



## Reports from Senior Administration

### Superintendent

- Dr. Dick provided an overview of the Odyssey program which will be providing a French Monitor to Morinville Public School's French Immersion programme during School Year 2015-2016.

### Associate Superintendent, Education Services

- Mr. Jeske provided the annual report with respect to Off Campus Education.

## Reports from Trustees and Standing Committees

### Chair:

- Mr. Jewell noted he attended several functions and meetings, including the Spring General meetings of the Public School Boards Association of Alberta and the Alberta School Boards Association; Grade Nine Farewell celebrations at Gibbons and Camilla Schools; High School Graduation at Redwater School; Committee of the Whole meeting; retirement function for Wolfgang Jeske, the Wrap Up meeting for Board Self Evaluation and Superintendent Evaluation, Morinville Public School meeting with Morinville Town Council and Sturgeon School Division Board, Special Board meeting, Morinville Town Council Meeting and Regular Board meeting.
- Mr. Jewell noted that he also participated in the review and finalization of Superintendent's Evaluation and contract for Board review.

### Trustees':

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

- Mrs. Kohle reported that she has received an invitation from the Town of Legal to participate in the parade as part of the Fête au Village Festival on July 25, 2015.

#### **Trustee Featherley (Morinville Public School)**

- Mrs. Featherley reported that Morinville Public School held a carnival in conjunction with the St. Jean Baptiste Festival.
- Mrs. Featherley noted that she attended a meeting with Morinville Town Council.

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## Building

- Dr. Dick provided an update Ms. Nowak's behalf with respect to the Sturgeon Composite High School modernization as well as the Morinville Public School and Sturgeon Heights School modulars.

## Education Policy

- Mrs. Porter provided an update with respect to the ongoing work regarding the Equity, Diversity and Inclusion Policy as well as the Sexual Orientation and Gender Identity Policy.
- Trustees are encouraged to engage in discussions with community stakeholders.

## Board Approvals

- Revised 2015-2016 Preliminary Sturgeon School Division Budget
- Revised Sturgeon School Division Budget Report for the year ending August 31, 2016
- July/August Committee of the Whole & Board Meetings:
  - July and August Committee of the Whole meetings are cancelled.
  - July Board Meeting is cancelled.
  - August Board Meeting and Organizational Meeting are scheduled for August 26, 2015 @ 4:30 p.m.
- French Immersion Bus to St. Albert reinstated for the 2015-2016 school year
- Transportation Reciprocal Agreement – Aspen View Public School Division No. 78
- Education Agreements – Language Immersion for 2015 - 2016:
  - Elk Island Public Schools Regional Division No. 14
  - Greater St. Albert Roman Catholic Separate School District No. 734
  - St. Albert Public School District No. 5565

## Policies Approved

- Policy E/III/7 – Local Authorities Pension Plan

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