



# Board Highlights

Wednesday, April 24, 2013  
Sturgeon School Division

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## Presentations

- Mr. Mark Lockwood, Division Principal, and Mr. Kevin Neate, a Learning Centre student, presented information with respect to the positive influences Mr. Neate is experiencing in acquiring his education at Morinville and Sturgeon Learning Centres.
- Mr. Dave Johnson, Associate Superintendent and Mr. Thomas Holmes, System Psychologist, presented the Sturgeon School Division Healthy Interactions 2013 Survey results.

## Reports from Officers and Standing Committees

### Superintendent

- Dr. Dick provided an update with respect to the Town of Morinville's refurbishment of the tennis courts located on the grounds of Morinville Public Elementary School.
- Dr. Dick reported that all Sturgeon Schools except for Bon Accord Community School and Ochre Park School will be moving to electronic reporting for the 2013-2014 school year. Camilla School is in ongoing discussions with parents and staff.
- Dr. Dick noted that the Board is meeting with the Town of Legal on May 6, 2013.

### Chief Deputy Superintendent

- Mr. Schick reported that program planning meetings have been held with each school principal to discuss program plans for the 2013-2014 school year. The process of following up those meetings regarding staffing, transfers and hirings will now commence.

### Trustees

#### Trustee Miller (Sturgeon Heights)

- Mrs. Miller reported that Sturgeon Heights School website is being updated. Parent feedback on Sturgeon School Division website is very positive.
- Mrs. Miller noted that Mr. Kavis Reed, Coach of the Edmonton Eskimos, addressed Sturgeon Heights students on the topic of "self motivation".

#### Trustee Krieger (Gibbons)

- Mr. Krieger reported that he attended the Gibbons School Council Volunteer Appreciation evening on April 23, 2013.

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## **Alberta School Boards Association Representative**

- The next Zone 2/3 meeting is scheduled for Friday, April 26, 2013 at St. Anthony's School in Edmonton.

## **Board Approvals**

- Morinville Tennis Court Project – Morinville Public Elementary School
- Lease Agreement – Town of Bon Accord
- Lease Agreement – Town of Gibbons
- Lease Agreement – McCauley Community After School Care Association
- Lease Agreement – SIGIS Child Care Society
- Non Resident Fee Schedule 2013-2014
- Tripartite Framework Agreement

## **Policies Approved**

- Policy D/1/4 – School Budget Allocations
- Policy E/III/6 – Supporting Growth and Development of Staff
- Policy G/II/2 – Health and Safety
- Policy G/II/4 – Student Illness or Accident
- Policy H/3 – Hazardous Materials
- Policy I/5 – Suspension of School Bus Privileges
- Policy I/9 – Language Immersion Transportation Service
- Policy I/10 – Cell Phone Use

## **Reports from Committees**

### **Education Policy Committee**

- A meeting will be held on Wednesday, May 8, 2013@ 2:30 p.m.

### **Advocacy Committee**

- A meeting will be held on Wednesday, May 8, 2013@ 3:45 p.m.

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