



Presentations

- Mrs. Bev Sagert, Director of Early Childhood Education & Transition Support and Mrs. Erin Sheehan, Psychology Assistant, Sturgeon Public School Division, provided a report on the Intergenerational Program with Headstart students and senior citizens.

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Professional Development Update:
 - Reggio Workshops
 - Blanket Exercises
 - Cohort Meetings for Health Champions, Call to Action, Beginning Teachers, and Ed. Tech.
 - 'A Day with James Hill' for Music Teachers
 - Outdoor Classrooms

Reports from Trustees and Standing Committees

Chair:

A verbal report was provided on the following:

- Assurance Review (Alberta Education) Meeting
- Superintendent Recruitment.

Trustees:

Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
 - Parent Council Meeting at Landing Trail School.

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

- Mrs. Kohle noted that she attended:
 - Parent Council Meeting at Bon Accord Community School.
 - Parent Council Meeting at Lilian Schick School.

Trustee Oatway-McLay (Guthrie School/Namao School)

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

Trustee Pequin (Ochre Park School/Redwater School)

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

Trustee Sherwin (Sturgeon Heights School)

- Mr. Sherwin noted that he attended:
 - Parent Council Meeting at Sturgeon Heights School.
 - Parent Council Meeting at Sturgeon Composite High School.
 - Zone 2/3 Meeting – Alberta School Boards' Association (ASBA).
 - Community Services Advisory.

Building

- Verbal reports were provided on the following:
 - Sturgeon Composite High School Modernization Update.
 - Central Office Modernization Update.
 - Camilla Replacement School Update.

Advocacy

- The next Advocacy Committee meeting is scheduled for March 14, 2018.
- Meeting with Sturgeon County is scheduled for April 24, 2018.
- Meeting with Town of Morinville is scheduled for May 22, 2018.

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Transportation

- Mrs. Kohle provided a verbal report. Information to be forwarded to the March 7, 2018 Committee of the Whole Meeting.

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.

Public School Boards' Association of Alberta Council Meeting is on April 12 – 24, 2018.

Board Approvals

- Sturgeon Heights School, Lord's Prayer Junior High Recitation Practice discontinuation
- Camilla Replacement School Update – Design 2.2 (A2)
- Sponsorship of ASCA (Alberta School Councils' Association) Conference Fees
- External Auditor's Contract: 2017 – 2018

Policies Approved

- Policy E/IV/3 – Cell Phone Use
- Policy E/IV/4 – Employee Absences
- Policy F/I/4 – Copyright
- Policy F/IV/1 – School Attendance Policy

Referral

- Request for proposal for the External Auditor to the October 10, 2018 Committee of the Whole Meeting.

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