



Board Highlights

Wednesday, November 27, 2013
Sturgeon School Division

Presentations

- Mr. Phil Dirks, C.A., Partner, Hawkings Epp Dumont LLP and Mrs. Iva Paulik, Secretary Treasurer, presented Sturgeon School Division's 2012-2013 Audited Financial Statements.
- Mr. Wolfgang Jeske, Director of Curriculum & Instruction presented the Three Year Education Plan 2013-2016 and the Annual Education Results Report 2012-2013, as well as the Three Year Plan Quick Overview.

Reports from Senior Administration

Superintendent

- Dr. Dick provided an update with respect to Alberta Education's proposed Student Learning Assessments (SLAs) which are planned to replace the Grade 3 Provincial Achievement Tests (PATS) beginning in school year 2014-2015.

Deputy Superintendent

- Mr. Schick provided an update regarding out of province field trips.

Reports from Trustees and Standing Committees

Trustees

Trustee Miller (Sturgeon Heights)

- Mrs. Miller will include pertinent information from the Division website in her report for Sturgeon Heights school website.

Trustee Mychasiw (Redwater/Ochre Park)

- Mrs. Mychasiw reported that she has been asked to help at the Christmas Store at Ochre Park School. She has also been invited to speak at the Christmas Concert at both Ochre Park and Redwater Schools.

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Trustee Featherley (Morinville Public Elementary School)

- Mrs. Featherley reported that representatives from Morinville Public Elementary School Parent Council will attend the Committee of the Whole meeting on December 11, 2013.

Reports From Special Committees

Alberta School Boards Association Representative

- A verbal report was provided with respect to the Alberta School Boards Association Conference.
- The Zone 2/3 meeting is scheduled for Friday, November 30, 2013.

Public School Boards Association of Alberta Representative

- A verbal report was provided with respect to Public School Boards Association of Alberta Conference.

Board Approvals

- Sturgeon School Division 2012-2013 Audited Financial Statements.
- Three Year Education Plan 2013-2016/Annual Education Results Report 2012-2013
- Three Year Plan Quick Overview
- The Board Meeting scheduled for December 25, 2013 is cancelled
- Draft Operational School Year Calendar 2014/2015
- Modular Priorities 2014-2015

Policies Approved

- Policy B/I/1 – Trustee Functions, Trusteeship & Policy
- Policy B/I/3 – Committees of the Board
- Policy B/II/5 – Trustee Code of Conduct
- Policy C/4 – Superintendent of Schools
- Policy D/I/14 – Community Partnerships
- Policy D/I/17 – Central Services Roles and Responsibilities

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