended:
  - ASBA Fall General Meeting
  - ASBA PD Day Seminar
  - Bon Accord Community School, School Council Meeting
  - Council of School Councils' Meeting
  - PSBAA PD Seminar
  - PSBC Meeting
  - Special Board Meeting
  - Transportation Committee Meeting



**Sturgeon  
Public Schools**

Dare to reimagine learning





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

- Mrs. Murray-Elliott noted that she attended:
  - ASBA Fall General Meeting
  - ASBA PD Day Seminar
  - Council of School Councils' Meeting
  - Finance and People Services Committee Meeting
  - PSBAA PD Seminar
  - Special Board Meeting
  - Sturgeon Composite High School, Parent Council Meeting
  - Sturgeon Heights School, School Council Meeting

Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
  - Council of School Councils' Meeting
  - Namao School, School Council Meeting
  - PSBAA PD Seminar
  - Special Board Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
  - ASBA Fall General Meeting
  - Council of School Councils' Meeting
  - Ochre Park School, School Council Meeting
  - Redwater School, School Council Meeting
  - Special Board Meeting
  - Transportation Committee Meeting

**Advocacy Committee**

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for January 11, 2021.

**Building and Maintenance Committee**

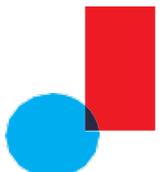
- A verbal report was provided.

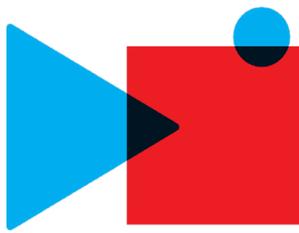
**Education Committee**

- A verbal report was provided.

**Finance and People Services Committee**

- A verbal report was provided.





**Transportation Committee**

- A verbal report was provided.

**REPORTS FROM SPECIAL COMMITTEES**

**Alberta School Boards' Association Representative:**

- A verbal report was provided.

**Public School Boards' Association of Alberta Representative:**

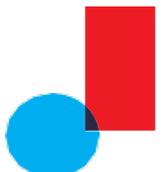
- A verbal report was provided.

**BOARD APPROVALS**

- Annual Education Results Report
- Audited Financial Statements
- December Board Meeting
- Education Plan 2020/2023
- General Employment Conditions Revisions
- Policy 235 – Conduct of Board Meetings
- Policy 910 – School Resource Officer
- RQB Agreement
- School Presentations to the Board



Dare to reimagine learning





**Sturgeon  
Public Schools**

**Minutes of the Meeting of  
The Board of Trustees of  
The Sturgeon Public School Division  
Held at Morinville on November 25, 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 November 25, 2020**

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**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  
Mrs. Lisa Lacroix, Associate Superintendent, People Services\*  
Ms. Shawna Walter, Associate Superintendent, Education Services  
Mr. Jonathan Konrad, Director, Curriculum and Instruction\*  
(\*electronic attendance)

**CALL TO ORDER**

The Chair called the meeting to order at 4:02 p.m.

**APPROVAL OF AGENDA**

Additions:  
Presentation - Audited Financial Statements, Phil Dirks, Metrix Group LLP  
RQB Agreement  
Audited Financial Statements

#099/2020 – Moved by Mrs. Featherley that the agenda be approved as amended.

CARRIED UNANIMOUSLY

**APPOINTMENTS**

**APPROVAL OF MINUTES**

#100/2020 – Moved by Mrs. Kohle that the minutes of the Regular Meeting of October 28, 2020, be approved as presented.

CARRIED UNANIMOUSLY

**PRESENTATIONS**

Audited Financial Statements were presented by Phil Dirks, Metrix Group LLP

Education Plan and Annual Education Results Report: Overview were presented by Shawna Walter, Associate Superintendent, Education Services and Jonathan Konrad, Director, Curriculum and Instruction

**REPORTS FROM SENIOR EXECUTIVE**

**Capital Update**

A written and verbal report was presented on behalf of the Senior Executive Committee regarding the Division's capital projects.

**REPORTS FROM TRUSTEES AND STANDING COMMITTEES**

**CHAIR'S REPORT**

A written and verbal report was provided.

**Chair Jewell (Gibbons/Lamoureux)**

Chair Jewell reported that he attended:

- Alberta Education Minister Meeting
- ASBA Fall General Meeting
- Council of School Councils' Meeting
- Finance and People Services Committee Meeting
- Labour Relations Board Hearings
- Special Board Meeting
- Sturgeon Composite High School, Parent Council Meeting
- Transportation Committee Meeting

**TRUSTEES' REPORTS**

Verbal reports were provided.

**Trustee Dwyer (Alcomdale/Villeneuve Area)**

Trustee Dwyer reported that he attended:

- Council of School Councils' Meeting
- Camilla School, School Council Meeting

**Trustee Featherley (Morinville Area)**

Trustee Featherley reported that she attended:

- Council of School Councils' Meeting
- Four Winds Public School, School Council Meeting
- Transportation Committee Meeting

**Trustee Kohle (Bon Accord/Legal)**

Trustee Kohle reported that she attended:

- ASBA Fall General Meeting
- ASBA PD Day Seminar
- Bon Accord Community School, School Council Meeting
- Council of School Councils' Meeting
- PSBAA PD Seminar
- PSBC Meeting
- Special Board Meeting
- Transportation Committee Meeting

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

Trustee Murray-Elliott reported that she attended:

- ASBA Fall General Meeting
- ASBA PD Day Seminar
- Council of School Councils' Meeting
- Finance and People Services Committee Meeting
- PSBAA PD Seminar
- Special Board Meeting
- Sturgeon Composite High School, School Council Meeting
- Sturgeon Heights School, School Council Meeting

**Trustee Oatway-McLay (Cardiff/Garrison)**

Trustee Oatway-McLay reported that she attended:

- Council of School Councils' Meeting
- Namao School, School Council Meeting
- PSBAA PD Seminar
- Special Board Meeting

**Trustee Pequin (Redwater/Coronado Area)**

Trustee Pequin reported that she attended:

- ASBA Fall General Meeting
- Council of School Councils' Meeting
- Ochre Park School, School Council Meeting
- Redwater School, School Council Meeting
- Special Board Meeting
- Transportation Committee Meeting

**ADVOCACY COMMITTEE**

A verbal report was provided.

#101/2020 Moved by Mrs. Oatway-McLay that the Board of Trustees support the PSBAA's proposal regarding Charter Schools.

CARRIED UNANIMOUSLY

**BUILDING AND MAINTENANCE COMMITTEE**

A verbal report was provided.

**EDUCATION COMMITTEE**

A verbal report was provided.

**FINANCE AND PEOPLE SERVICES COMMITTEE**

A verbal report was provided.

**TRANSPORTATION COMMITTEE**

A verbal 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****AP445 – Time-in-Lieu: Central Office Staff GEC**

AP445 – Time-in-Lieu: Central Office Staff GEC report was received as information.

**December Board Meeting**

#102/2020 – Moved by Mr. Jewell that the Board of Trustees approve that the December 23, 2020, Public Board Meeting be cancelled.

CARRIED UNANIMOUSLY

**Annual Education Results Report**

#103/2020 – Moved by Mrs. Featherley that the Board of Trustees approve the Sturgeon Public Schools Annual Education Results Report (AERR) as presented.

CARRIED UNANIMOUSLY

**Education Plan**

#104/2020 – Moved by Mrs. Murray-Elliott that the Board of Trustees approve the Sturgeon Public School Division Education Plan 2020/2023 as presented.

CARRIED UNANIMOUSLY

**Policy 910 – School Resource Officer**

#105/2020 – Moved by Mrs. Featherley that the Board of Trustees approve Policy 910 – School Resource Officer as presented.

CARRIED UNANIMOUSLY

**General Employment Conditions Revisions**

#106/2020 – Moved by Mrs. Featherley that the Board of Trustees approve the General Employment Conditions revisions as presented.

CARRIED UNANIMOUSLY

**Policy 235 – Conduct of Board Meetings**

#107/2020 – Moved by Mrs. Oatway-McLay that the Board of Trustees approve Policy 235 – Conduct of Board Meetings as presented.

CARRIED 5/2

Opposed: Mr. Joe Dwyer  
Mrs. Trish Murray-Elliott

**School Presentations**

#108/2020 – Moved by Mrs. Pequin that the Board of Trustees approve the schedule for School Presentations to the Board as presented.

CARRIED UNANIMOUSLY

**Sturgeon Public Schools Scholarships**

Sturgeon Public Schools Scholarships report was received as information.

**Monthly Financial Report**

Monthly Financial Report was received as information.

**ROB Agreement**

#109/2020 – Moved by Mr. Dwyer that the Board of Trustees, The Sturgeon Public School Division, direct Administration to re-submit the Division's original Subdivision Application to the Municipal Planning Commission, Sturgeon County; and

Further, should the Municipal Planning Commission attach conditions to the approval of the Subdivision Application, which in the opinion of the Board of Trustees, The Sturgeon Public School Division are unsatisfactory and/or impair the Board's ability to execute its fiduciary responsibilities and/or fail to respect and protect the interests of The Sturgeon Public School Division, the Board of Trustees directs Administration to instruct our lawyers to continue negotiations on the ten year Lease Agreement provided to the Rivière Qui Barre Agricultural Society on October 6, 2020, and indicated in Board Motion #093/2020.

CARRIED UNANIMOUSLY

**Audited Financial Statements**

#110/2020 – Moved by Mrs. Oatway-McLay that the Board of Trustees approve the Audited Financial Statements for the Year Ended August 31, 2020, as presented.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS****NOTICES OF MOTION**

There were no Notices of Motion.

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

No report was provided.

**CUPE**

No report was provided.

**COMMUNITY MEMBERS**

No report was provided.

**MEDIA**

No report was provided.

**REQUESTS FOR INFORMATION****IN CAMERA**

#111/2020 – 5:45 p.m. – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:45 p.m. for recess.

Meeting resumed at 5:56 p.m.

#112/2020 – 6:40 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

The Chair adjourned the meeting at 6:40 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent/CEO