



## Presentations

- Mr. Dave Webster, Manager of Technology Services, Sturgeon Public School Division, provided a verbal and written report of technology services and initiatives in Sturgeon Public School Division schools.

## Reports from Senior Administration

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates for Four Winds Public School, Camilla Replacement School, and Sturgeon Composite High School Modernization deficiencies
  - 2017/2018 CIF (Classroom Improvement Fund) Final Report for submission to Alberta Education

## Reports from Trustees and Standing Committees

### Chair:

A verbal report was provided on the following:

- Board Retreat
- TEBA Update
- Gibbons School Playground

### Trustees:

#### Trustee Dwyer (Camilla School/Colony School)

- Mr. Dwyer noted that he attended:
  - Parent Council Meeting at Camilla School
  - Board Retreat

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**Trustee Featherley (Morinville Public School)**

- Mrs. Featherley noted that she attended:
  - Parent Council Meeting at Morinville Public School
  - Board Retreat

**Trustee Jewell (Landing Trail School/Gibbons School)**

- Mr. Jewell noted that he attended:
  - Parent Council Meeting at Gibbons School
  - TEBA Meeting
  - Court Attendance regarding Bon Accord 4x4
  - Board Retreat

**Trustee Kohle (Bon Accord Community School/Lilian Schick School)**

- Mrs. Kohle noted that she attended:
  - Parent Council Meeting at Bon Accord Community School
  - Board Retreat
- Mrs. Kohle also provided an update regarding Minister David Eggen's visit to Lilian Schick School.

**Trustee Oatway-McLay (Guthrie School/Namao School)**

- Mrs. Oatway-McLay noted that she attended:
  - Parent Council Meeting at Guthrie School
  - Parent Council Meeting at Namao School
  - TEBA Meeting
  - Board Retreat

**Trustee Pequin (Ochre Park School/Redwater School)**

- Mrs. Pequin noted that she attended:
  - Parent Council Meeting at Ochre Park School
  - Parent Council Meeting at Redwater School
  - Board Retreat

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**Advocacy**

- No report was provided.
- The next Advocacy Committee Meeting is scheduled for October 3, 2018.

**Building & Maintenance**

- A verbal report was provided.
- The next Building & Maintenance Committee Meeting is scheduled for October 2, 2018.

**Finance & Human Resources**

- No report was provided.
- The next Finance & Human Resources Committee Meeting is scheduled for October 17, 2018.

**Policy**

- A verbal report was provided.

**Transportation**

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for October 30, 2018.

## Reports From Special Committees

**Alberta School Boards' Association Representative**

- A verbal report was provided.
- The next Zone 2/3 Meeting is scheduled for October 19, 2018.

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

- A verbal report was provided.

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## **Board Approvals**

- Central Office Parking Lot Expansion
- 2018 – 2019 Student Educational Services and Transportation Agreement  
Greater St. Albert Roman Catholic Separate School District No. 734
- Resignation of Mr. Shane Sherwin

## **Policies Approved**

- Policy B/I/3 – Committees of the Board
- Policy D/II/2 – School Operation in Emergency

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