



Reports from Senior Administration

Superintendent

- Dr. Dick provided information with respect to the possibility of building a children's history book in celebration of Sturgeon School Division's 75th anniversary.

A meeting is scheduled with Alexander First Nation Chief & Council on February 12, 2014 @ 3:00 p.m.

Deputy Superintendent

- An update was provided regarding overnight field trips.

Reports from Officers and Standing Committees

Trustees

Trustee Jewell (Gibbons/Landing Trail Schools)

- Mr. Jewell provided an update with respect to the meetings that he has attended in the month of January. In addition to the meetings, there have been numerous emails and phone calls to various Trustees, Councillors, the Superintendent, local area Mayors and the Minister of Education.

Trustee Kohle (Bon Accord/Lilian Schick Schools)

- Mrs. Kohle reported that she attended the Sturgeon composite High School Parent Council meeting. The next meeting is scheduled for February 24, 2014. Trustee Featherley will attend on behalf of the Board.

Trustee Featherley (Morinville Public Elementary School)

- Mrs. Featherley reported that she attended the Parent Council meetings at Morinville Public Elementary School and Camilla School.

Mrs. Featherley noted that the Snow Flake Festival raised \$5,000.

There will be a Cyber Bullying presentation in February.

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Reports From Special Committees

Alberta School Boards Association Representative

- A verbal report was provided with respect to the Alberta School Boards Association workshop.

Public School Boards Association of Alberta Representative

- A verbal report was provided with respect to the upcoming Public School Boards Association of Alberta meetings on February 2 and March 12, 2014.

Board Approvals

- 75th Anniversary Children’s History Book – exploration phase
- Child Check Mate System on Buses
- Provisions for By-election Ward 3 – Alcomdale/Villeneuve
- Memorandum of Agreement for the 2012-2016 ATA Collective Agreement Ratification
- 2014/2015 Operational School Year Calendar and details

Policies Approved

- Policy D/I/7 – Revenue from Property Tax Sources
- Policy E/III/4 – Healthy Employees at Work

Policies Rescinded

- Policy H/2 – Caretaking Staff Allocations

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