

PRESENTATIONS

Reports from Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Assurance Model
 - Capital Maintenance Renewal Update
 - Capital Update
 - Sturgeon Valley Development

Reports from Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Dwyer (Alcomdale/Villeneuve Area)

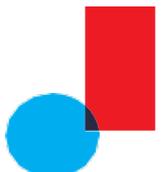
- Mr. Dwyer noted that he attended:
 - Building and Maintenance Committee Meeting
 - Camilla School, School Council Meeting
 - PSBAA Fall General Meeting

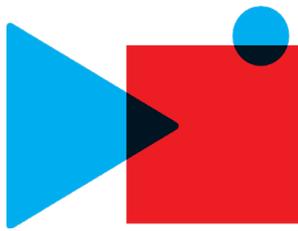
Trustee Jewell (Gibbons / Lamoureux)

- Mr. Jewell noted that he attended:
 - Building and Maintenance Committee Meeting
 - Finance and People Services Committee Meeting
 - Meeting with MLA Dale Nally
 - MLA Shane Getson Townhall Meeting
 - PSBAA Fall General Meeting
 - TEBA – PBCO Review and Update Meeting
 - Transportation Committee Meeting
 - Zone 2/3 Annual Meeting

Trustee Kohle (Bon Accord / Legal)

- Mrs. Kohle noted that she attended:
 - Bon Accord Community School, School Council Meeting
 - Building and Maintenance Committee Meeting
 - Lilian Schick School, School Council Meeting
 - PSBAA Fall General Meeting
 - Transportation Committee Meeting





Trustee Murray-Elliott (Sturgeon Valley / West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
 - Building and Maintenance Committee Meeting
 - Education Committee Meeting
 - Finance and People Services Committee Meeting
 - PSBAA Fall General Meeting
 - Sturgeon Composite High School, School Council Meeting
 - Sturgeon Heights School, Parent Council Meeting
 - Transportation Committee Meeting

Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
 - Advocacy Committee Meeting
 - Finance and People Services Committee Meeting
 - Guthrie School, School Council Meeting
 - PSBAA Fall General Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
 - Advocacy Committee Meeting
 - Education Committee Meeting
 - Transportation Committee Meeting
 - Zone 2/3 Annual Meeting

Advocacy Committee

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for January 11, 2021.

Building and Maintenance Committee

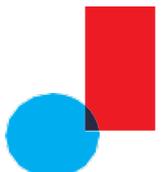
- A verbal report was provided.

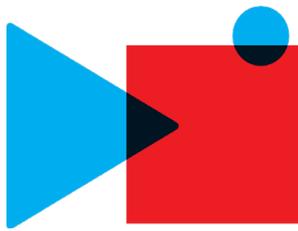
Education Committee

- A verbal report was provided.

Finance and People Services Committee

- A verbal report was provided.
- The next Finance and People Services Committee meeting is scheduled for November 24, 2020.





BOARD HIGHLIGHTS

Wed. Oct. 28, 2020

Transportation Committee

- A verbal report was provided.
- The next Transportation Committee meeting is scheduled for November 12, 2020.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

Public School Boards' Association of Alberta Representative:

- A verbal report was provided.

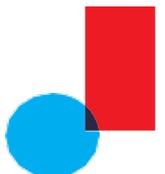
BOARD APPROVALS

- School Presentations



**Sturgeon
Public Schools**

Dare to reimagine learning



APPROVED



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on October 28, 2020**

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**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on October 28, 2020**

PRESENT

Mr. Terry Jewell, Chair
Mrs. Janine Pequin, Vice Chair
Mr. Joe Dwyer, Trustee
Mrs. Liz Kohle, Trustee
Mrs. Tasha Oatway-McLay, Trustee*
Mrs. Trish Murray-Elliott, Trustee
Ms. Mary Lynne R. Campbell, Superintendent/CEO
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Ms. Shawna Walter, Associate Superintendent, Education Services
Mr. Jonathan Konrad, Director, Curriculum and Instruction
(**electronic attendance*)

REGRETS

Mrs. Misty Featherley, Trustee

CALL TO ORDER

The Chair called the meeting to order at 4:04 p.m.

APPROVAL OF AGENDA

#094/2020 – Moved by Mrs. Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#095/2020 – Moved by Mrs. Kohle that the minutes of the Regular Meeting of September 23, 2020, be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

Technology Services presented by Steve Schick, Director, Technology and Logistics.

REPORTS FROM SENIOR EXECUTIVE

Assurance Model

A written and verbal report was presented on behalf of the Senior Executive Committee.

Capital Update

A written and verbal report was presented on behalf of the Senior Executive Committee regarding the Division's projects.

Capital Maintenance Renewal Update

A written and verbal report was presented on behalf of the Senior Executive Committee.

Sturgeon Valley Development

A written and verbal report was presented on behalf of the Senior Executive Committee.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A written and verbal report was provided.

Chair Jewell (Gibbons/Lamoureux)

Chair Jewell reported that he attended:

- Building and Maintenance Committee Meeting
- Finance and People Services Committee Meeting
- Meeting with MLA Dale Nally
- MLA Shane Getson Townhall Meeting
- PSBAA Fall General Meeting
- TEBA – PBCO Review and Update Meeting
- Transportation Committee Meeting
- Zone 2/3 Annual Meeting

TRUSTEES' REPORTS

Verbal reports were provided.

Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Building and Maintenance Committee Meeting
- Camilla School, School Council Meeting
- PSBAA Fall General Meeting

Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

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- Advocacy Committee Meeting
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- Transportation Committee Meeting
- Zone 2/3 Annual Meeting

ADVOCACY COMMITTEE

A verbal report was provided.

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

EDUCATION COMMITTEE

A verbal report was provided.

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

TRANSPORTATION COMMITTEE

A verbal report was provided.

REPORTS FROM SPECIAL COMMITTEES**ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE**

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS**Leadership Development**

Leadership Development report was received as information.

University of Alberta: School of Business

University of Alberta: School of Business report was received as information.

Vice Principal Leadership

Vice Principal Leadership report was received as information.

Learning Coaches

Learning Coaches report was received as information.

Diploma Examination Results

Diploma Examination Results report was received as information.

Implementation/Impact: Numeracy Focus in our Schools

Implementation/Impact: Numeracy Focus in our Schools report was received as information.

School Presentations

#096/2020 – Moved by Mrs. Kohle that the Board of Trustees approve the schedule for School Presentations to the Board – December 2020, as presented.

CARRIED UNANIMOUSLY

Monthly Financial Report

Monthly Financial Report was received as information.

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

ATA Local Secretary provided a verbal update.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#097/2020 – 5:40 p.m. – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:40 p.m. for break.

Meeting resumed at 5:49 p.m.

#098/2020 – 6:27 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:27 p.m.

Chair

Date

Superintendent/CEO