



Sturgeon
Public Schools

**Agenda of the Organizational Meeting of the
Board of Trustees of the Sturgeon School Division Held
at Morinville on August 26, 2020 at 4:00 p.m.**

Location of meeting: Frank Robinson Education Centre
9820-104 Street, Morinville, AB T8R 1L8

1. Roll Call (Associate Superintendent, Corporate Services)
2. Call to Order (Associate Superintendent, Corporate Services)
3. Treaty 6 Acknowledgement Statement
4. Election of Chair

The Board Chair will assume the Chair
5. Election of Vice Chair
6. Code of Ethics
7. Date, Time, Place of Regular Meetings
8. Trustee Committees
 - 8.1 Advocacy Committee
 - 8.2 Building & Maintenance Committee
 - 8.3 Education Committee
 - 8.4 Finance & Human Resources Committee
 - 8.5 Transportation Committee
9. Trustee Membership of Committees
 - 9.1 Committee of the Whole
 - 9.2 Municipal Liaison Committee
 - 9.3 ATA Negotiations Committee

- 9.4 CUPE Negotiations Committee
- 9.5 Teacher Board Advisory Committee (Policy Advisory - ATA)
- 9.6 Labour Management Committee (Policy Advisory - CUPE)

- 10. Board Representatives to Other Organizations
 - 10.1 Alberta School Boards Association
 - 1 Representative, 1 Alternate Representative
 - 10.2 Public School Boards Association of Alberta 1 Representative, 1 Alternate Representative
 - 10.3 Sturgeon Composite High School – School Council Representatives (Alternating)
 - 10.4 Student Discipline Committee (as required)
 - 10.5 Morinville Rotary Representatives (Alternating)
 - 10.6 Community Services Advisory Representative

- 11. Close of Meeting