



Presentations

- Mr. Graeme Gibson, provided a verbal report with respect to his Rotary Trip to Ottawa.

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Year End
 - Parent Programs Handout
 - Newsletter

Reports from Trustees and Standing Committees

Chair:

A verbal report was provided on the following:

- Bus Contractor's Meeting
- ATA Negotiations Meeting
- Gibbons School Playground

Trustees:

Trustee Dwyer (Camilla School/Colony School)

- Mr. Dwyer noted that he attended:
 - Parent Council Meeting at Camilla School.
 - Camilla School Grade 9 Celebration.
 - Colony School Awards Night.

Trustee Featherley (Morinville Public School)

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

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Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
 - Landing Trail School Awards Ceremony.
 - Namao School Awards Ceremony.
 - Retirement Supper for the Superintendent.
 - Meeting with CAO of Town of Gibbons.

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

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

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
 - Sturgeon Composite High School Football Jamboree.

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
 - Ochre Park School Awards Ceremony.
 - Redwater School Junior High Musical Theatre.

Trustee Sherwin (Sturgeon Heights School/Sturgeon Composite High School)

- Mr. Sherwin noted that he attended:
 - Parent Council Meeting at Sturgeon Heights School.

Building

- Verbal reports were provided on the following:
 - Camilla Replacement School Update.
 - Four Winds Public School Update.
 - Sturgeon Composite High School Modernization Update – Exterior Painting.

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Finance & Human Resources

- Verbal report was provided on the following:
 - ATA Memorandum of Agreement.

Education Policy

- Verbal report was provided on the following:
 - Submission of ASBA survey.

Advocacy

- Verbal report was provided on the following:
 - Bus Contractors advocating with MLAs.

Transportation

- 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

- Locally Developed Courses Approval – Psychology - Abnormal 35 (3 credits)
- 2018 – 2021 Educational Services Agreement – Alexander First Nation
- 2018 – 2019 Educational Services Agreement, Elk Island Public Schools – Language Immersion Sturgeon Public School Division Transported Students
- 2018 – 2019 Educational Services Agreement, Greater St. Alberta Catholic Schools – Language Immersion Sturgeon Public School Division Transported Students
- 2018 – 2019 Educational Services Agreement, St. Albert Public Schools – Language Immersion Sturgeon Public School Division Transported Students
- 2018 – 2023 Lease Agreement – Town of Gibbons – Bon Accord Community School
- 2018 – 2023 Lease Agreement – Town of Gibbons – Gibbons School

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- Joint Use Agreement – Sturgeon School Division No. 24 – Town of Gibbons – Amendment
 - Sturgeon Composite High School Exterior Painting (south and west sides)
 - Rivière Qui Barre Agricultural Society – Demolition Scope
 - Central Office Modernization Design tabled to the August 29, 2018 Board Meeting
 - July/August Committee of the Whole and July Board Meetings – Cancelled
 - Organizational Meeting and August Board Meeting – August 29, 2018
 - ATA Memorandum of Agreement for the period from September 1, 2018 to August 31, 2018

Policies Approved

- Policy D/I/6 – Appeals
- Board Regulation, Administration 2 – Appeals

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