



Board Highlights

Wednesday, September 28, 2016
Sturgeon School Division

Presentations

Mrs. Sandra Brenneis, Director, Learning Support, Sturgeon School Division, provided a report with respect to Neurosequential Model in Education (NME).

Reports from Senior Administration

Superintendent

- Dr. Dick provided information with respect to the Sturgeon Composite High School Modernization.
- Dr. Dick also provided information regarding NME.

Building

- Building Committee had a meeting on September 21, 2016. Mr. Larry Loven was present, and provided an update with respect to the Sturgeon Composite High School Modernization.
- Cosmetology lab was turned over on September 26, 2016.
- CTS labs and Automotive labs have been turned over with limited access.
- One Foods lab has been turned over and Industrial barbecues have been purchased for student use.
- Welding lab will be functional with the use of awaiting fume scrubbers.

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak reported that there will be further meetings scheduled with the Town of Morinville with respect to the new school in Morinville.
- Ms. Nowak reported that St. Albert Public School Board would like to set up a meeting with Sturgeon School Division and Greater St. Albert Catholic School Division.

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Trustees:**Trustee Featherley (Morinville Public School/Morinville Learning Centre)**

- Mrs. Featherley attended the Parent Council meeting at Morinville Public School.
- Mrs. Featherley noted that she will be attending the Morinville Chamber of Commerce Luncheon on October 5, 2016.

Trustee Jewell (Landing Trail School/Gibbons School/Sturgeon Learning Centre/Ochre Park School)

- Mr. Jewell attended the School Parent Council meetings at Landing Trail School and Ochre Park School.

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

- Mrs. Kohle reported that she attended both Parent Council meetings at Bon Accord Community School and Lilian Schick School. Bon Accord Community School was promoting Leader In Me applications for student jobs.
- Mrs. Kohle noted that she attended the NME (Neurosequential Model in Education) Professional Development Session hosted by Sturgeon School Division on September 16, 2016 at the Morinville Community Cultural Centre.
- Mrs. Kohle also noted that she attended the Mayor's Regional Breakfast.

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

- Mrs. Miller reported that she attended the Parent Council meeting at Sturgeon Heights School.

Trustee Nowak (Guthrie School/Namao School)

- Ms. Nowak reported that she attended both Parent Council meetings at Guthrie School and Namao School.
- Ms. Nowak noted that she attended the Ribbon Cutting Ceremony for the opening of the 3rd phase of the Namao Playground.

Trustee Porter (Camilla School)

- Mrs. Porter reported that she attended a Youth Technology and Sexual Violence Seminar presented by the Sexual Assault Centre Edmonton.
- Mrs. Porter noted that the Rotary Exchange inbound student is attending Sturgeon Composite High School.

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Reports From Special Committees

Alberta School Boards' Association Representative

- The Alberta School Boards' Association Fall General Meeting will be held in Edmonton on November 20 – 22, 2016.

Public School Boards' Association of Alberta Representative

- The Public School Boards' Association of Alberta Governance Session and MLA Reception will be held on October 19, 2016.
- The Public School Boards' Association of Alberta Trustee University will be held on October 20, 2016.
- The Public School Boards' Association of Alberta Annual General Meeting will be held on October 21, 2016.

Board Approvals

- Amended 2016 – 2017 Board of Trustees Committees/Representatives
- Trustee Report Form

Policies Approved

- Policy E/II/1 – Employee Expense and Reimbursement
- Policy F/III/3 – Awards Policy
- Policy F/IV/2 – Illicit, Prohibited and Restricted Substances

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