



Presentations

- Mrs. Ruth Kuik, Principal, Associate Superintendent, Education Services, Sturgeon Public School Division, provided a report with respect to the Draft 3 Year Education Plan 2018/19 – 2020/21 – Goals, Priorities and Strategies.

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Spring Conversations with Education Services
 - Media Advisory with respect to the Sod Turning Ceremony for Four Winds Public School on June 12, 2018
 - Field Trips

Reports from Trustees and Standing Committees

Chair:

A verbal report was provided on the following:

- ATA Negotiations Meeting
- Student Discipline Committee Meeting

Trustees:

Trustee Dwyer (Camilla School/Colony School)

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

Trustee Jewell (Landing Trail School/Gibbons School)

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

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- Sturgeon Composite High School Grad Ceremony.
- Meeting with Town of Morinville.

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
 - Staff Recognition Luncheon.
 - Sturgeon Composite High School Grad Ceremony and Banquet.
 - Meeting with Town of Morinville.

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
 - Parent Council Meeting at Redwater School.
 - Staff Recognition Luncheon.

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

- Mr. Sherwin noted that he attended:
 - Staff Recognition Luncheon
 - Morinville Rotary Meeting.
 - Advisory Committee Meeting.

Building

- Verbal reports were provided on the following:
 - Sturgeon Composite High School Modernization Update.
 - Camilla Replacement School Update.
- Central Office Modernization Meeting is scheduled for June 13, 2018.

Reports From Special Committees

Alberta School Boards' Association Representative

- A verbal report was provided.

The next Zone 2/3 meeting is on May 25, 2018.

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Edwin Parr Banquet is on May 25, 2018.

Public School Boards' Association of Alberta Representative

- No report was provided.

Board Approvals

- Sturgeon Public School Division DRAFT Three Year Education Plan 2018/19 – 2020/21 – Goals, Priorities and Strategies
- Locally Developed Courses Approval – Forensic Studies 25 & 35 (3 credits)
- Locally Developed Courses Approval – Military Studies 15 & 25 (3 credits)
- Locally Developed Courses Approval – Military Studies 15 & 25 (5 credits)
- SIGIS Child Care Society Lease Agreement
- Non-Resident Fee Schedule 2018 – 2019
- 2018 – 2019 Sturgeon Public School Division Budget
- The Sturgeon Public School Division Budget Report for the year ending August 31, 2019

Policies Approved

- Policy B/III/5 – Comments, Delegations and Presentations at Board Meetings
- Board Regulation, Board 2 – Comments, Delegations and Presentations at Board Meetings
- Policy F/III/1 – Student Records Management

Policies Rescinded

- Board Regulation, Administration 1 – Security of Personal and Division Information

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