



## Presentations

- Mr. Phil Dirks, CA, Metrix Group LLP, Sturgeon Public School Division, provided a report with respect to the 2017 – 2018 Audited Financial Statements.
- Mrs. Ruth Kuik, Associate Superintendent, Education Services, Sturgeon Public School Division, provided an overview with respect to the 3 Year Education Plan and Annual Education Results Report.

## Reports from Senior Administration

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - New Organizational Chart
  - Field Trip Report

## Reports from Trustees and Standing Committees

### Chair:

A verbal report was provided on the following:

- Meeting with Town of Mornville Mayor and CAO
- Meeting with Rivière Qui Barre Agricultural Society

### Trustees:

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

- Mr. Dwyer noted that he attended:
  - Welcome Lunch for new Acting Principal of Camilla School

“...where great things are happening”

**Trustee Featherley (Morinville Public School)**

- Mrs. Featherley noted that she attended:
  - Parents Fundraising Association Meeting for Four Winds Public School

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

- Mr. Jewell noted that he attended:
  - School Council Meeting at Landing Trail School
  - School Council Meeting at Gibbons School
  - Sturgeon Composite High School Awards Night
  - Transportation Joint Committee Meeting
  - Transportation Committee Meeting
  - ASBA Zone 2/3 Meeting

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

- Mrs. Kohle noted that she attended:
  - School Council Meeting at Bon Accord Community School
  - Public School Boards' Council Meeting

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

- Mrs. Oatway-McLay noted that she attended:
  - Sturgeon Composite High School Awards Night
  - School Council Meeting at Sturgeon Heights School
  - Public School Boards' Council Meeting

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

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

**Advocacy**

- A verbal report was provided on the following:
  - Meeting with Mr. Glenn van Dijken, MLA for Barrhead-Morinville-Westlock.

“...where great things are happening”

- The next Advocacy Committee Meeting is scheduled for December 5, 2018.

### **Building & Maintenance**

- A verbal report was provided on the following:
  - Central Office Modernization – tender closes on November 30, 2018.
- The next Building & Maintenance Committee Meeting is scheduled for December 4, 2018.

### **Finance & Human Resources**

- A verbal report was provided.
- The next Finance & Human Resources Committee Meeting is scheduled for December 3, 2018.

### **Policy**

- No report was provided.
- The next Policy Committee Meeting is scheduled for December 5, 2018.

### **Transportation**

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for January 22, 2019.

## **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**

- Audited Financial Statements 2017 – 2018

“...where great things are happening”

- 
- Sturgeon Public School Division Three Year Education Plan 2018/19 – 2020/21
  - Sturgeon Public School Division Annual Education Results Report 2017 – 2018
  - Together for Students Campaign, Public School Boards' Association of Alberta

## **Policies Approved**

- Policy B/II/1 – Attendance at Meetings
- Policy B/II/7 – Trustee Remuneration and Expense Reimbursement
- Policy C/1 – Organization Chart
- Policy D/II/5 – Reserve Funds
- Policy E/I/4 – Harassment Policy
- Policy E/I/7 – Healthy Interactions Model
- Policy F/I/1 – Senior High School Credit Load
- Policy G/II/3 – Administering Medications and Medical Treatments to Students

“...where great things are happening”