



Reports from Officers and Standing Committees

Superintendent

- Dr. Dick provided information relative to the new Division Facebook page. Consideration will be given to a community link on the Facebook page.
- Dr. Dick noted that Camilla School is conducting a Project Based Learning study regarding Fundraising for Charitable Organizations.
- Two students from Redwater School were invited to Government House on November 19, 2012 for lunch with The Honourable Jeff Johnson, Minister of Education.
- Dr. Dick attended a meeting with Mr. Keohane, Superintendent of Greater St. Albert Catholic Schools and Ms. Deb Oyarzun, Chief Administrative Officer of the Town of Morinville. There was a discussion regarding the Joint Use Agreement for Morinville Public Elementary School and community relations at this meeting.

Chief Deputy Superintendent

- Mr. Schick noted that six students from Sturgeon Composite High School received a Registered Apprenticeship Program Scholarship.

Associate Superintendent, Human Resources

- Mr. Johnson commented on the success of the Division Wellness activity; the November 23, 2012 Oil Kings hockey game.

Chair

- Chair Nowak reported that she attended the Alberta School Boards Association General Meeting. Ms. Nowak also listened to the “Minister’s Conference Call With Parents” on November 21, 2012.

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Trustees

Trustee Porter (Camilla)

- Mrs. Porter extended a “Thank you” to Sturgeon County for supporting her participation in the Family and Community Support Services Workshop.
- Mrs. Porter reported that she attended the parent council meeting at Sturgeon Composite High School. There was a report regarding the number of students using personal devices.
- Mrs. Porter reported on the resolutions from the Alberta School Boards Association meeting.
- Mrs. Porter advised that Sturgeon County has leased four lots to the Riviere Qui Barre Agricultural Society for 99 years. The lots are to be used for community endeavors.
- Mrs. Porter asked what the protocol is regarding the Board meeting with Hamlets and Agricultural Societies.
- Mrs. Porter attended a Health Symposium in Stony Plain on November 21, 2012 with the Counsellor and two teachers, two parents and four students from Camilla School.
- Camilla School hosted an Alumni Volleyball Match on November 26, 2012.

Trustee Nowak (Namao/Morinville)

- Ms. Nowak reported that she attended the Parent Council meetings at Namao School and Morinville Public Elementary School.

Morinville Public Elementary School parents are concerned about how to increase press exposure regarding student activities at the school.

Ms. Nowak advised that the Choir from Morinville Public Elementary School will be singing at the Oil Kings game on December 16, 2012.
- Ms. Nowak noted that Mr. Dan Lowe received recognition for involvement in community activities.

Trustee Miller (Sturgeon Heights)

- Mrs. Miller noted that she attended the Sturgeon Heights School Council meeting. At this meeting there was a discussion regarding results of Provincial Achievement Assessments and criteria for a good learner.

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Trustee Krieger (Gibbons)

- Mr. Krieger attended the annual Awards Night at Sturgeon Composite High School. He noted that \$250,000 in scholarships were presented.

Trustee Gray (Redwater)

- Mr. Gray reported that on November 28, 2012 the Minister of Education visited Redwater School.
- Mr. Gray noted that the boys volleyball team from Redwater School went to Provincials.

Alberta School Boards Association Representative

- The Alberta School Boards Association is beginning their strategic planning for 2013/2014.

Public School Boards Association of Alberta Representative

- The Public School Boards Association of Alberta will host a Campaigning In-service for Trustees on December 7, 2012.

Board Approvals

- Three Year Education Plan 2012-2015/Annual Education Results Report
- There will be no Board Meeting held on December 26, 2012
- Town of Morinville Joint Use Agreement
- A letter to the Minister of Education with respect to notification of changing the ward structure of Sturgeon School Division.
- A Special Board Meeting will be held on Wednesday, December 12, 2012 @ 2:00 p.m.

Policies Approved

- Policy B/II/3 – Requirement to Declare Conflict of Interest
- Policy B/II/4 – Requirement to Take Oath of Office
- Policy D/I/1 – Fiscal Management
- Policy D/I/12 – Income Tax Deductible Receipts for Donations Received by the Division
- Policy E/I/14 – Employee Conflict of Interest

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Reports from Committees

Education Policy Committee

- A meeting is scheduled for December 5, 2012 @ 10:00 a.m.

Advocacy Committee

- A meeting is scheduled for December 12, 2012 @ 3:00 p.m.

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