

# Committee Meeting Agenda June 11, 2014 – 6:00 p.m.

## 1. Call to Order

# 2. Approval of Agenda

- 2.1 Additions to Agenda
- 2.2 Approval of Agenda

# 3. Appointments

# 4. Approval of Committee Notes

- 4.1 Amendment/Correction of Notes
- 4.2 Approval of Committee Notes May 14, 2014

## 5. Presentations

# 6. Reports from Senior Administration

- 6.1 Superintendent
- 6.2 Associate Superintendent, Education Services
- 6.3 Secretary Treasurer
- 6.4 Associate Superintendent

# 7. Reports from Trustees and Standing Committees

- 7.1 Chair's Report
- 7.2 Trustees Report
- 7.3 Building
- 7.4 Finance & Human Resources
- 7.5 Education Policy
- 7.6 Advocacy Committee
- 7.7 Transportation

# 8. Reports from Special Committees/Task Groups

- 8.1 Alberta School Boards Association Zone 2/3
- 8.2 Public School Boards Association of Alberta
- 8.3 Linkages
- 8.4 Policy Advisory (ATA)
- 8.5 Policy Review (CUPE)
- 8.6 Community Services Advisory Board

## 9. New Business

9.1 Policy Tracker

- 9.2 Policy I/1 Student Transportation Services
- 9.3 School Fees 2014-2015
- 9.4 July/August Committee of the Whole & Board Meetings
- 9.5 Capital Priorities
- 9.6 Locally Developed Course Approval Abnormal Psychology 35 (3 credits)
- 9.7 Locally Developed Course Approval Forensic Science Studies 25, 35 (3 credits)
- 9.8 Locally Developed Course Approval Musical Theatre 15, 25, 35 (5 credits)

# 10. Unfinished Business

## 11. Information Items

11.1 Report of Instructional Material Fees for 2013-2014

# 12. Pending List

# 13. Adjournment



# **Committee of the Whole**

Summary of Motions Wednesday, May 14, 2014 Sturgeon School Division

## Items Referred to May 28, 2014 Public Board Meeting

- > Policy E/II/2 Trustee Remuneration and Expense Reimbursement
- ▶ Policy I/1 Student Transportation Services
- > Non Resident Fee Schedule 2014-2015
- > Authorization of Junior High Locally Developed Option Courses
- Lease Agreement Town of Gibbons Out of School Care Program
   @ Bon Accord Community School
- > Lease Agreement McCauley Community After School Care Association
- Lease Agreement SIGIS Child Care Society
- > Transportation Agreement Aspen View Public School Division No. 78
- ➤ Sturgeon School Division Preliminary 2014-2015 Budget

## **Motion Passed**

Administration was directed to pursue the efficiencies and the cost reduction measures as presented to minimize the transportation deficit in the 2014-2015 budget.



# Notes of the Meeting of The Committee of the Whole Held at Morinville on May 14, 2014

# Roll Call

Present were Trustees, Ms. Tracy Nowak (Vice Chair); Mrs. Misty Featherley; Mrs. Wendy Miller; Mrs. Michelle Mychasiw; Mrs. Shelley Porter; Dr. Michèle Dick (Superintendent); Mrs. Iva Paulik (Secretary Treasurer); Mr. Wolfgang Jeske (Associate Superintendent, Education Services); Mr. Dave Johnson (Associate Superintendent)

Absent: Mr. Terry Jewell (Chair); Mrs. Liz Kohle

## Call to Order

The Vice Chair called the meeting to order at 6:40 p.m.

# Approval of Agenda

Moved by Mrs. Mychasiw that the agenda be approved.

CARRIED 5/0

## **Appointments**

There were no appointments.

## Approval of Committee Notes

Moved by Mrs. Featherley that the notes of April 9, 2014 be approved.

CARRIED 5/0

## Presentations

There were no presentations.

## Reports from Senior Administration

## 6.1 Superintendent.

A verbal report was provided.

## 6.2 Associate Superintendent, Education Services

A written report was provided.

#### 6.3 Secretary-Treasurer

A written report was provided.

6:55 p.m. - Moved by Ms. Nowak that the Board go in camera.

CARRIED 5/0

7:40 p.m. - Moved by Mrs. Mychasiw that the Board go out of camera.

CARRIED 5/0

Moved by Ms. Nowak that the Board of Trustees direct administration to pursue the efficiencies and the cost reduction measures as presented to minimize the transportation deficit in the 2014-2015 budget.

CARRIED 5/0

Moved by Mrs. Miller that the Board of Trustees receive the Preliminary 2014-2015 Sturgeon School Division Budget as information, and refer this item to the May Board meeting

CARRIED 5/0

## 6.4 Associate Superintendent

A verbal report was provided.

# Reports from Trustees and Standing Committees

## 7.1 Chair's Report

No report was provided.

## 7.2 Trustees' Reports

Verbal reports were provided.

## Trustee Porter (Alcomdale/Villeneuve)

Trustee Porter reported that she attended the Camilla School Parent Council meeting. A report was provided with respect to the Morinville Rotary Club.

## Trustee Mychasiw (Redwater/Coronado)

Trustee Mychasiw reported that she was invited by Ochre Park to read books.

### 7.3 Building

A Building Committee meeting will be held on Wednesday, May 28, 2014.

#### 7.4 Finance & Human Resources

No report was provided.

## 7.5 Education Policy

No report was provided.

## 7.6 Advocacy Committee

Mrs. Mychasiw presented the draft 75th Anniversary book.

#### 7.7 Transportation

No report was provided.

## Reports from Special Committees/Task Groups

## 8.1 Alberta School Boards Association Zone 2/3

Mrs. Miller provided a verbal report.

## 8.2 Public School Boards Association of Alberta

9 No report was provided.

## 9.1 Linkages

No report was provided.

## 9.2 Policy Advisory Committee (ATA)

No report was provided.

## 9.3 Policy Review Committee (CUPE)

No report was provided.

## 9.4 Community Services Advisory Board

A verbal report was provided under Trustee Reports.

# New Business

## 9.1 Policy Tracker

Received as information.

9.2 Policy E/II/2 – Trustee Remuneration and Expense Reimbursement

Moved by Mrs. Featherley that the Board of Trustees refer Policy E/II/2 –

Trustee Remuneration and Expense Reimbursement to the May Board meeting.

CARRIED 5/0

## 9.3 Policy I/1 – Student Transportation Services

Moved by Mrs. Mychasiw that the Board of Trustees refer Policy I/1 – Student Transportation Services to the May Board meeting.

CARRIED 5/0

#### 9.4 Non Resident Fee Schedule 2014-2015

Moved by Mrs. Porter that the Board of Trustees refer the Non Resident Fee Schedule 2014-2015 to the May Board meeting.

CARRIED 5/0

9.5 Authorization of Junior High Locally Developed Option Courses

Moved by Mrs. Porter that the Board of Trustees refer the authorization of the following Locally Developed Junior High Option Courses for use in Division Schools beginning September 2014 to the May Board meeting:

Academic Skill Building
Exploring World Religions
Fit for Life
Leadership
Sports Leadership
Science Enrichment

CARRIED 5/0

## Unfinished Business

# Information Items

11.1 <u>ASEBP Premium Rate Notification for the 2014/2015 School Year</u> Received for Information

# Pending List

## Adjournment

The meeting adjourned at 9:07 p.m.

Discussions on items are held at Committee of the Whole Meetings. Decisions on items are made at Board Meetings.



## **Committee of the Whole Memorandum**

Date:

June 11, 2014

To:

Committee of the Whole

From:

Wolfgang Jeske

Director, Curriculum and Instruction

Subject:

School Library Committee (Learning Commons)

#### **Background**

At the request of Admin Council, an ad hoc committee was established at the beginning of this school year to undertake, with a look to the future, a review of library services within our division schools. This committee, which included school based administrators, teachers, library techs, and central office staff examined current research and visited schools both within and outside Sturgeon to provide a basis for their deliberation. On two separate occasions, feedback was also gathered from Admin Council.

While no specific recommendations came forth from the committee, direction for action was provided to Admin Council. The committee provided a series of foundational beliefs with respect to school libraries, and outlined questions or issues that needed to be considered as schools address the question: "How do school libraries contribute to the development of engaged thinkers who are ethical citizens with an entrepreneurial spirit?". The committee recognized that our schools were at different places, and based on their particular location or configuration, would have different needs.

Further, as a result of the most recent discussion at Admin Council, a set of 'next steps' was developed for schools as we work towards the transformation that will continue through the 2014/2015 school year.

It is noteworthy that subsequent to the work of the ad hoc committee, Alberta Education released a Learning Commons policy and guidelines which is to be implemented beginning September 2014.

#### Attached, please find:

- a summary of the committee findings
- a copy of the NEW Learning Commons Policy (Alberta Education)
- Guide to Education (Sept 2014) Learning Commons Guidelines



## <u>Library Committee Recommendations Presented to Admin Council. (March 2014)</u>

Foundational beliefs that school libraries:

- 1. are the common thread that tie all subject disciplines together
- 2. are places of learning; they do not just house books
- 3. should be accessible to staff, students and communities.
- 4. should be a place of collaboration, learning production and sharing.
- 5. all staff members facilitate learning
- 6. should support critical thinking, inquiry, literacy development and interdisciplinary learning.
- 7. should be a place where technology supports students collaborating, producing and sharing knowledge. Technology provides a path to virtual learning where information can be accessed, manipulated and acquired.

#### **Essential question:**

How do school libraries contribute to the development of engaged thinkers who are ethical citizens with an entrepreneurial spirit?

#### Considerations:

**Philosophy** 

all staff support learning in all spaces

Resources

Digital, print and partnerships

**Technology** 

School owned, student owned, flexible use, different learning styles

community access

Staff

Professional Development "All hands on deck"

**Community** 

Welcome parents, staff, and students

**Spaces** 

Flexible, inviting, comfortable, and age appropriate

#### Next steps developed as a result of discussion at the May 21, 2014 admin council:

- 1. For the upcoming school year (2014/15) principals and staff members will require guidance and assistance from the library committee.
- 2. Within each school, a library committee should be formed to assist in reviewing how the school library is supporting student learning.
- 3. Professional development will be essential component of reviewing the library as a learning commons.
- 4. The principal will initiate an environmental scan of their school library which will be essential in establishing steps and timelines in planning.
- 5. School plans will reflect the review of school libraries as places of learning, producing, collaborating and sharing.



## Learning Commons/School Libraries (Alberta Education - September 2014)

As learning environments change, school libraries must evolve from providing information to students to preparing students as *engaged* critical thinkers, evaluators, *ethical* users and *entrepreneurial* creators of information and knowledge.

#### **Learning Commons Policy**

#### Policy Statement:

To support students in attaining the goals and standards as stated in the <u>Ministerial Order on Student Learning</u>, school authorities must ensure that students have access to a learning commons. A learning commons is an inclusive, flexible, learner-centred, physical and/or virtual space for collaboration, inquiry, and imagination to expand and deepen learning.

The Learning Commons Policy and Learning Commons Guidelines, approved in 2014 and to be implemented September 2014, replace the previous Policy, Guidelines, Procedures and Standards for School Libraries in Alberta (1984).

The Learning Commons Policy supports the principles and values of <u>Inspiring Education</u>, the *Ministerial Order on Student Learning*, and <u>Curriculum Redesign</u> and is aligned with the Government of Alberta Collaborative Library Policy (2014). The Learning Commons Policy and <u>Learning Commons Guidelines</u> help bring the goals outlined in <u>Inspiring Education</u> to life in schools.

## What is a Learning Commons?

A learning commons is a common, or shared, learning 'space' that is both physical and virtual. It is more a perspective than a "place." A learning commons perspective supports a student-centred approach that emphasizes active and collaborative engagement and encourages the co-creation of knowledge by all learners.

A learning commons provides individual, small and large group space, either physical and/or virtual, for instruction, social/collaborative learning, and production and presentation. It also promotes global and cultural understanding as students collaborate with their local and broader community to investigate and create solutions to complex problems.

Finally, the virtual aspect of a learning commons (a VLC) promotes more efficient use of technology for creation and sharing of knowledge as well as enabling 24/7 access to resources and shared collaborative space for all students.

Research shows that students who have access to quality school library services, which a learning commons perspective enables, are more likely to exhibit advanced student achievement and literacy development.

#### Frequently Asked Questions



## Learn More about Learning Commons

Collapse all | Expand all

.8"	Resources						
÷	* Alberta School Initiatives						
+	* Blogs						
Ť	* Journal articles						
4	* Explore other Education and Go	overnment in	itiatives and re	sources			

**Note:** Links to other sites are provided as sources of information to users on an "as is" basis without warranty of any kind. Alberta Education is not responsible for maintaining these external sites.



#### Learning Commons (Guide to Education September 2014)

The goal of the learning commons is to enable all students to be engaged thinkers and ethical citizens with an entrepreneurial spirit. The concept of a learning commons is a shift in thinking from a library as a physical space that is a repository of books, to an inclusive, flexible, learner-centred, physical and/or virtual space for collaboration, inquiry, imagination and play to expand and deepen learning. A learning commons is an agile and responsive learning and teaching environment available to individuals and groups to use for multiple, often simultaneous, purposes. It supports literacy, numeracy, competency development and student learning outcomes through access to and instruction in the effective use of print and digital resources. The learning commons approach functions best when learning experiences in the school community are coordinated to support student learning outcomes through collaborative planning, teaching and assessing.

#### The learning commons should:

- support the development of competencies in many areas, including the gathering, analysis and evaluation of information
- provide support, space and resources for inquiry, play and imagination provide support, resources and opportunities for transferability of learning to support broad exploration and inquiry that leads to deeper learning
- provide and support technology for learning to enable creation, collaboration and communication
- provide student access to and guidance on the use of:
  - online public access catalogues (OPAC)
  - online licensed and open access resources
  - quality print and digital learning resources in multiple formats that are reviewed to ensure they address a diverse range of student learning and developmental needs
- focus on quality learning resources in multiple formats and provide exposure to a wide variety of Canadian and international resources (fiction and nonfiction) which reflect multiple perspectives, promote literacy and numeracy and develop students' interests and competencies beyond the school setting. These resources should include those that:
  - recognize and respect Indigenous knowledge and ways of knowing of the First Nations, Métis and Inuit peoples
  - reflect and support the cultural and linguistic perspectives of Francophone communities
- provide high quality learning resources in English, French and other languages, as applicable, in order to support instruction and self-directed reading
- be flexible enough to provide teacher support in person or via technology, in varied full-time equivalencies or shared among schools/districts
- continue to promote intellectual freedom.

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# POLICY TRACKER (School Year 2013-2014)

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Policy Number	Policy	Board Direction to Proceed (COW)	Committee Review	Policy Advisory Committee (PAC) Review	Final Draft Review	Recommendation to Approve
			Education Education Bldg HR Transportation O & M		Committee of the Whole	Public Board
AUGUST 2013	013					<b>基本</b>
B/II/5	Trustee Code of Conduct	2013-Aug-11 2013-Nov-13				Approved 2013-Nov-27
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SEPTEMBER 2013	ER 2013				本の方式の大大大	
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OCTOBER 2013	2013	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		一大学 大学 大学	
B/I/1	Trustee Functions, Trusteeship & Policy	2013-Oct-9				Approved 2013-Nov-27
B/1/3	Committees of the Board	2013-Oct-9				Approved 2013-Nov-27
C/04	Superintendent of Schools	2013-Oct-9				Approved 2013-Nov-27
NOVEMBER 2013	R 2013					
D/1/14	Community Partnerships	2013-Nov-13				Approved 2013-Nov-27
D/I/17	Central Services Roles and Responsibilities	2013-Nov-13				Approved 2013-Nov-27
E/V/3	Growth, Supervision and Evaluation of School Administrators	2013-Nov-13				Deferred to 2014-2014 SY

# POLICY TRACKER (School Year 2013-2014)

Policy   P	The same of the sa						
No.   All Angelian   Committee of the Whole	Number		Board Direction to Proceed (COW)	Committee Review	Policy Advisory Committee (PAC) Review	Final Draft Review	Recommendation to Approve
Revenue from Property Tax Sources   2014-Jan 8   Revenue from Property Tax Sources   2014-Jan 8   Carefaking Staff Allocation   2014-Jan 8   2014-Jan 8   2014-Jan 8   2014-Jan 8   2014-Jan 8   2014-Feb-12   System Budget Development   2014-Feb-12   2014-Mar-12   2014-Mar-12   2014-Mar-12   2014-Mar-12   2014-Mar-12   2014-Mar-12   Selection of School Bus Contractors   2014-Mar-12   2014-Mar-12   Selection in Contract School Bus Fleet Capacity   2014-Mar-12   Reduction in Contract School Bus Fleet Capacity   2014-Mar-12   2014-Mar-13   2014-Mar-12   2						Committee of the Whole	Public Board
	DECEMBE	:R 2013				The same of	
Healthy Employees at Work   2014-Jan 8     Healthy Employees at Work   2014-Jan 8				n x = Co			
Healthy Employees at Work   2014-Jan 8   Everenue from Property Tax Sources   2014-Jan 8   Everenue from Property Tax Sources   2014-Jan 8   Evertaking Staff Allocation   2014-Jan 8   Evertaking Staff Allocation   2014-Feb-12   Evertaking Staff Allocation to Other Organizations   2014-Feb-12   Evertaking Staff Allocation   2014-Feb-12   Evertaking Staff Allocation   2014-Feb-12   Evertaking Staff Allocation   2014-Mar-12   Evertaking Staff Allocation   2014-Mar-12   Evertaking Staff Allocation   2014-Mar-12   Evertaking Staff	JANUARY	2014					
Healthy Employees at Work   2014-Jan 8	D/I/7	Revenue from Property Tax Sources	2014-Jan 8				Approved 2014-Jan-22
Caretaking Staff Allocation   2014-Jan 8   2014-Jan 8   2014-Jan 8   2014-Fab-12   2014-Fab-12   2014-Fab-12   2014-Fab-12   2014-Fab-12   2014-Fab-12   2014-Mar-12   2	E/III/04	Healthy Employees at Work	2014-Jan 8				Approved 2014-Jan-22
Board Representation to Other Organizations   2014-Feb-12   System Budget Development   2014-Feb-12     2014-Feb-12     2014-Feb-12     2014-Mar-12   2014-Mar-12   2014-Mar-12     2014-Mar-12   2014-Mar-12     2014-Mar-12   2014-Mar-1	H/2	Caretaking Staff Allocation	2014-Jan 8				Rescinded 2014-Jan-22
Board Representation to Other Organizations   2014-Feb-12							
System Budget Development	FEBRUAR	Y 2014					
System Budget Development H 2014         2014-Feb-12         Contact School Bus Contract School Bus Fleet Capacity         2014-Mar-12         Contact School Bus Fleet Capacity         2014-Mar-12         Contact School Bus Fleet Capacity         Contact School Bus Fleet Capac	B/I/04	Board Representation to Other Organizations	2014-Feb-12				Approved 2014 - Feb - 26
Policy Development	D/I/02	System Budget Development	2014-Feb-12				Approved 2014 - Feb - 26
Policy Development  Trustee Remuneration and Expense Reimbursement 2014-Mar-12 2014-May-14 CoW  Personnel Records  Selection of School Bus Contractors  Reduction in Contract School Bus Fleet Capacity 2014-Mar-12  Reduction in Contract School Bus Fleet Capacity 2014-Mar-12							
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Trustee Remuneration and Expense Reimbursement 2014-Mar-12 2014-May-14 CoW  Personnel Records  Selection of School Bus Contractors  Reduction in Contract School Bus Fleet Capacity 2014-Mar-12  Reduction in Contract School Bus Fleet Capacity 2014-Mar-12	B/III/03	Policy Development	2014-Mar-12	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			Approved 2014 - Mar - 26
Personnel Records     2014-Mar-12       Selection of School Bus Contractors     2014-Mar-12       Reduction in Contract School Bus Fleet Capacity     2014-Mar-12	E/11/02	Trustee Remuneration and Expense Reimbursement	2014-Mar-12	2014-May-14 CoW			Approved 2014 - May - 28
Selection of School Bus Contractors  Reduction in Contract School Bus Fleet Capacity  2014-Mar-12  2014-Mar-12	E/IV/5	Personnel Records	2014-Mar-12				Approved 2014 - Mar - 26
Reduction in Contract School Bus Fleet Capacity 2014-Mar-12	90/1	Selection of School Bus Contractors	2014-Mar-12				Approved 2014 - Mar - 26
	1/07	Reduction in Contract School Bus Fleet Capacity	2014-Mar-12				Approved 2014 - Mar - 26
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# POLICY TRACKER (School Year 2013-2014)

APRIL 2014  EV/2 Support Staff Performance Review  C/III/2 Dublic 1se of School Buildings and Property				Committee (BAC)		
2014		Proceed (COW)		Review		Approve
2014			woo .		Committee of the Whole	Public Board
2014			Education			
2014			· Bldg			
2014			. HR			
2014			- Transportation			
2014	The second secon		. O&M	The second second		
		2014-Apr-9				Approved 2014 - Apr. 23
	Property	2014-Apr-9	1000			Approved 2014 - Apr. 23
F/III/3 Awards Policy		2014-Apr-23 (PB)				Approved 2014 - Apr. 23
MAY 2014						
Student Transportation Services		2014-May-14	COW 2014-June-11		HILLS IN	



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## Committee of the Whole Memorandum

Date:

June 11, 2014

To:

Committee of the Whole

From:

Iva Paulik, Secretary Treasurer

Subject:

Policy I/1 – Student Transportation Services

#### **Background:**

Policy I/1 - Student Transportation Services was reviewed at the May Committee of the Whole meeting. This policy was brought forward with revisions suggested from the May Board meeting, where this policy was referred to the June Committee of the Whole meeting.

Attached is Draft Policy I/1 – Student Transportation Services, along with Administrative Practice Transportation 11 – Student Transportation Fees for Trustee information

## **Recommendation:**

That the Committee of the Whole review revised Policy I/1 – Student Transportation Services and advise Senior Administration accordingly.



## I/1 – Student Transportation Services



REVIEW: 2019-2020

EFFECTIVE: January 28, 2004

REVISED: January 23, 2013

#### 1.0 POLICY

- 1.1 The Board has established and operates a student transportation system to provide service to a student's directed school. This service is available to all students within the Board's jurisdiction who qualify for this service in accordance with criteria as contained in the School Act of Alberta or as outlined in administrative practices.
- 1.2 Transportation service will be provided on regular a.m. and p.m. school bus routes for children enrolled in ECS programs operated by the Board.

#### 2.0 GUIDELINES

- 2.1 Transportation service will be provided on regular morning and afternoon school bus routes.
- 2.2 Early Childhood and ECS students enrolled in half day programs operated by the Board may be provided with transportation services at noon based on available resources.
- 2.1 2.3 The Board will provide transportation for all students enrolled in an education program, kindergarten to grade 4, who reside further than 1,200 meters from the school to which the board has directed the student to attend.
- 2.2 2.4 The Board will provide transportation service for all students whose residence is located further than enrolled in an education program, grade 5 12, who reside further than 1,600 meters from the school to which the student has been directed to attend.
- 2.5 A fee is charged for all kindergarten grade 12 students accessing transportation. Transportation fees are reviewed annually and are approved by the Board.
- 2.3 2.6 Students residing closer to the school site than the distances as specified in Guidelines 2.3 or 2.4 of this policy may be provided with transportation service if space is available on an existing school bus route.
- 2.4 2.7 The Superintendent of Schools or designate shall ensure that sufficient resources are available to provide transportation service for students in accordance with Board policy.
- 2.5 2.8 The Director Manager of Transportation Services is directed by the Superintendent of

  Schools to develop and shall maintain the administrative practices required by this policy.

References: Admin Practice(s): Transportation 3 - Sup

Transportation 3 - Support Staff & Bus Riding Duties
Transportation 5 - Student Transportation Services

Transportation 11 – Student Transportation Fees

School Act: Transp

Transportation 51(1)



# TRANSPORTATION 11 – Student Transportation Fees

Original Date: May 5, 2014 Revised Date: Responsible Administrator: Secretary-Treasurer

#### 1.0 RATIONALE

All Kindergarten to Grade 12 students accessing transportation services in Sturgeon School Division shall pay a transportation fee as directed in Policy I/1 – Student Transportation Services.

- 1.1 Transportation will be available for students who meet the criteria as set out in the Guidelines 2.3 and 2.4 of Policy I/1.
- 1.2 Students residing closer to the school site than the distances as specified in Guidelines 2.3 and 2.4 of Policy I/1 may be provided with transportation service if space is available.

#### 2.0 PROCESS

The Secretary Treasurer will be responsible for ensuring the collection of transportation fees is undertaken according to established guidelines.

#### 3.0 GUIDELINES

References:

Transportation fees for the 2	2014-2015 school year are:	
-	Before June 30*	After June 30
Kindergarten Full day	\$75	\$100
Kindergarten Half day	\$150	\$175
(for students where noon tra	nsportation is available)	
Grade 1- 12	\$150	\$175
Non Resident Student	\$175	\$200
(students living outside of S	turgeon School Division)	
Family Rate	\$450	\$525
(applies to families with mo	re than three students)	
*Early Bird rate		

1/1 - Student Transportation Services

Board Policy

#### TRANSPORTATION 11



## TRANSPORTATION 11 – Student Transportation Fees

Original Date: May 5, 2014 Revised Date: Responsible Administrator: Secretary-Treasurer

- 3.1 Fees shall be due and payable at the time of registration by:
  - 3.1.1 Payment Option #1: Full payment by cash or cheque. If paid by June 30<sup>th</sup>, early bird rates apply. (Please note that the last operational day of the school year may not be June 30<sup>th</sup>).
  - 3.1.2 Payment Option # 2: Three (3) equal payments made by post-dated cheques or cash. The payment dates are September 1, October 1 and November 1. ("After June 30" rates apply.) If a payment date falls on a weekend, the payment is due the next school day.
  - 3.1.3 An administration fee will be charged for each cheque returned.
- 3.2 Any student new to the Division, who enrolls after June 30<sup>th</sup>, will pay the 'Before June 30' rate or a portion of the fee, prorated on a 10 month basis, depending on when the student is enrolled. No late fee shall apply.
  - 3.2.1 Any student entering the Division after March 31<sup>st</sup> of the school year will not be charged any portion of the Transportation fee.
- 3.3 All refunds shall be determined by the Transportation Department. No refunds will be approved except for students moving out of the transportation service area, transferring to another school jurisdiction or graduating during the school year. A written letter will be required from parent/guardian stating reason for cancellation of transportation service before refund will be granted.
  - 3.3.1 A refund of Transportation fees will be determined on a prorated monthly basis.
  - 3.3.2 After March 31 of the school year, Transportation fees will not be refunded.
- 3.4 Students enrolled prior to September 30<sup>th</sup> may apply for transportation services at any time during the school year. The transportation fee will be the 'After June 30' rate (not prorated). Students must meet the criteria as set out in Policy I/1.
- 3.5 Any student registered for Transportation Services, whose fees have not been paid by September 30<sup>th</sup> will receive a statement of the outstanding balance, which is due immediately.

References:	Board Policy	I/1 – Student Transportation Services

## **TRANSPORTATION 11**



# TRANSPORTATION 11 – Student Transportation Fees

Origin	al Date: May 5, 2014	Revised Date:	Responsible Administrator: Secretary-Treasure
3.6	Any fees unpaid by	October 15 <sup>th</sup> will	result in the withdrawal of service.
3.7	In cases of genuine Secretary Treasurer arrangements.	hardships, the Trans, has the discretion	nsportation Manager, in consultation with the to waive or make alternative payment
Refere	ences: Board Po	olicy I/1 – Student	Transportation Services

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Date:

June 11, 2014

To:

Committee of the Whole

From:

Michele Dick

Superintendent

Subject:

School Fees 2014/2015

## **Background:**

Each spring, in conjunction with School Councils, school-based staff and administration determine the school fees for the coming year. Attached for Trustee review is a summary of the fees approved for School Year 2014-2015.

**SCHOOL FEES** 

2014-2015

## **Bon Accord Community School - Fee Schedule**

	2014-2015 *	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
School		
Student Agenda	\$8.00	\$8.00
Swimming - Grades 1 - 4	\$37.00	\$37.00
Kindergarten	\$130.00	\$130.00
Headstart	\$140.00	\$140.00
★ Fee Schedule Approved by		

## **Camilla School - Fee Schedule**

	2014-2015 *	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
Junior High	\$67.00	\$67.00
School Fees		
Junior High Complementary Course Fee	\$80.00	\$80.00
Agenda Book	\$9.00	\$9.00
Youth Gathering	TBD	\$80.00
Field Trip Fees	as needed	as needed
-		
Kindergarten	\$185.00	\$175.00
Headstart	TBD	\$130.00
Extra Curricular Sports Team Fees		
Volleyball	\$80.00	\$80.00
Basketball	\$80.00	\$80.00
Badminton	\$25.00	\$25.00
Enhanced Hockey Program	\$100.00	\$100.00
3		
<b>★Fee Schedule Approved by Camilla School</b>	Parent Council April	8, 2014

## **Gibbons School - Fee Schedule**

\$55.00 \$67.00 \$5.00 \$20.00	\$55.00 \$67.00 \$5.00 \$20.00
\$67.00 \$5.00 \$20.00	\$67.00 \$5.00
\$5.00 \$20.00	\$5.00
\$20.00	
\$20.00	
	\$20.00
\$100.00	
	\$100.00
\$100.00	\$100.00
\$100.00	\$40.00
\$40.00	\$700.00
\$500.00	\$250.00
\$1,100.00	\$1,000.00
\$700.00	\$350.00
cost basis	cost basis
7 A	
\$45.00	\$45.00
\$85.00	\$85.00
\$45.00	\$45.00
\$85.00	\$85.00
\$25.00	\$25.00
\$45.00	\$45.00
\$20.00	\$20.00
	0.00 for their second
	osts have increased.
ng time is increa	ed.
	\$45.00 \$20.00 lemy will pay \$40 on & covered in to

## **Guthrie School - Fee Schedule**

	2014-2015 ★	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
Junior High	\$67.00	\$67.00
School Fees		
Planners (Gr. 1 - 6)	\$7.00	\$7.00
Junior High Option Fee	\$60.00	\$60.00
ECS (voted on in September)	\$115.00	\$115.00
Extra Curricular Sports Team Fees		
Volleyball	\$20.00	\$20.00
Junior Basketball	\$10.00	\$10.00
Senior Basketball	\$20.00	\$20.00
Badminton	\$10.00	\$10.00
★Fee Schedule Approved by School Cour	ncil June, 2014	

## **Landing Trail School - Fee Schedule**

	2014-2015 *	2013-2014
Instructional Material Fees	i de la companya de l	
Elementary	\$55.00	\$55.00
School Fees		
Agenda Fee	\$8.00	\$8.00
Field Trip Fee	\$20.00	\$20.00
Logos Fee	\$15.00	\$15.00
Swimming Fee (Grade 4 only)	\$25.00	\$25.00
Kindergarten (Non Logos)	\$130.00	\$130.00
Kindergarten (With Logos)	\$145.00	\$145.00
Headstart	\$140.00	\$130.00
★ Fee Schedule approved by Sch	ool Council May, 201	4

#### Lilian Schick School - Fee Schedule

	2014-2015 *	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
Junior High	\$67.00	\$67.00
School Fees	· · · · ·	
Student Planner/Elementary	\$8.00	\$8.00
Leadership Binder/Optional	\$6.00	\$6.00
Library Access Fee	\$5.00	
Lock Rental	\$3.00	
LOGOS FEE	\$15.00	\$15.00
Option Fee		
*Junior High Option Fee	\$100.00	\$100.00
Hockey and Sports Leadership Program		
Hockey & Sports Leadership Program - Elementary	\$1,000.00	\$700.00
Hockey & Sports Leadership Program - Jr. High	\$1,000.00	\$1,000.00
Extra Curricular Sports Team Fees		
Junior Volleyball	\$40.00	\$40.00
Senior Volleyball	\$50.00	\$50.00
Junior Basketball	\$40.00	\$40.00
Senior Basketball	\$50.00	\$50.00
Junior Badminton	\$20.00	\$20.00
Senior Badminton	\$30.00	\$30.00
NOTES		

## \*\$100.00 flat rate per year will be charged for all six courses in which a student enrolls.

The fees are used to supply extra materials such as groceries for foods, art supplies, sheet music, practice golf balls, etc. Funds may also be used for field trips that are related to the course curriculum. We hope a single fee of \$100.00 will be more manageable for our families and will encourage students to participate in any course that may interest them.

★ School Council is in full support of the fees as listed for the 2014/15 School year

## **Morinville Public School - Fee Schedule**

	2014-2015 *	2013-2014
Instructional Material Fees		4
Elementary	\$55.00	\$55.00
Grade 7	\$67.00	ni -k
Field Trip Fee		
*Grades 1 -7	\$70.00	\$70.00
School Fees		
Communication Fee (Agenda/communication binder)	\$10.00	\$15.00
(All grades pay the communication fee except KEP)		
Classroom Supply Fee (Grades 1 - 7)	\$60.00	\$60.00
Classroom Supply Fee Jr. Kindergarten, PEP, K, HeadStart	\$40.00	\$40.00
Classroom Supply Fee KEP	\$25.00	\$25.00
LAC		
Headstart (Jr. Kindergarten)	\$140.00	\$135.00
PEP (Preschool Enrichment Program)	\$200.00	\$200.00
**Community Preschool Enrichment Program	\$200.00	\$200.00
K (Kindergarten)	\$140.00	\$135.00
***KEP (Kindergarten Enrichment Program)	\$65.00	\$65.00
NOTES		
* Students in Grades 4, 5, 6 & 7 have an optional ski trip.	This cost is not in	ncluded in the \$70.
**Community children in PEP pay the \$200 LAC plus \$200	per month.	
*** Students in KEP pay both K and KEP fees		
Fees for the option classes have not been finalized.		
★ Fee Schedule has been approved at School Council.		

### Namao School - Fee Schedule

	2014-2015 ★	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
Junior High	\$67.00	\$67.00
Student Planner (required for Grades 1 - 6))	\$9.00	\$9.00
Junior High Complementary Courses		
Art	\$20.00	\$20.00
Food/Fashion Studies	\$40.00	\$40.00
Industrial Arts	\$40.00	\$40.00
Instrumental Music	\$50.00	\$50.00
Science Enrichment (lego robotics)	\$20.00	\$20.00
Sports Leadership - Golf	\$50.00	
Leadership - Me to We	\$20.00	
Extra Curricular Sports Team Fees		
Volleyball	\$60.00	\$60.00
Basketball	\$70.00	\$70.00
Badminton - Senior Team	\$30.00	\$30.00
Badminton - Junio <b>r</b> Team	\$25.00	
Field Trips		
<b>Gr. 1 - 3</b> $2-3$ trips/class (per trip depending on activity)	\$5.00 – 20.00	\$5.00 - 20.00
<b>Gr. 4 - 6</b> 2 – 4 trips/class (per trip depending on activity)	\$5.00 – 20.00	\$5.00 – 20.00
Jr. High 2 – 3 trips (per trip depending on activity)	\$5.00 – 20.00	\$5.00 - 20.00
Gr. 9 P.A.R.T.Y. program	\$9.00 per year	\$8.00 per year
Swim lessons		
Gr. 1 – 3	\$37.00	\$37.00
Building Projects		
Gr. 1 – 3 (per project depending on project)		\$5.00 - 8.00
Ski trip		
Jr. High (depending on equipment needs)	\$25.00 -\$45.00	\$25.00 -\$45.00
Jr. High (Mountain) If offered (depending on equipment no	\$75.00 -\$110.00	\$75.00 -\$110.00
Lifeskills		
Cooking	\$ 110.00/year	\$ 110.00/year
Commmunity Skills – Field trips	\$ 110.00/year	\$ 110.00/year
★Fee Schedule approved by School Council		

### **Ochre Park School - Fee Schedule**

	2014-2015 ★	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
LAC Fees		
*Headstart	*	\$130.00
*Kindergarten	*	\$110.00
NOTES		
* Fee determined in the fall		
★ Fee Schedule approved by School Council		

# **Redwater School - Fee Schedule**

Instructional Material Fees		<u>2014-2015</u> ★	2013-2014
Elementary		\$55.00	\$55.00
Junior High		\$67.00	\$67.00
Senior High [full year]		\$110.00	\$110.00
Senior High [one term only]		\$55.00	\$55.00
Outreach (per credit cost)		\$4.50	\$4.50
<b>General School Fees</b>			
Locks (optional)		\$6.00	\$6.00
Athletic/P.E. Fee	Grades 5-9	\$15.00	\$15.00
JH/SH Student Council	Grades 7-12	\$5.00	\$5.00
Technology Fee	ALL	\$15.00	\$15.00
Yearbook	Optional for all	\$40.00	\$40.00
Specific Course Fees			
Grade 6 Band	1	\$20.00	\$20.00
Junior High	10.415.41.05.		
Art	Gr. 7, 8, 9	\$15.00	\$15.00
Band	Gr. 7, 8, 9	\$50.00	\$50.00
Foods Studies	Gr. 7, 8, 9	\$30.00	
Fashion Studies	Gr. 7, 8, 9	\$30.00	
Bldg Construction/Industrial Arts	Gr. 7, 8, 9	\$30.00	\$30.00
Senior High			
Art 10/20/30	Gr. 10, 11, 12	\$40.00	\$35.00
Band (Inst. Music 10/20/30)	Gr. 10, 11, 12	\$50.00	\$50.00
Guitar (guitar supplied)	Gr. 10, 11, 12	\$15.00	\$15.00
Bldg Construction/Industrial Arts	Gr. 10, 11, 12	\$40.00	\$40.00
Communication Technology	Gr. 10, 11, 12	\$20.00	\$20.00
Fashion Studies 10	Gr. 10, 11, 12		\$40.00
Fashion Studies 20 (plus projects)	Gr. 10, 11, 12		\$15.00
Fashion Studies 10/20/30	Grade 11, 12	\$15.00	
(plus cost of projects \$50 approx)			
Foods Studies	Gr. 10, 11, 12	\$40.00	\$40.00
Math & Science Workbooks	Gr. 10, 11, 12	\$20.00	\$20.00
P.E. 10/20/30	Gr. 10, 11, 12	\$15.00	\$15.00
Extra Curricular Sports			
Junior High			
Volleyball	Uniform provided	\$40.00	\$40.00
Basketball	Uniform provided	\$40.00	\$40.00
Badminton	T-Shirt optional \$12	\$15.00	\$15.00
Senior High			
SH Basketball	Uniform provided	\$120.00	\$120.00
SH Volleyball	Uniform provided	\$100.00	\$85.00
SH Badminton	T-Shirt optional \$12	\$50.00	\$50.00
SH Golf	Dependent on tourna		Ç30.00
511 5511	Dependent on tourna	menta	

# **Sturgeon Composite High School - Fee Schedule**

Senior High \$55.00/semester (Includes textbook rental)  School Fees	\$110.00	6440.00
School Fees		\$110.00
School Fees		
General (Postage, SRC, Intramurals)	\$30.00	\$30.00
SCHS Student Handbook - provided free of charge	0.00	0.00
Technology Fee	\$25.00	\$25.00
I.D. Card	\$5.00	\$5.00
Workbook (Math 10-3, 20-3, German)	\$10.00	\$10.00
Locker (\$5.00 refund at year end)	\$10.00	\$10.00
Yearbook (Optional)	\$45.00	\$45.00
Course Fees		
* Beginning Band		\$40.00
* Choral, Guitar or Vocal Jazz	\$40.00	\$40.00
* Concert Band, Jazz Band or Jazz Studies	\$80.00	\$80.00
Art	\$50.00	\$45.00
Ceramics (3 credits)		\$45.00
Ceramics (5 credits)		\$80.00
Communication Technology	\$50.00	\$45.00
Construction Technology (5 credits)	\$50.00	\$50.00
Construction Technology (10+ credits)	\$100.00	\$100.00
Cosmetology 10 (Includes kit)	\$50.00	\$50.00
Cosmetology 20 or 30	\$100.00	\$100.00
Childcare	\$50.00	\$40.00
Esthetics	\$50.00	
Fabrication Studies (5 Credits)	\$50.00	\$50.00
Fabrication Studies (10+ Credits)	\$100.00	\$100.00
Fashion Studies & Home Design	\$50.00	\$40.00
Food Studies	\$100.00	\$50.00
Foods Commercial	\$100.00	V
Food Studies-Culinary Arts 10		\$50.00
Food Studies-Culinary Arts 20 (5 Credits)		\$50.00
Food Studies-Culinary Arts 30 (5 Credits)		\$50.00
Healthcare	\$50.00	1
Introduction to Health Pathways	\$50.00	
Mechanics 10	\$50.00	\$50.00
Mechanics 20 or 30	\$100.00	\$100.00
Automotive Apprent. Program Materials		\$135.00
Medical Studies		\$50.00
Physical Education 30 (Off-Campus)	\$180.00	\$180.00
Sports Medicine	\$50.00	\$50.00
Extra Curricular Sports Team Fees		
Cross Country, Track & Field	\$50.00	\$20.00
Badminton or Curling	\$30.00	
	7/	\$50.00
Soccer	\$75.00	\$75.00
Golf	\$100.00	j
Rugby Continued on page two	\$150.00	Į

# **Sturgeon Composite High School - Fee Schedule**

The state of the s		
Basketball or Volleyball (Junior Team)	\$200.00	\$150.00
Basketball or Volleyball (Senior Team)	\$250.00	\$200.00
NOTES:		
* Students who have their own instrument pay a fee of \$30.00.		
If any changes are made to fees, parents will be notified.		
★Fee schedule approved by School Council May 26, 2014		

# Sturgeon Heights School - Fee Schedule

	2014-2015 ★	2013-2014
Instructional Material Fees		
Elementary	\$55.00	\$55.00
Junior High	\$67.00	\$67.00
School Fees		
Agenda Handbook (Grades 1 to 6)	\$8.00	\$10.00
Friday Envelopes (Grades 1 to 6)	\$3.00	\$2.00
Student Events (Grades 1 to 9)	\$2.00	\$2.00
T-Shirts (Grades 1 to 9)	\$5.00	\$5.00
Complementary Course Fees - Grades 7 to	9	
Art	\$16.00	\$16.00
Concert Band	\$40.00	\$45.00
Drama	\$20.00	\$25.00
Fit 4 Life Off Campus Program	\$100.00	\$100.00
Foods Intro	\$40.00	\$40.00
Foods Advanced	\$40.00	\$40.00
Foods Culinary Arts		\$35.00
French	\$5.00	\$5.00
Golf Off Campus	\$100.00	\$100.00
Industrial Arts	\$100.00	
Outdoor Ed	fee to be detern	nined based on
	cost recovery fo	r camp
Robotics		\$10.00
Other Fees		
Field Trip & Event Fee - Grades 1 to 3	Recovery.	\$100.00
Field Trip fee - Grades 4 to 6	Billed 3x	\$90.00
Individual Class Field Trips		
(Events might include crafts like gingerbrea	nd houses, etc.)	
Swimming - Grades 1 -6	cost recovery	cost recovery
Extra Curricular Sports Team Fees - Grades	s 7 to 9	
Volleyball	\$80.00	\$80.00
Basketball	\$80.00	\$80.00
Badminton	\$20.00	\$20.00
★Fee Schedule approved by School Counc	il May 2014	
A ree schedule approved by school Count	ii iviay, 2014	

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	Shi i			



Date:

June 11, 2014

To:

Committee of the Whole

From:

Iva Paulik, Secretary Treasurer

Subject:

July/August Committee of the Whole & Board Meetings

At the Organizational Meeting of the Board of Trustees held on October 30, 2013, the following motion was made:

### "Date, Time, Place of Regular Meetings

#S-04/2013 – Moved by Mr. Jewell that the regular monthly Board meeting be held on the fourth Wednesday of each month at 4:30 p.m. at the Board office in Morinville, that the Closed Committee of the Whole meeting be held on the second Wednesday of each month at 4:30 p.m. at the Board office in Morinville, and that the regular Public Committee of the Whole meeting be held on the second Wednesday of each month at 6:00 p.m. at the Board office in Morinville.

CARRIED 6/0"

Therefore, the Committee of the Whole meetings are scheduled for Wednesday, July 9, 2014 and Wednesday, August 13, 2014; the Board meetings are scheduled for Wednesday, July 23, 2014 and Wednesday, August 27, 2014.

#### Recommendation:

That the Board of Trustees review the meeting dates for July and August, 2014 and advise Senior Admin accordingly.



Date:

June 11, 2014

To:

Committee of the Whole

From:

**Building Committee** 

Subject:

**Capital Priorities** 

### Background:

The Board must submit its 2014-15 Capital Priorities to AB Education. The top two priorities shown below are from preceding submissions/plans. Camilla would move up to #3, with the attached (BLIMS) description.

### **Recommendation:**

That the Committee of the Whole refer the following capital priorities to the Board for approval and, if approved, that the Board instruct administration to submit these priorities to AB Education:

- 1. New school for Morinville
- 2. Gibbons School Modernization
- 3. Camilla School Modernization

#### Camilla School is the third Capital Priority for Sturgeon School Division

The school was built in 1954. The last major renovation or modification was in 1993 (4 portables added). The school's boilers were most recently replaced in 1990 and have – at most - another 10 years life. All of the laminate counter tops are in need of replacement. The school envelope and grounds are in need of attention as a direct result of water damage. Water is leeching out underneath the school in several locations indicating serious issues with sub-structure. Parking lot floods every spring are due to incorrectly installed sewer lines and catch basins. School configuration lends itself to security issues – areas that are difficult to monitor. There are drainage and safety issues due to ice build-up. There is no dedicated "group" space for junior high students within the school. Some roofing is also required. Many of the window seals are breached. There are **two** air handling units of '60's – 70's vintage that require replacement. CTS teaching stations are outmoded and unable to meet basic junior high curriculum needs.

Estimated rehab costs required......4-5 million



Date:

June 11, 2014

To:

Committee of the Whole

From:

Wolfgang Jeske, Associate Superintendent

Subject:

**Locally Developed Course Approval** –

**Abnormal Psychology 35** (3 credits) acquired from Pembina Hills Regional Division No. 7

#### **Background:**

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. Upon approval, notice will be submitted to Alberta Education for final approval and assignment of a course code. Please find attached course descriptions for each Locally Developed Course.

#### **Recommendation:**

That the Committee of the Whole recommend the following locally developed course be forwarded to the Board of Trustees for approval:

**Abnormal Psychology 35** for <u>3 credits</u> acquired from Pembina Hills Regional Division No. 7 to be authorized as a course of study within Sturgeon School Division from September 1, 2014 to August 31, 2018 using the listed resources as per the course outline.

# Abnormal Psychology 35-3

Submitted By: Sturgeon School Division No. 24

Submitted On: May. 9, 2014

# **Board Motion**

**Motion Conclusion** 

**Motion Date** 

**Motion Number** 

**Motions** 

Course Name	Abnormal Psychology 35
Credit Number	3
Hours of Instruction	62.50 hrs
Implementation Dates	9/1/2014 - 8/31/2018
Proposal Type	Extension
Development Type	Acquired
Designed Grade Level	Grade 11
	Grade 12
Course Description	Abnormal Psychology 35 provides students with an overview of abnormal behaviour and the conditions that affect individuals in our society. Students learn about views of abnormality, causal factors, types of disorders, as well as assessment methods, prevention, and treatment.
Course Prerequisite	



Date:

June 11, 2014

To:

Committee of the Whole

From:

Wolfgang Jeske,

Associate Superintendent, Education Services

Subject:

**Locally Developed Courses Approval –** 

Forensic Science Studies 25, 35 (3 credits) acquired from Edmonton School District No. 7

#### **Background:**

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. Upon approval, notice will be submitted to Alberta Education for final approval and assignment of a course code. Please find attached course descriptions for each Locally Developed Course.

### **Recommendation:**

That the Committee of the Whole recommend the following locally developed courses be forwarded to the Board of Trustees for approval:

Forensic Science Studies 25 and 35 for 3 credits acquired from Edmonton School District No. 7 to be authorized as courses of study within Sturgeon School Division from September 1, 2014 to August 31, 2018 using the listed resources as per the course outline.

# Forensic Science Studies 25-3

Submitted By: Sturgeon School Division No. 24

Submitted On:

May. 9, 2014

# **Board Motion**

**Motion Conclusion** 

**Motion Date** 

**Motion Number** 

Motions

Course Name	Forensic Science Studies 25
Credit Number	3
Hours of Instruction	62.50 hrs
Implementation Dates	9/1/2014 - 8/31/2018
Proposal Type	Extension
Development Type	Acquired
Designed Grade Level	Grade 11
	Grade 12
Course Description	Forensic science is the application of scientific principles, methods, and technologies for the purpose of solving debates including legal proceedings. Through the study of forensic science, students are given the opportunity to explore how scientific concepts from a variety of disciplines (biology, chemistry, and physics) apply specifically to this unique field. This course will promote the importance of scientific literacy and problem solving techniques.  Science 10 and Science 14 is recommended.
Course Prerequisite	

# Forensic Science Studies 35-3

Submitted By: Sturgeon School Division No. 24

Submitted On: May. 9, 2014

# **Board Motion**

**Motion Conclusion** 

**Motion Date** 

**Motion Number** 

**Motions** 

Course Name	Forensic Science Studies 35
Credit Number	3
Hours of Instruction	62.50 hrs
Implementation Dates	9/1/2014 - 8/31/2018
Proposal Type	Extension
Development Type	Acquired
Designed Grade Level	Grade 11
	Grade 12
Course Description	Forensic science is the application of scientific principles, methods, and technologies for the purpose of solving debates including legal proceedings. Through the study of forensic science, students are given the opportunity to explore how scientific concepts from a variety of disciplines (biology, chemistry, and physics) apply specifically to this unique field. This course will promote the importance of scientific literacy and problem solving techniques.  Recommended prerequisite is Forensic 25.
Course Prerequisite	



Date:

June 11, 2014

To:

Committee of the Whole

From:

Wolfgang Jeske, Associate Superintendent

Subject:

**Locally Developed Courses Approval –** 

Musical Theatre 15, 25, 35 (5 credits) acquired from

Calgary School District No. 19

#### **Background:**

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. Upon approval, notice will be submitted to Alberta Education for final approval and assignment of a course code. Please find attached course descriptions for each Locally Developed Course.

#### **Recommendation:**

That the Committee of the Whole recommend the following locally developed courses be forwarded to the Board of Trustees for approval:

Musical Theatre 15, 25, 35 for 5 credits acquired from Calgary School District No. 19 to be authorized as courses of study within Sturgeon School Division from September 1, 2014 to August 31, 2015 using the listed resources as per the course outline.

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# Musical Theatre 15-5

Submitted By: Sturgeon School Division No. 24

Submitted On:

Mar. 26, 2014

GN	
Course Name	Musical Theatre 15
Credit Number	5
Hours of Instruction	125.00 hrs
Implementation Dates	9/1/2014 - 8/31/2015
Proposal Type	New
Development Type	Acquired
Designed Grade Level	Grade 10
	Grade 11
	Grade 12
Course Description	The musical theatre program aims to provide an interactive environment of integrated study in dance, drama, technical theatre and vocal music for students who seek the challenge of working through the creative process to performance.  Teachers of this course require one or more of the following qualifications: Drama and Music post-secondary degree, Drama and Music post-secondary diploma or Professional experience in musical theatre
Course Prerequisite	Musical Theatre 15 must also have a pre-requisite or co-requisite of one or more 10 or 15 level performing arts course.  Musical Theatre 15 is a pre-requisite for Musical Theatre 25  Musical Theatre 25 is a pre-requisite for Musical Theatre 35  Enrolment in 15, 25, 35 without the co or pre-requisite is permitted with the teacher's recommendation and permission of the principal.

# Musical Theatre 25-5

Submitted By: Sturgeon School Division No. 24

Submitted On:

Mar. 26, 2014

Course Name	Musical Theatre 25				
Credit Number	5				
Hours of Instruction	125.00 hrs				
Implementation Dates	9/1/2014 - 8/31/2015				
Proposal Type	New				
Development Type	Acquired				
Designed Grade Level	Grade 10				
	Grade 11				
	Grade 12				
Course Description	The musical theatre program aims to provide an interactive environment of integrated study in dance, drama, technical theatre and vocal music for students who seek the challenge of working through the creative process to performance.  Teachers of this course require one or more of the following qualifications: Drama and Music post-secondary degree, Drama and Music post-secondary diploma or Professional experience in musical theatre				
Course Prerequisite	Musical Theatre 15 must also have a pre-requisite or co-requisite of one or more 10 or 15 level performing arts course.  Musical Theatre 15 is a pre-requisite for Musical Theatre 25  Musical Theatre 25 is a pre-requisite for Musical Theatre 35  Enrolment in 15, 25, 35 without the co or pre-requisite is permitted with the teacher's recommendation and permission of the principal.				

# Musical Theatre 35-5

Submitted By: Sturgeon School Division No. 24

Submitted On: Mar. 26, 2014

Course Name	Musical Theatre 35			
Credit Number	5			
Hours of Instruction	125.00 hrs			
Implementation Dates	9/1/2014 - 8/31/2015			
Proposal Type	New			
Development Type	Acquired			
Designed Grade Level	Grade 11			
	Grade 12			
Course Description	The musical theatre program aims to provide an interactive environment of integrated study in dance, drama, technical theatre and vocal music for students who seek the challenge of working through the creative process to performance.  Teachers of this course require one or more of the following qualifications: Drama and Music post-secondary degree, Drama and Music post-secondary diploma or Professional experience in musical theatre			
Course Prerequisite	Musical Theatre 15 must also have a pre-requisite or co-requisite of one or more 10 or 15 level performing arts course.  Musical Theatre 15 is a pre-requisite for Musical Theatre 25  Musical Theatre 25 is a pre-requisite for Musical Theatre 35  Enrolment in 15, 25, 35 without the co or pre-requisite is permitted with the teacher's recommendation and permission of the principal.			

# STURGEON SCHOOL DIVISION REPORT OF INSTRUCTIONAL MATERIAL FEES FOR THE SCHOOL YEAR 2013-2014

		Total IMF Due Sept 30/13	Total Received to date	Total Outstanding to date	% Received to Mar 31, '14
BUDGET	FEES	А	В		
0.400.00		0.077.00	0.000.50	070 70	
8,168.00	BON ACCORD	9,075.00	8,802.50	272.50	97.00%
20,012.00	CAMILLA	22,235.00	21,373.50	861.50	96.13%
15,784.00	GIBBONS	17,538.00	15,961.00	1,577.00	91.01%
14,687.00	GUTHRIE	16,319.00	16,041.80	277.20	98.30%
15,939.00	LANDING TRAIL	17,710.00	16,855.57	854.43	95.18%
14,363.00	LILIAN SCHICK	15,959.00	15,456.60	502.40	96.85%
11,731.00	MPES	13,035.00	11,758.50	1,276.50	90.21%
20,815.00	NAMAO	23,128.00	21,448.30	1,679.70	92.74%
7,177.00	OCHRE PARK	7,975.00	7,045.00	930.00	88.34%
19,157.00	REDWATER	21,285.00	16,671.80	4,613.20	78.33%
80,091.00	STURGEON COMP	88,990.00	79,649.00	9,341.00	89.50%
15,017.00	STURGEON HEIGHTS	16,686.00	16,471.10	214.90	98.71%
	MORINVILLE LEARNING CNTR		13,240.00		
	STURGEON LEARNING CNTR		3,196.00		
242,941.00	TOTAL	269,935.00	263,970.67	22,400.33	92.69%
247,534.67 -4,593.67	over budgeted amount	2007-2008 2008-2009	93.38% 92.03%		
		2009-2010	91.24%		
		2010-2011	90.09%		
		2011-2012	95.51%		
		2012-2013 2013-2014	92.00% 92.69%		
Annual Fees	07/08	10/11	11/12	12/13	13/14
Elementary	45.00		55.00	55.00	
Junior High	57.00		67.00	67.00	
Sr. High	99.00	99.00	110.00	110.00	