



Board Highlights

Wednesday, May 22, 2013
Sturgeon School Division

Presentations

- Ms. Catrin Owen along with Sarah Bidniak, Habba Mahal, Grace Turner and Spencer Elliott, students from Sturgeon Composite High School, presented to the Board of Trustees the final draft of the recommended Vision, Mission, and Values statement for Board consideration.

Reports from Officers and Standing Committees

Superintendent

- Dr. Dick provided an update with respect to the administration announcements for the 2013-2014 School Year.

Commencing September, 2013, Mr. Jonathan Konrad has been appointed as the new principal of Sturgeon Heights School; Mr. John Baldassarre has been appointed as the new principal of Lilian Schick School; Mrs. Nikki Woodford has been appointed as the Coordinator of Instructional and Assistive Technology.

- Dr. Dick noted that the Morinville Town Council has approved a budget of \$120,000 for removal of trees, the addition of basketball nets and the refurbishment of the Tennis Courts located at Morinville Public Elementary School.

Director, Curriculum & Instruction

- Mr. Jeske provided the Accountability Pillar – May 2013 report.

Chair

- Mr. Jewell reported that he attended a meeting with the Town of Legal on May 6, 2013.
- Mr. Jewell noted that the Sturgeon School Division Staff Recognition was held on May 17, 2013 at the Italian Cultural Centre.
- Mr. Jewell noted that he attended the Sturgeon Composite High School Graduation on May 18, 2013.

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Trustees

Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle reported that Lilian Schick School has received a \$3,000 grant from Toyota Canada for trees.

Trustee Nowak (Namao/Morinville)

- Ms. Nowak reported that she attended the Guthrie School Council and Namao School Council meetings.

Public School Boards Association of Alberta Representative

- The Spring General Meeting is scheduled for May 31 – June 2, 2013.
- The Fall General Meeting is scheduled for November 13 – 15, 2013.
- A workshop with respect to Issues, Management and Social Media will be held at the Spring General Meeting.

Board Approvals

- 2013-2014 Sturgeon School Division Budget
- A partnership with the County of Sturgeon with respect to the Family School Liaison Program
- Transportation Agreement – Aspen View Public School Division No. 78
- Supplementary Lease – Department of National Defence – Guthrie School
- Locally Developed Courses:
 - Film Studies 15, 25, 35 (5 credits)
 - Instrumental Jazz 15, 25, 35 (3 credits)
 - Instrumental Jazz 15, 25, 35 (5 credits)
 - Vocal Jazz 15, 25, 35 (3 credits)
 - Vocal Jazz 15, 25, 35 (5 credits)
 - Literature and Composition (AP) 25 (3 credits)
 - English (AP) 35 (5 credits)
- Local Authorities Election 2013 Provisions

Policies Approved

- Policy A/2 – Vision, Mission, Mandate and Beliefs
- Policy D/II/18 – Volunteer Policy

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