

Committee Meeting Agenda March 11, 2015 – 3:30 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 February 11, 2015

5. Presentations

5.1 Junior High Flex Program (3:30 – 3:45)Mr. Steven Langer, Principal, Lilian Schick School

6. Reports from Senior Administration

- 6.1 Superintendent
- 6.2 Associate Superintendent, Education Services
- 6.3 Secretary Treasurer
- 6.4 Associate Superintendent, Human Resources & Leadership Support

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 Policy Advisory (ATA)
- 8.4 Policy Review (CUPE)
- 8.5 Community Services Advisory Board

9. New Business

- 9.1 Policy Tracker
- 9.2 Policy C/8 Temporary designation of Principals and Vice Principals

- 9.3 Policy D/II/20 Protocol: Recognition of Dignitaries and Trustees at School or Public Events
- 9.4 Policy F/I/14 Information and Communication Technology
- 9.5 Policy: Meetings by Electronic Means
- 9.6 Draft Operational School Year Calendar, 2015-2016
- 9.7 Draft Operational School Year Calendar, 2016-2017
- 9.8 2015-2016 Instructional Material Fees
- 9.9 Locally Developed Courses Approval Musical Theatre 15, 25, 35
- 9.10 Locally Developed Courses Approval Religious Studies 15, 25, 35

10. Unfinished Business

11. Information Items

12. Pending List

13. Adjournment



Committee of the Whole

Summary of Motions Wednesday, February 11, 2015 Sturgeon School Division

Items Referred to February 25, 2015 Public Board Meeting

- Policy B/IV/2 Board-Staff Communications
- Policy D/I/12 Income Tax Deductible Receipts for Donations Received by the Division

Items Referred to March 11, 2015 Committee of the Whole Meeting

- Draft Operational School Year Calendar, 2015-2016
- Draft Operational School Year Calendar, 2016-2017

Items Referred to the Education Committee

Proposed Education Services Agreement (ESA) Standards



Notes of the Meeting of The Committee of the Whole Held at Morinville on February 11, 2015

Roll Call

Present were Trustees: Mr. Terry Jewell (Chair); Ms. Tracy Nowak (Vice Chair); Mrs. Misty Featherley; Mrs. Liz Kohle; Mrs. Wendy Miller;

Mrs. Shelley Porter; Dr. Michèle Dick (Superintendent); Mr. Wolfgang Jeske (Associate Superintendent, Education Services); Mrs. Iva Paulik (Secretary Treasurer); Mr. Dave Johnson (Associate Superintendent, Human Resources & Leadership Support)

Absent: Mrs. Michelle Mychasiw

Call to Order

The Vice Chair called the meeting to order at 4:00 p.m.

Approval of Agenda

Moved by Mr. Jewell that the agenda be approved.

CARRIED 6/0

Appointments

There were no appointments.

Approval of Committee Notes

Moved by Mrs. Kohle that the notes of January 14, 2015 be approved.

CARRIED 6/0

Presentations

Mrs. Ruth Kuik, Director of Curriculum & Instruction, along with Ms. Kasie Hoffman, Ms. Monique Webb, Ms. Sandra Wood and Ms. Alexandra Cronshaw provided a review of Reggio Emilia Programming at Morinville Public School, Namao School and Sturgeon Heights School.

Ms. Janice Boiko, ASBIE Program Director: Lloyd Sadd Insurance, provided information with respect to liability insurance.

Trustees will review the Joint Use Agreements in place in their communities. A discussion will be held at the April 8, 2015 Closed Committee of the Whole Meeting.

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

No report was provided.

6.4 Associate Superintendent, Human Resources & Leadership Support No report was provided.

Reports from Trustees and Standing Committees

7.1 Chair's Report

No report was provided.

7.2 Trustees' Reports

Trustee Porter (Alcomdale/Villeneuve)

Trustee Porter provided information with respect to a presentation that she made to students at Sturgeon Composite High School regarding a Rotary Project.

Trustee Jewell (Gibbons/Lamoureux)

Trustee Jewell attended the Gibbons School Parent Council Meeting. At this meeting a discussion was held regarding the possible creation of a Gay-Straight Alliance.

Trustee Featherley (Morinville)

Trustee Featherley provided an update with respect to the Morinville Public School Carnival.

Trustee Miller (Sturgeon Valley/West St. Albert)

Trustee Miller attended the Sturgeon Composite High School Parent Council Meeting.

7.3 Building

No report was provided.

7.4 Finance & Human Resources

No report was provided.

7.5 Education Policy

No report was provided.

7.6 Advocacy Committee

No report was provided.

7.7 Transportation

No report was provided.

Reports from Special Committees/Task Groups

8.1 Alberta School Boards Association Zone 2/3

Trustee Miller provided an update via email.

A handout with respect to Bylaw Amendments and Proposed Policy Positions was distributed.

8.2 Public School Boards Association of Alberta

Trustee Kohl provided an update via email.

8.3 Policy Advisory Committee (ATA)

No report was provided.

8.4 Policy Review Committee (CUPE)

No report was provided.

8.5 Community Services Advisory Board

No report was provided.

New Business

9.1 Policy Tracker

Received as information.

9.2 Policy B/IV/2 – Board-Staff Communication

Moved by Mr. Jewell that the Board of Trustees refer Policy B/IV/2 – Board-Staff Communication to the February 25, 2015 Board Meeting.

CARRIED 6/0

9.3 Policy D/I/12 – Income Tax Deductible Receipts for Donations Received by the Division

Moved by Mrs. Porter that the Board of Trustees refer Policy D/I/12 – Income Tax Deductible Receipts for Donations Received by the Division to the February 25, 2015 Board Meeting.

CARRIED 6/0

9.4 Draft Operational School Year 2015 – 2016; Calendar Options 1 and 2 Moved by Mr. Jewell that the Board of Trustees refer the Draft Operational School Year 2015 – 2016; Calendar Options 1 and 2 to the March 25, 2015 Committee of the Whole Meeting.

CARRIED 6/0

9.5 Draft Operational School Year 2016 – 2017

Moved by Mr. Jewell that the Board of Trustees refer the Draft Operational School Year 2016 – 2017 to the March 25, 2015 Committee of the Whole Meeting.

CARRIED 6/0

Unfinished Business

Information Items

Pending List

Adjournment

The meeting adjourned at 6:35 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: March 11, 2015

To: Committee of the Whole

From: Wolfgang Jeske, Associate Superintendent, Education Services

Subject: Fieldtrip Report

Field Trips

Board Policy F/II/4, "Field Trips" and Administrative Practice Administration 5, "Field Trip Operational Procedures" require that "the principal must have the approval of the Superintendent for field trips that are overnight or exceed two (2) school days and/or are outside of the Province of Alberta". The Administrative Practice further stipulates that "the Board shall be provided, as information, all field trips that are overnight and/or out-of-province".

Overnight:

Redwater School

March 5-6, 2015 25 junior high students to Camp Nakamun for band camp.

POLICY TRACKER (School Year 2014-2015)

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Participation Participatio	Policy Number	Volion Programme (1997)	Board Direction to Proceed (COW)	Committee Review	Policy Advisory Committee (PAC) Review	Final Draft Review	Recommendation to Approve
Furchasing 2014-Sept-10 2014-S						Committee of the Whole	Public Board
Purchasing 2014-Sept-10 2014-S	AUGUST	2014		7 2 8	c		
Employee Recognition 2014-Sept-10 2014-Sept-1	SEPTEME	3ER 2014					
Employee Recognition 2014-Sept-10 Employee Recognition of School 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Nov-12 2	D/I/08	Purchasing	2014-Sept-10				
Growth, Supervision and Evaluation of School 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Sept-10 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Nov-12 2014-Nov-	E/III/01	Employee Recognition	2014-Sept-10				Approved 2014-Sept-24
Inclement Weather 2014-Sept-10 Board Procedures 2014-Sept-10 Board Procedures 2014-Sept-10 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Oct-9 2014-Nov-12 20	E/V/03	Growth, Supervision and Evaluation of School Administrators	2014-Sept-10				Approved 2014-Sept-24
Board Procedures 2014-Sept-10 Sept-10	1/03	Inclement Weather	2014-Sept-10				Approved 2014-Sept-24
A Short History of the Sturgeon School Division 2014-Oct-9	B/III/1	Board Procedures	2014-Sept-10				Approved 2014-Sept-24
A Short History of the Sturgeon School Division 2014-Oct-9 Joint-Use Agreements Trustee Remuneration and Expense Reimbursement 2014-Oct-9 Trustee Remuneration and Expense Reimbursement 2014-Oct-9 A Communications Whistle Blower Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Staffing Policy 2014-Nov-12 Staffing Policy 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12	OCTOBER	2014					Approved 2014-Sept-24
A Short History of the Sturgeon School Division 2014-Oct-9 Joint-Use Agreements 2014-Oct-9 Trustee Remuneration and Expense Reimbursement 2014-Oct-9 4 Communications 2014-Nov-12 Instructional Material 2014-Nov-12 Pratriotic Exercises/Flag Etiquetee 2014-Nov-12 Protocol: Recognition of Dignitaries and Trustees at School or Public Events 2014-Nov-12 Staffing Policy 2014-Nov-12 Remployee Conflict of Interest 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12		7.00					
Joint-Use Agreements 2014-Oct-9 Instee Remuneration and Expense Reimbursement 2014-Oct-9 Instee Remuneration and Expense Reimbursement 2014-Nov-12 Instructional Material 2014-Nov-12 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Ref. to Ed. Committee 2014-Nov-12 2014-No	A/01	A Short History of the Sturgeon School Division	2014-Oct-9				Recinded 2014-Oct-22
Trustee Remuneration and Expense Reimbursement 2014-Oct-9 Trustee Remuneration and Expense Reimbursement 2014-Nov-12 Instructional Material 2014-Nov-12 Whistle Blower Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 School or Public Events 2014-Nov-12	D/I/09	Joint-Use Agreements	2014-Oct-9				Approved 2014-Oct-22
Communications 2014-Nov-12 Instructional Material 2014-Nov-12 Instructional Material 2014-Nov-12 Whistle Blower Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Ref. to Ed. Committee 2014-Nov-12 Staffing Policy 2014-Nov-12 2014-Nov-12 2014-Nov-12 2014-Nov-12 2014-Nov-12 2014-Nov-12 2014-Nov-12 2014-Jan-14 Employee Conflict of Interest 2014-Nov-12 2014-Jan-14 Employee Conflict of Interest 2014-Nov-12	E/11/2	Trustee Remuneration and Expense Reimbursement	2014-Oct-9				Approved 2014-Oct-22
4 Communications 2014-Nov-12 Instructional Material 2014-Nov-12 Whistle Blower 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Protocol: Recognition of Dignitaries and Trustees at School or Public Events 2014-Nov-12 Staffing Policy 2014-Nov-12 Staffing Policy 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12	NOVE MISS	:K 2014				STATE OF THE SECOND	
Instructional Material 2014-Nov-12 Whistle Blower 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Protocol: Recognition of Dignitaries and Trustees at School or Public Events 2014-Nov-12 Staffing Policy 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12	B/III/04	Communications	2014-Nov-12				Approved - 2014-Nov-26
Whistle Blower 2014-Nov-12 2014-Nov-12 Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Ref. to Ed. Committee Protocol: Recognition of Dignitaries and Trustees at School or Public Events 2014-Nov-12 Ref. to Ed. Committee Staffing Policy 2014-Nov-12 2014-Nov-12 Employee Conflict of Interest 2014-Nov-12	D/I/13	Instructional Material	2014-Nov-12				Approved - 2014-Nov-26
Patriotic Exercises/Flag Etiquetee 2014-Nov-12 Ref. to Ed. Committee School or Public Events 2015-Mar-11 (Jan 2015) Staffing Policy Employee Conflict of Interest 2014-Nov-12 Ref. to Ed. Committee (Jan 2015)	D/I/18	Whistle Blower	2014-Nov-12				Approved - 2014-Nov-26
Protocol: Recognition of Dignitaries and Trustees at School or Public Events 2015-Mar-11 (Jan 2015) Staffing Policy Employee Conflict of Interest 2014-Nov-12 2014-Nov	D/II/3	Patriotic Exercises/Flag Etiquetee	2014-Nov-12				Approved - 2014 Nov. 26
Staffing Policy 2014-Nov-12 2014-Dec-10 2014-Den-14 Employee Conflict of Interest 2014-Nov-12	D/II/20	Protocol: Recognition of Dignitaries and Trustees at School or Public Events	2014-Nov-12 2015-Mar-11	Ref. to Ed. Committee			07-001-t-107 - pooled-t-
Employee Conflict of Interest	E/I/01	Staffing Policy	2014-Nov-12 2014-Dec-10 2014-Jan-14	(2127.122)			Approved - 2014-Jan-28
	E/I/14	Employee Conflict of Interest	2014-Nov-12				Approved - 2014-Nov-26

POLICY TRACKER (School Year 2014-2015)

Committee Review Policy Advisory Final Draft Review Recommendation to Committee (PAC) Review Committee (PAC) Review Committee of the Whole Public Board Education Public Board Transportation O &*M			Approved - 2015-Jan-28	Recinded - 2015-Jan-28	Ref. to next Ed. Committee (Feb. 2015) (May 2015)		Approved - 2015-Feb-25	Approved - 2015-Feb-25									
Board Direction to Proceed (COW)			2015-Jan-14	2015-Jan-14	2015-Jan-14		2015-Feb-11	2015-Feb-11		2015-Mar-11	2015-Mar-11			2015-Apr-8	2015-Apr-8	2015-Apr-8	
Policy	२ 2014	015	Media and Public Relations	Vocational Education	Student Conduct	2015	Board-Staff Communications	Income Tax Deductible Receipts for Donations Received by the Division	2	Temporary designation of Principals and Vice Principals	Information and Communication Technology			Meetings by Electronic Means	Non-Resident Students	Language Immersion Transportation Service	
Policy	DECEMBER 2014	JANUARY 2015	B/IV/03	F/I/03	F/IV/07	FEBRUARY 2015	B/IV/02	D/I/12 b	MARCH 2015	C/08	F/l/14	7 20 4	APKIL 2015	NEW	D/II/4		MAY 2015





Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Dave Johnson, Associate Superintendent, Human Resources

Subject:

Policy C/8 – Temporary Designation of Principals and Vice-Principals

Background:

Attached is Policy C/8 – Temporary Designation of Principals and Vice-Principals. This policy was on the old model of providing administrative direction in policy. A new Admin Practice, HRM 56, has been created to take over that function.

Recommendation:

That the Committee of the Whole review and advise administration accordingly.



C/8 – Temporary Designation of Principals and Vice-principals



EFFECTIVE: May 18, 1983

REVISED: March 11, 2009

REVIEW: 2014-15

1.0 POLICY

The Board believes that schools must be provided with leadership at all times.

2.0 GUIDELINES

The Board requires that the Superintendent ensure that, in the event of a long-term absence of a Principal or Vice-Principal, there be adequate temporary leadership provided to teachers and students in the school.

- 1.1 If a principal is absent from school for a period of 15 or more consecutive operational days, the following shall apply:
 - 1.1.1 The vice principal or a teacher shall be designated as acting principal effective the first day of the principal's absence.
 - 1.1.2 If a vice principal is designated acting principal, a teacher shall be designated acting vice principal, effective the same date as the acting principal designation or on such other date as may be deemed appropriate by the Board in consultation with the acting principal.
 - 1.1.3 The designation of acting principal and acting vice principal shall terminate upon the principal's return to work or at the date defined in the offer of the acting principal's designation.
 - 1.14 For salary purposes, the acting principal shall receive an administration allowance of one two hundredth of the principal's administration allowance for each day he/she acts as principal.
- 1.2 If a vice principal is absent from school for a period of 15 or more consecutive operational days, the following shall apply:

References:

School Act: Section 95(1)(2) and Section 101

A.T.A. Collective Agreement: Clause 5.9

C/8 – Temporary Designation of Principals and Vice-principals

C/8

EFFECTIVE: May 18, 1983

REVISED: March 11, 2009

REVIEW: 2014-15

- 1.2.1 A teacher may be designated acting vice principal by the Board in consultation with the principal effective the first day of the vice principal's absence.
- 1.2.2 The designation of acting vice principal shall terminate upon the vice principal's return to work or at a date defined in the offer of the acting vice principal's designation.
- 1.2.3 For salary purposes, the acting vice principal shall receive an administration allowance of one two hundredth of the vice principal's administration allowance for each day he/she acts as vice principal.
- 1.3 If a principal and vice principal(s) are absent from school for a period of a half day, or longer (but less than 15 consecutive days), the following shall apply:
 - 1.3.1 The principal, or in his/her absence the vice principal, shall appoint a teacher as an acting administrator who shall be responsible for dealing with emergencies that may arise and such other matters which the principal or vice principal may specifically delegate during the duration of the absence of both school administrators (Reference: Clause 5.9 Collective Agreement).
 - 1.3.2 The appointment of the teacher as "acting administrator shall terminate upon the return of either the principal or vice principal to the school.

References:

School Act: Section 95(1)(2) and Section 101

A.T.A. Collective Agreement: Clause 5.9



HRM 56 – Temporary Designation of Principals and Vice-Principals

Original Date: March 2015

Revised Date:

Responsible Administrator: Assoc. Supt. HR

1.0 RATIONALE

Sturgeon School Division is committed to ensuring continuity of service in schools during long-term absences of administrators.

2.0 PROCESS

Absence of a Principal – 15 or more consecutive operational days

- 2.1 If a principal is absent from school for a period of 15 or more consecutive operational days, the following shall apply:
 - **2.1.1** The vice-principal or a teacher shall be designated as acting principal effective the first day of the principal's absence.
 - **2.1.2** If a vice-principal is designated acting principal, a teacher shall be designated acting vice-principal, effective the same date as the acting principal designation or on such other date as may be deemed appropriate by the Superintendent in consultation with the acting principal.
 - **2.1.3** The designation of acting principal shall terminate upon the principal's return to work or at the date defined in the offer of the acting principal's designation.
 - **2.1.4** For salary purposes, the acting principal shall receive an administration allowance of one two-hundredth of the principal's administration allowance for each day he/she acts as principal.

Absence of a Vice Principal – 15 or more consecutive operational days

2.2 If a vice-principal is absent from school or has assumed the position of acting principal for a period of 15 or more consecutive operational days, the following shall apply:

References:

Board Policy C 8 – Temporary Designation of Principals and Vice-Principals School Act: Section 95(1)(2) and Section 101
A.T.A. Collective Agreement: Clause 5.9



HRM 56 – Temporary Designation of Principals and Vice-Principals

Original Date: March 2015 Revised Date: Responsible Administrator: Assoc. Supt. HR

- **2.2.1** A teacher may be designated acting vice-principal by the Superintendent in consultation with the principal effective the first day of the vice-principal's absence.
- 2.2.2 The designation of acting vice-principal shall terminate upon the vice-principal's return to work or at a date defined in the offer of the acting vice-principal's designation.
- **2.2.3** For salary purposes, the acting vice-principal shall receive an administration allowance of one two-hundredth of the vice-principal's administration allowance for each day he/she acts as vice-principal.
- 2.3 If a principal and vice-principal(s) are absent from school for a period of a half-day, or longer (but less than 15 consecutive days), the following shall apply:
 - 2.3.1 The principal shall appoint a teacher as an acting administrator who shall be responsible for dealing with emergencies that may arise and such other matters which the principal or vice-principal may specifically delegate during the duration of the absence of both school administrators (Reference: Clause 5.9 Collective Agreement).
 - **2.3.2** The appointment of the teacher as "acting administrator shall terminate upon the return of either the principal or vice-principal to the school.

References:

Board Policy C 8 – Temporary Designation of Principals and Vice-Principals School Act: Section 95(1)(2) and Section 101
A.T.A. Collective Agreement: Clause 5.9



Date:

March 11, 2015

To:

Committee of the Whole

From:

Education Committee

Subject:

Policy D/II/20—Protocol: Recognition of Dignitaries and Trustees at School or

Public Events

Admin Practice: Governance 1-- Protocol: Recognition of Dignitaries and Trustees at

School or Public Events

Background

Attached for Trustee review is a copy of Policy D/II/20—Protocol: Recognition of Dignitaries and Trustees at School or Public Events as well as a copy of Admin Practice: Governance 1-- Protocol: Recognition of Dignitaries and Trustees at School or Public Events. The policy has been newly developed and the Admin Practice includes suggested revisions for Trustee consideration.

Recommendation:

That the Board review the attached Policy and Board Regulation and advise Administration accordingly.





D/II/20 – Protocol: Recognition of Dignitaries and Trustees at School or Public Events

EFFECTIVE: October 24, 2014	REVISED:	REVIEW:

1.0 POLICY

1.1 The Board believes that public events are a meaningful way for trustees and the public to interact and communicate. Appropriate recognition of trustees at such events signifies that public education is important. Accordingly, trustees shall be consistently recognized at public events, in the same way that elected federal, provincial or municipal officials are recognized.

References: Admin Practice: Governance 1 – Protocol: Recognition of Dignitaries and Trustees at



Date: June 18, 2008 Revised: Oct. 12, 2012 Responsible Administrator: Chief Deputy Superintendent

1.0 RATIONALE

Clear and specific protocols facilitate the appropriate recognition of trustees and other dignitaries at school and public events.

2.0 PROCESS

As elected public officials, trustees shall be introduced at all division or school organized events when they are present and may be introduced at other public events.

3.0 GUIDELINES

3.1 Recognition: Events Organized by Sturgeon School Division or its Schools

At events organized or sponsored by the school board or its schools, it is appropriate to introduce and recognize school trustees before introducing and recognizing other elected officials or dignitaries who may be present. The following is the proper order of introduction of trustees and other dignitaries:

- 3.1.1 Board chair
- 3.1.2 Vice-chair
- 3.1.3 Trustees in attendance
- 3.1.4 "Greetings/regrets" from trustees not in attendance
- 3.1.5 Other elected officials and dignitaries attending (highest to lowest rank):
 - 3.1.5.1 Members of the Senate representing Alberta
 - 3.1.5.2 Members of Parliament (Cabinet ministers first)
 - 3.1.5.3 Members of the Legislative Assembly of Alberta (Cabinet ministers first)

References: Board Policy: D/II/20 - Patriotic Exercises / Flag EtiquetteProtocol: Recognition of Dignitaries and Trustees at School or Public Events



Date: June 18, 2008 Revised: Oct. 12, 2012 Responsible Administrator: Chief Deputy Superintendent

- 3.1.5.4 Mayors, reeves
- 3.1.5.5 Other municipal councilors
- 3.1.5.6 Other dignitaries
- 3.1.6 Clergy (if appropriate)
- 3.1.7 Superintendent, deputy and/or assistant associate superintendents
- 3.1.8 School principal, vice-principal(s) (if school is hosting event)
- 3.1.83.1.9 Special guests from the community (if in attendance)
- 3.1.8 Other elected officials and dignitaries attending (highest to lowest rank):
 - 3.1.8.13.1.9.1 Members of the Senate representing Alberta
 - 3.1.8.23.1.9.2 Members of Parliament (Cabinet ministers first)
 - 3.1.8.33.1.9.3 Members of the Legislative Assembly of Alberta (Cabinet ministers first)
 - 3.1.8.43.1.9.4 Mayors, reeves
 - 3.1.8.53.1.9.5 Other municipal councilors
 - 3.1.8.6 Other dignitaries

3.2 Greetings

At all events, the most appropriate order of speakers will vary based on the type of event, number and nature of speakers, the keynote speaker or the ceremony to be performed (if any). However, the following speaking order is suggested if a school board trustee is asked to bring greetings to an event sponsored by the board or one of its schools:

3.2.1 Introductory remarks by Master/Mistress of Ceremonies, including recognition of trustees and other dignitaries in attendance

References: Board Policy: D/II/20 - Patriotic Exercises / Flag EtiquetteProtocol: Recognition of Dignitaries and Trustees at School or Public Events



Date: June 18, 2008 Revised: Oct. 12, 2012 Responsible Administrator: Chief Deputy Superintendent

- 3.2.2 Blessing or grace (if appropriate)
- 3.2.3 Remarks from board chair, vice-chair or trustee representing school board
- 3.2.4 Greetings from representative of:
 - 3.2.4.1 Federal government
 - 3.2.4.2 Provincial government
 - 3.2.4.3 Municipal government
 - 3.2.4.4 Superintendent, principal (if appropriate)
 - 3.2.4.5 Event organizer representative.* (This person may be the superintendent, principal, school council president, student council president, etc.)
 - 3.2.4.6 Keynote speaker
 - 3.2.4.7 Closing remarks, Master of Ceremonies
- 3.3 Recognition: Events Not Organized by Sturgeon School Board or its Schools

Attending public events strengthens ties with stakeholders and the community-at-large. Being part of the speaking program also provides trustees with an important opportunity to deliver key information and messages to a broad community audience. Therefore, school board trustees (with the assistance of staff) will make every effort to seek invitations to and/or attend significant community, organization, or public events. This may include annual meetings, open houses, business luncheons, trade or agricultural shows, fundraising events, holiday celebrations, etc. The school board's interest in attending such events will be communicated to community, social and business groups and organizations, municipalities, local Members of the Legislature Assembly and Members of Parliament. The following is a suggested order of introduction:

Trustees are to be introduced in accordance with the policies and/or practices of the hosting organization.

- 3.3.1 Members of the senate representing Alberta
- 3.3.2 Members of Parliament (Cabinet Ministers first)
- 3.3.3 Members of the Legislative Assembly of Alberta (Cabinet ministers first)
- 3.3.4 Mayor or reeve

References: Board Policy: D/II/20 - Patriotic Exercises / Flag EtiquetteProtocol: Recognition of Dignitaries and Trustees at School or Public Events



Date: June 18, 2008 Revised: Oct. 12, 2012 Responsible Administrator: Chief Deputy Superintendent

- 3.3.5 School board chair
- 3.3.6 Councilors and trustees
- 3.3.7 Other dignitaries (i.e. senior bureaucrats, heads of other organizations—e.g. Chamber of Commerce president)
- 3.4 Royal and Other Special Visits

While extremely rare, school boards or schools occasionally may be included in royal visits (including those of Canada's Governor-General and/or Alberta's Lieutenant Governor); visits by the Prime Minister or Premier; senior cabinet ministers; ambassadors; or other prominent dignitaries. In such circumstances, the formal protocol of either the Government of Canada or Province of Alberta takes precedent. Information on proper protocol in these special circumstances can be obtained from the Government of Alberta.

In these circumstances, it is expected local event organizers will ensure local trustees are properly recognized and included in the event whenever possible. as is appropriate to their positions as local politicians.

References: Board Policy: D/II/20 – Patriotic Exercises / Flag EtiquetteProtocol: Recognition of Dignitaries and Trustees at School or Public Events



Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Wolfgang Jeske

Associate Superintendent, Education Services

Subject:

Policy F/I/14- Information and Communication Technology

Background

Policy F/I/14 is being brought to the attention of the Board with some minor revisions to bring it more into line with the Learning and Technology Policy Framework and the Ministerial Order on Student Learning

Recommendation:

That the Committee of the Whole review the attached policy and advise Senior Administration accordingly.



F/I/14 – Information and Communication Technology

F/I/14

EFFECTIVE: May 28, 2003 REVISED: Mar. 23, 2011 REVIEW: 2018-2019

1.0 POLICY

1.1 The Board believes the use of information and communication technology provides opportunity to enhance learning for all students digital technology enables student-centered learning.

- 1.2 The Board believes that an effective information and communication technology system allows for greater efficiencies in carrying out system administrative functions.
- 1.3 The Board believes that a Division network infrastructure supports is essential for the teaching and learning process.
- 1.4 The Board believes instruction with respect to the safe and responsible use of contemporary information and communication technologies digital citizenship and technological skill is an essential component of a progressive the learning environment.
- 1.5 The Board believes research and evidence-based reasoning inform innovative uses of technology for learning, teaching, management and administration.
- 1.6 The Board believes that staff benefits from opportunities to continue to develop skills and acquire knowledge related to information and communication digital technology in order to meet the needs of students.
- 1.7 The Board acknowledges the need to protect and secure data on the Division network and/or Division owned electronic devices.
- 1.8 The Board believes appropriate licensing is required for all applications on the network and/or Division owned electronic devices.

2.0 GUIDELINES

- 2.1 The Superintendent or designate shall ensure information and communication digital technology is addressed annually in the Division Three Year Plan.
- 2.2 The Superintendent or designate shall be responsible for the coordination, development, implementation and evaluation of the Division technology evergreening plan.

References: Board Policy(ies): E/III/6 Supporting the Growth and Development of Staff

D/I/3 Security of Personal and Division Information

Admin Practice(s): Information and Technology Management #: 1, 2, 4, 6, 7, 8, 9, 10, 11

Information and Technology Management Exhibits 1, 2

Ministerial Order on Student Learning (#001/2013)

Learning and Technology Policy Framework



F/I/14 - Information and Communication Technology

EFFECTIVE: May 28, 2003 REVISED: Mar. 23, 2011 REVIEW: 2018-2019

- 2.3 The Principal shall be responsible for the development, implementation, and evaluation of the school technology plan. The annual school plan shall ensure:
 - equitable and appropriate access to devices, network resources, and other technologies for all students
 - 2.3.2 achievement of outcomes of the Programs of Studies as they relate to the infusion of technology Student Learning Outcomes; and
 - appropriate access to devices, network resources and other technologies for staff in the performance of responsibilities
- The Superintendent or designate shall review and maintain administrative practices that address the use of the Division network resources by staff and students.

References: Board Policy(ies):

E/III/6 Supporting the Growth and Development of Staff

D/I/3 Security of Personal and Division Information

Admin Practice(s): Information and Technology Management #: 1, 2, 4, 6, 7, 8, 9, 10, 11

Information and Technology Management Exhibits 1, 2

Ministerial Order on Student Learning (#001/2013)

Learning and Technology Policy Framework



Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Wolfgang Jeske

Associate Superintendent, Education Services

Subject:

Policy: Meetings by Electronic Means

Background

At the request of the Board, the development of policy and regulation with respect to trustee attendance at Board meetings through electronic means is scheduled for this spring. Following a review of the Board Procedures Regulation (Education Act), Senior Administration have prepared an initial draft of policy and regulation for trustee review.

Please find attached a draft policy and regulation.

Recommendation:

That the Committee of the Whole review the attached policy and regulation and advise Senior Administration accordingly.



New - Meetings by Electronic Means

EFFECTIVE: REVISED: REVIEW:

1.0 **POLICY**

The Board believes that trustees should be afforded the opportunity to attend Board 1.1 meetings by electronic means.

References:

Education Act: Board Procedures Regulation 5 Board Regulation: NEW

ż ·

Administration Meetings by Electronic Means

New

EFFECTIVE:

REVISED:

REVIEW:

2.1 Board Regulation, Administration XX-Meetings by Electronic Means shall be administered in compliance with Policy XX.

2.0 PROCESS

- 2.1 A trustee may participate in a meeting of the board by electronic means or other communication facilities if the electronic means or other communication facilities enables the trustees participating in the meeting and members of the public attending the meeting to hear each other
- 2.2 A trustee who participates in a meeting by electronic means is considered present at the meeting and will be recorded as in attendance.
- 2.3 A minimum of two trustees, one of which must be the board chair or designate, shall be physically present in the meeting room.
- 2.4 All votes of the board taken at any meeting in which a trustee participates through means of electronic communication shall be taken by roll call vote.
- 2.5 Each trustee shall physically attend at least one-half of the stated meetings of the Board annually.
- 2.6 A trustee who wishes to participate in a board meeting by means of electronic communication shall notify the board chair as soon as reasonably possible. Except in the case of a declared emergency, a trustee shall provide such notice not less than [two (2) days] before the board meeting in question.
- 2.7 The chair of the board may refuse to permit a trustee to participate in a meeting by electronic means or other communication facilities in order to meet the requirements of subsections 2.2 and 2.4

References:

Education Act: Board Procedures Regulation 5

Board Policy: XXXX Meetings by Electronic Means



Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Dave Johnson, Associate Superintendent, Human Resources

Subject:

Operational School Year 2015 - 2016; Calendar Options 1 and 2

Background:

Please find attached Operational School Year 2015 – 2016; Calendar Options 1 and 2. The options reflect two possibilities for the operational school year calendar, calendar details, as well as day count for the 2015-2016 school year.

These items were reviewed at the January 2015 Committee of the Whole meeting, and referred to School Councils for input. Directive at the February Board meeting was to post the two options on the Sturgeon School Division website and request feedback from parents at their respective school council meetings.

Recommendation:

That the Board of Trustees take under consideration and advise Senior Administration accordingly as to which option they wish to consider for use as the operational school year calendar for the 2015-2016 school year.

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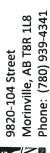
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STURGEON SCHOOL DIVISION



Operational Day - No Classes Non-Operational Day Division/School P D; Collaboration; S	.5 Operational/.5 Non-instructional
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OPTION 1 *Reflects the change made to August

2015-2016

January 14, 2015

School offices open	August 25
Prof. Dev. Collaboration No classes	August 27
Prof. Dev. Collaboration – No classes	August 28
Operational Non-Instructional (K-12)	August 31
All dasses (full day)	September 1
Labour Day – No classes	September 7
Division/School PD/Collaboration; Staff meeting	September 11
Division/School PD/Collaboration; Staff meeting	October 9
Thanksgiving Day – No classes	October 12
Remembrance Day	November 11
Division/School PD/Collaboration; Staff meeting	November 12
In lieu of Parent/Teacher Interviews	November 13
Division/School PD/Collaboration; Staff meeting	December 11
Christmas Vacation	Dec. 21–Jan 1
Classes Resume	January 4
Division/School PD/Collaboration; Staff meeting	January 29
First day of classes Semester Two	February 1
Teachers' Convention – No classes	February 4-5
Division/School PD/Collaboration; Staff meeting	February 12
Family Day – No classes	February 15
Division/School PD/Collaboration; Staff meeting	March 11
In lieu of Parent/Teacher Interviews	March 24
Good Friday - No classes	March 25
Spring Recess	March 28 - April 1
Division declared holiday	April 4
Classes Resume	April 5
Division/School PD/Collaboration; Staff meeting	April 15
Division/School PD/Collaboration; Staff meeting	May 20
Victoria Day - No classes	May 23
Division/School PD/Collaboration; Staff meeting	June 10
struct	June 29
Last day of classes .5 Operational /	
.5 Non-instructional	June 30



School Year 2015-2016

(All dates are inclusive unless otherwise specified)

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Tues. 25 School offices open
 Thurs. 27 Professional Development Collaboration – No classes
 Fri. 28 Professional Development Collaboration – No classes

Mon. 31 Operational Non-Instructional Day (K-12)

SEPTEMBER

Tues. 1 All classes (full day)Mon. 7 LABOUR DAY - No classes

Fri. 11 Division/School PD/Collaboration and Soff Moving - No classes

OCTOBER

Fri. 9 Division/School PD/Collaboration and Staff Meeting – No classes

Mon. 12 THANKSGIVING DAY - No classes

NOVEMBER

Wed. 11 Remembrance Day – No classes

Thurs. 12 Division/School PD/Collaboration and Staff Meeting – No classes

Fri. 13 Nontainmentional day in lieu of Parent-Teacher Interviews

DECEMBER

Fri. Division/School PD/Collaboration and Staff Meeting – No classes

Mon. 21 Christmas recess begins

NIADY

4 Classes resume

29 Division/School PD/Collaboration and Staff Meeting – No classes

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 - Operational School Year

School Operational Year Calendar 2015-2016

School Operational Year Calendar Day Count 2015-2016



FEBRUAR	X	
Mon.	1	First day of Semester 2
Thurs./Fri.	4/5	Teachers' Convention - No classes
Fri.	12	Division/School PD/Collaboration and Staff Meeting – No classes
Mon.	15	FAMILY DAY - No classes
		4
MARCH		
Fri.	11	Division/School PD/Collaboration and Staff Meeting No classes
Thurs.	24	Non-instructional day in lieu of Parent-Teacher Interviews
Fri.	25	GOOD FRIDAY – No classes
Mon.	28	EASTER MONDAY – No classes
Mon.	28	Spring recess begins
APRIL Mon.	4	Biological designation of the state of the s
Tues.	4 5	Division declared holiday
Fri.	15	Classes resume
rii.	15	Division/School PD/Collaboration and Staff Meeting – No classes
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Fri.	20	Division/Scrool PD/Collaboration and Staff Meeting - No classes
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JUNE Fri.	*	Division/Cahaal DD/Callabanation and Carff Martine National
Wed.	20	Division/School PD/Collaboration and Staff Meeting – No classes Operational Non-Instructional Day
Thurs,	30	Last day of classes .5 Operational / .5 Non-instructional
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References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2015-2016

School Operational Year Calendar Day Count 2015-2016



School Year 2015-2016

	Non-Inst	ructional	Instru	ctional	Opera	itional
	1 to 9	10 to 12	1 to 9	10 to 12	1 to 9	10 to 12
AUGUST	3.0	3.0	0.0	0.0	3.0	3.0
SEPTEMBER	1.0	1.0	20.0	20.0	21.0	21.0
OCTOBER	1.0	1.0	20.0	20.0	21.0	21.0
NOVEMBER	2.0	2.0	18.0	18.0	20:0	20.0
DECEMBER	1.0	1.0	13.0	13.0	14.0	14.0
JANUARY	1.0	1.0	19.0	19.9	20.0	20.0
TOTAL – SEMESTER I	9.0	9.0	90.0	90.0	99.0	99.0
FEBRUARY	3.0	3.0	17.0	17.0	20.0	20.0
MARCH	2.0	2.0	16.0	16.0	18.0	18.0
APRIL	A 0	1.0	18.0	18.0	19.0	19.0
MAY	1.9	1.0	20.0	20.0	21.0	21.0
JUNE	2,5	2.5	19.5	19.5	22.0	22.0
TOTAL - SEMESTER H	9.5	9.5	90.5	90.5	100.0	100.0
OPERATIONAL YEAR TOTAL	18.5	18.5	180.5	180.5	199.0	199.0

References:

Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2015-2016

School Operational Year Calendar Details 2015-2016

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7 Operational Day - No Classes

Non-Operational Day

STURGEON SCHOOL DIVISION

Phone: (780) 939-4341 Morinville, AB T8R 1L8 9820-104 Street

Division/School P D; Collaboration; Staff Meeting

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2015-2016

OPTION 2 *Reflects the change made to November

January 14, 2015

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OCTOBER, 2015

SEPTEMBER, 2015

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School offices open	August 24
Prof. Dev. Collaboration – No classes	August 26
Prof. Dev. Collaboration - No classes	August 27
Operational Non-Instructional (K-12)	August 28
All classes (full day)	August 31
Labour Day – No classes	September 7
Division/School PD/Collaboration; Staff meeting	September 11
Division/School PD/Collaboration; Staff meeting	October 9
Thanksgiving Day – No classes	October 12
Remembrance Day	November 11
Fall Break	November 12
In lieu of Parent/Teacher Interviews	November 13
Division/School PD/Collaboration; Staff meeting	November 16
Division/School PD/Collaboration; Staff meeting	December 11
Christmas Vacation	Dec. 21–Jan 1
Classes Resume	January 4
Division/School PD/Collaboration; Staff meeting	January 29
First day of classes Semester Two	February 1
Teachers' Convention - No classes	February 4-5
Division/School PD/Collaboration; Staff meeting	February 12
Family Day – No classes	February 15
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Classes Resume	April 5
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Division/School PD/Collaboration; Staff meeting	May 20
Victoria Day - No classes	May 23
Division/School PD/Collaboration; Staff meeting	June 10
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Last day of classes .5 Operational /	
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APRIL, 2016



School Year 2015-2016

(All dates are inclusive unless otherwise specified)

AUGUST	•	
Mon.	24	School offices open
Wed.	26	Professional Development Collaboration - No classes
Thurs.	27	Professional Development Collaboration - No classes
Fri.	28	Operational Non-Instructional Day (K-12)
Mon.	31	All classes (full day)

SEPTEMBER

Mon. 7 LABOUR DAY - No classes
 Fri. 11 Division/School PD/Collaboration and Staff Meeting - No classes

OCTOBER

Fri. 9 Division/School PD/Collaboration and Staff Meeting – No classes

Mon. 12 THANKSGIVING DAY - No classes

NOVEMBER

Wed. 11 Remembrance Day - Vo classes
 Thurs. 12 Fall Break
 Fri. 13 Not instructional day in lieu of Parent-Teacher Interviews
 Mon. 16 Division/School PD/Collaboration and Staff Meeting - No classes

DECEMBER

Fri. 11 Division/School PD/Collaboration and Staff Meeting – No classes Mon. 21 Christmas recess begins

IANNARY

Non. 4 Classes resume
Fr. 29 Division/School PD/Collaboration and Staff Meeting – No classes

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2015-2016

School Operational Year Calendar Day Count 2015-2016



FEBRUAR	RY	
Mon.	1	First day of Semester 2
Thurs./Fri.	4/5	Teachers' Convention - No classes
Fri.	12	Division/School PD/Collaboration and Staff Meeting - No classes
Mon.	15	FAMILY DAY - No classes
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MARCH		
Fri.	11	Division/School PD/Collaboration and Staff Meeting N class
Thurs.	24	Non-instructional day in lieu of Parent-Teacher In erric
Fri.	25	GOOD FRIDAY – No classes
Mon.	28	EASTER MONDAY – No classes
Mon.	28	Spring recess begins
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APRIL		
Mon.	4	Division declared holiday
Tues.	5	Classes resume
Fri.	15	Division/School PD/Collaboration and Staff Meeting - No classes
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MAY		
Fri.	20	Division Series PD/Collaboration and Staff Meeting – No classes
Mon.	23	WICTORIA DAY - No classes
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JUNE	1	
Fri.	10	Division/School PD/Collaboration and Staff Meeting – No classes
Wed.	29	Operational Non-Instructional Day
Thurs	30	Last day of classes .5 Operational / .5 Non-instructional
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References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2015-2016

School Operational Year Calendar Day Count 2015-2016



School Year 2015-2016

	Non-Inst		Instru	ctional	Opera	tional
	1 to 9	10 to 12	1 to 9	10 to 12	1 to 9	10 to 12
AUGUST	3.0	3.0	1.0	1.0	4.0	4.0
SEPTEMBER	1.0	1.0	20.0	20.0	21.0	21.0
OCTOBER	1.0	1.0	20.0	20.0	210	21.0
NOVEMBER	2.0	2.0	17.0	17.0	19.0	4 9.0
DECEMBER	1.0	1.0	13.0	13.04	(14.0	14.0
JANUARY	1.0	1.0	19.0	19:0	20.0	20.0
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MARCH	2.0	2.0	16.0	16.0	18.0	18.0
APRIL	1.0	1.0	18.0	18.0	19.0	19.0
MAY	1.0	1.0	20.0	20.0	21.0	21.0
JUNE	2.5	2.5	19.5	19.5	22.0	22.0
TOTAL - SEMESTER II	9.5	9.5	90.5	90.5	100.0	100.0
OPERATIONAL YEAR TOTAL	18.5	18.5	180.5	180.5	199.0	199.0

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2015-2016

School Operational Year Calendar Details 2015-2016



Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Dave Johnson, Associate Superintendent, Human Resources

Subject:

Draft Operational School Year Calendar, 2016 - 2017

Background:

Please find attached the Draft operational school year calendar, the draft calendar details, as well as draft day count for the 2016-2017 school year. These items were reviewed at the January 2015 Committee of the Whole meeting, and referred to School Councils for input.

Recommendation:

That the Board of Trustees take under consideration this first draft of the operational school year calendar for 2016-2017 and advise Senior Administration accordingly.

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œ	15	22	82]
7	14	21	28
9	13	20	27
5	12	19	56
4	=	18	25

7Operational Day - No Classes

STURGEON SCHOOL DIVISION

Phone: (780) 939-4341 Morinville, AB T8R 1L8 9820-104 Street

) Division/School P D; Collaboration; Staff Meeting Non-Operational Day

2016-2017

DRAFT 1

January 14, 2015

Division/School PD/Collaboration; Staff meeting Division/School PD/Collaboration; Staff meeting Division/School PD/Collaboration; Staff meeting Division/School PD/Collaboration; Staff meeting Prof. Dev. Collaboration - No classes Prof. Dev. Collaboration - No classes Operational Non-Instructional (K-12) n lieu of Parent/Teacher Interviews Thanksgiving Day - No classes abour Day - No classes All classes (full day) School offices open Christmas Vacation Remembrance Day

September 9

October 10 October 14

September 1 September 5

August 29 August 30 August 31

Classes Resume

Dec. 21-Jan 3

January 31 January 9

February 1

November 10

November 11

November 25

December 9

Division/School PD/Collaboration; Staff meeting eachers' Convention - No classes irst day of classes Semester Two

February 9-10

February 13

February 17

March 10 March 24

Jivision/School PD/Collaboration; Staff meeting Division/School PD/Collaboration; Staff meeting in lieu of Parent/Teacher Interviews Family Day - No classes

Spring Recess

March 27-31

Division/School PD/Collaboration; Staff meeting Good Friday - No classes Classes Resume

April 13 April 14 April 17 May 19 May 22 June 9

April 3

Division/School PD/Collaboration; Staff meeting Easter Monday - No classes Victoria Day - No classes

Division/School PD/Collaboration; Staff meeting Operational Non-Instructional (K-12) ast day of classes



School Year 2016-2017

(All dates are inclusive unless otherwise specified)

	A	U	G	U	S	1
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Mon. 25 School offices open

Thurs. 29 Professional Development Day – No classes
 Tues. 30 Professional Development Day – No classes

Wed. 31 Operational Non-Instructional Day

SEPTEMBER

Thurs. 1 All classes (full day)

Mon. 5 LABOUR DAY - No classes

Fri. 9 Division/School PD/Collaboration and Staff Meeting – No classes

OCTOBER

Mon. 10 THANKSGIVING DAY - No classes

Fri. 14 Division/School PD/Collaboration and Staff Meeting – No classes

NOVEMBER

Thurs. 10 Division/School PD/Collaboration and Staff Meeting - No classes

Fri. 11 Remembrance Day – No classes

Fri. 25 Non-instructional day in lieu of Parent-Teacher Interviews

DECEMBER

Fri. 9 Division/School PD/Collaboration and Staff Meeting – No classes

Mon. 26 Christmas recess begins

JANUARY

Mon. 9 Classes resume

Tues. 31 Division/School PD/Collaboration and Staff Meeting – No classes

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year

School Operational Year Calendar 2016-2017

School Operational Year Calendar Day Count 2016-2017



EEDDELA DX

FEBRUAR	X	
Wed.	1	First day of Semester 2
Thurs./Fri.	9/10	Teachers' Convention - No classes
Mon.	13	FAMILY DAY - No classes
Fri.	17	Division/School PD/Collaboration and Staff Meeting - No classes
MARCH		
Fri.	10	Division/School PD/Collaboration and Staff Meeting - No classes
Fri.	24	Non-instructional day in lieu of Parent-Teacher Interviews
Mon.	27	Spring recess begins
APRIL		
Mon.	3	Classes resume
Thurs.	13	Division/School PD/Collaboration and Staff Meeting - No classes
Fri.	14	Good Friday – No classes
Mon.	17	Easter Monday – No classes
MAY		4 67 V
Fri.	19	Division/School PD/Collaboration and Staff Meeting - No classes
Mon.	22	VICTORIA DAY - No classes
JUNE		
Fri.	9	Division/School PD/Collaboration and Staff Meeting – No classes
Thurs.	29	Operational Non-Instructional Day
Fri.	30	Last day of classes

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2016-2017

School Operational Year Calendar Day Count 2016-2017



School Year 2016-2017

1000	Non-Inst	ructional	Instru	ctional	Opera	tional
	1 to 9	10 to 12	1 to 9	10 to 12	1 to 9	10 to 12
AUGUST	3.0	3.0	0.0	0.0	3.0	3.0
SEPTEMBER	1.0	1.0	20.0	20.0	21.0	21.0
OCTOBER	1.0	1.0	19.0	19.0	20.0	20.0
NOVEMBER	2.0	2.0	19.0	19.0	21.0	21.0
DECEMBER	1.0	1.0	16.0	16.0	17.0	17.0
JANUARY	1.0	1.0	16.0	16.0	17.0	17.0
TOTAL – SEMESTER I	9.0	9.0	90.0	90.0	99.0	99.0
	3	,4	, Oa.			
FEBRUARY	3.0	3.0	16.0	16.0	19.0	19.0
MARCH	2.0	2.0	16.0	16.0	18.0	18.0
APRIL	1.0	1.0	17.0	17.0	18.0	18.0
MAY	1.0	1.0	21.0	21.0	22.0	22.0
JUNE	2.0	2.0	20.0	20.0	22.0	22.0
TOTAL - SEMESTER II	9.0	9.0	90.0	90.0	99.0	99.0
OPERATIONAL YEAR TOTAL	18.0	18.0	180.0	180.0	198.0	198.0

References: Policy: D/II/1 Operational School Year

Admin Practices: Administration 4 – Operational School Year School Operational Year Calendar 2016-2017

School Operational Year Calendar Details 2016-2017

STURGEON COMMITTEE OF THE WHOLE

Date:

March 11, 2015

To:

Committee of the Whole

From:

Iva Paulik, Secretary Treasurer

Subject:

2015-2016 Instructional Material Fees

History:

Attached is:

- 1. A seven year history of the collections of the Instructional Material Fees in Sturgeon School Division
- 2. Summary of 2014-15 Board Directed Fees
- 3. Policy D/1/13 Instructional Materials
- 4. Administrative Practice Financial Management 2

The current Basic Material Fees for 2014-2015 school year are:

Elementary \$ 55.00 per year Junior High \$ 67.00 per year

Senior High \$55.00 per semester, \$110.00 per year, or for those students

in less than a 10 credit load, \$4.50 per credit

Recommendation:

The Committee of the Whole review and recommend to the Board of Trustees the Instructional Material Fees for 2015-2016 school year.

STURGEON SCHOOL DIVISION REPORT OF INSTRUCTIONAL MATERIAL FEES FOR THE SCHOOL YEAR 2014-2015

DUDOET	F550	Total IMF Due Sept 30/14	Total Received to date	Total Outstanding to date	% Received to Feb 28, '15
BUDGET	FEES	Α	В		
7,821.00	BON ACCORD	8,635.00	7,178.00	1,457.00	83.13%
20,175.00	CAMILLA	22,307.00	20,187.60	2,119.40	90.50%
15,220.00	GIBBONS	16,911.00	13,697.10	3,213.90	81.00%
15,307.00	GUTHRIE	17,008.00	13,479.60	3,528.40	79.25%
16,731.00	LANDING TRAIL	18,480.00	16,682.49	1,797.51	90.27%
13,233.00	LILIAN SCHICK	14,770.00	12,972.70	1,797.30	87.83%
15,692.00	MPES	18,208.00	14,853.00	3,355.00	81.57%
19,939.00	NAMAO	22,013.00	16,012.45	6,000.55	72.74%
7,079.00	OCHRE PARK	7,865.00	6,924.17	940.83	88.04%
18,459.00	REDWATER	20,620.00	14,275.30	6,344.70	69.23%
75,834.00	STURGEON COMP	84,700.00	60,171.55	24,528.45	71.04%
14,961.00	STURGEON HEIGHTS	16,745.00	14,769.15	1,975.85	88.20%
240,451.00	TOTAL	268,262.00	211,203.11	57,058.89	81.90%
211,203.11 29,247.89	(total rec'd) (under budgeted amount)				

 2008-2009
 92.03%

 2009-2010
 91.24%

 2010-2011
 90.09%

 2011-2012
 95.51%

 2012-2013
 92.00%

 2013-2014
 92.18%

 2014-2015
 81.90%

Annual Fees	10/11	11/12	12/13	13/14	14/15
Elementary	45.00	55.00	55.00	55.00	55.00
Junior High	57.00	67.00	67.00	67.00	67.00
Sr. High	99.00	110.00	110.00	110.00	110.00

Summary of 2014-15 Board Directed Fees near St. Albert

Board	Kindergarten Fee	Elementary Lrn Resource Fee	Jr. High (7-9) Lrn Resource Fee	Sr. High (10-11) Lrn Resource Fee	Sr. High (12) Lrn Resource Fee	Sr. High per credit Fee for Part-time	Foreign Tuition Fees (1-3)	Foreign Tuition Fees (4-6)	Foreign Foreign Tuition Fees (4-6) Fees (7-9)	Foreign Tuition Fees (10-12)
Sturgeon	determined @	\$55	\$67	\$110	\$110	\$4.50	\$10,738	\$9,246	\$9,202	\$9,206
Black Gold (Leduc)	determined @	09\$	\$70	\$110	\$110	N/A	\$11,800	\$11,800	\$11,800	\$11,800
Elk Island Catholic	determined @	\$50	\$65	\$110	\$110	\$5.00	\$10,800	\$10,800	\$10,800	\$10,800
Elk Island Public	\$25	\$50	\$55	\$120	\$100	N/A	\$6,562	\$6,562	\$6,562	\$6,562
Evergreen Catholic	\$70	\$9\$	\$75	\$120	\$120	N/A	\$11,250	\$11,250		\$11,250
GSACRD	\$130	\$60	\$70	\$100	\$100	N/A	\$7,500	\$7,500	\$7,500	\$10,750
St. Albert Public	determined @	\$55	\$9\$	\$110	\$110	N/A	\$11,800	\$11,800	\$11,800	\$11,800
St. Thomas Aquinas (Leduc)	\$75	0/\$	06\$	\$120	\$120	N/A	\$11,200	\$11,200	\$11,200	\$11,200
Average:	\$75	\$58	\$70	\$113	\$110	\$4.75	\$10,206	\$10,020	\$4.75 \$10,206 \$10,020 \$10,014	\$10,421



D/I/13 - Instructional Materials

D/I/13

EFFECTIVE: June 25, 2003

REVISED: November 26, 2014

REVIEW: 2020-2021

1.0 **POLICY**

1.1 The Board believes that access to appropriate instructional resources is an integral part of education.

2.0 **GUIDELINES**

- 2.1 Pursuant to 1.1, the Board allocates funding to provide the necessary instructional resources.
- 2.2 As per the School Act 60(2), the Board has the authority to establish fees with respect to instructional resources.
- 2.3 Instructional Material Fees shall be determined by the Board through the school year budget development process.

References: Admin Practice(s): Financial Management 2 - Instructional Materials Fees

Administration 11 – Instructional Materials Fees Procedures Administration 12 - Instructional Materials Fees Collection

Curriculum and Resources 1 - Resources

Educational Services 7 – Curricular and Extra-Curricular Fees

Board Policy:

School Act:

D/I/2; System Budget Development Section 60(2)(j)



FINANCIAL MANAGEMENT 2 - Instructional Material Fees

Date: September 01, 2009 Revised: March 26, 2014 Responsible Administrator: Secretary Treasurer

1.0 RATIONALE

The Board assesses Instructional Material Fees to provide needed materials to students to enhance their educational opportunities.

2.0 PROCESS

At the start of each year's budget process, the Secretary Treasurer will have the Board determine Instructional Material Fees for the following year.

3.0 GUIDELINES

3.1 Basic Elementary Materials Fees for the 2014 - 2015 school year are:

3.1.1 Elementary

\$55.00 per year

3.1.2 Junior High

\$67.00 per year

3.1.3 Senior High

\$55.00 per semester, \$110.00 per year, or for those

students in less than a 10 credit load, \$4.50 per credit

3.2 Rental of individual textbooks

Pursuant to Policy D/I/13 - 1.3.

3.3 Out of Boundary students, registering in SCHS, shall be charged a \$50.00 deposit. Upon attendance to the school the deposit will be applied to offset their school fees.

References:

Board Policy: D/I/2 System Budget Development

D/I/13 Instructional Materials



Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Wolfgang Jeske,

Associate Superintendent, Education Services

Subject:

Locally Developed Courses Approval -

Musical Theatre 15, 25, 35 (3 & 5 credits) acquired from Calgary Roman Catholic Separate School District No. 1

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 re-authorization of the above noted courses. The next step in this process is to receive Board approval for this re-authorization. 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 3 and 5 credits acquired from Calgary Roman Catholic Separate School District No. 1 to be authorized as courses of study within Sturgeon School Division from September 1, 2015 to August 31, 2016 using the listed resources as per the course outline.

Musical Theatre 15-3

Submitted By: Sturgeon School Division No. 24

Submitted On: Feb. 9, 2015

Course Description	The Musical Theatre courses, 15/25/35 will focus
Course Description	on all components of performance within dance.
	drama and music. The co-requisites of Dance
	· · · · · · · · · · · · · · · · · · ·
	Drama and Choral will provide an enhanced
	experience for students to better understand the
	synergy of the three disciplines of musical
	theatre. The students enrolled in this course will
	learn to work as a repertory company and will
	also become aware of and perform all
	costume/makeup requirements of their
	characters. Research will be done in the historical
*	content including scripts and all materials used.
	There is no formal prerequisite at the 15 level, but
	it is recommended that the student be registered
	in, or have credit in Drama 10, Choral 10, Dance
	15 or have Departmental Approval.
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· P	
	Musical Theatre 15 is the prerequisite for Musical
	Theatre 25, and Musical Theatre 25 is the
	prerequisite for Musical Theatre 35.
Course Prerequisite	

Musical Theatre 15-5

Submitted By: Sturgeon School Division No. 24

Submitted On: Feb. 10, 2015

Course Description	The Musical Theatre courses, 15/25/35 will focus on all components of performance within dance, drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used.
	There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in, or have credit in Drama 10, Choral 10, Dance 15 or have Departmental Approval. Musical Theatre 15 is the prerequisite for Musical Theatre 25, and Musical Theatre 25 is the prerequisite for Musical Theatre 35.
Course Prerequisite	

Musical Theatre 25-3

Submitted By: Sturgeon School Division No. 24

Submitted On:

Feb. 10, 2015

Course Description	The Musical Theatre courses, 15/25/35 will focus on all components of performance within dance, drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used. There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in or have credit in Drama 10. Choral 10. Dance
Course Prerequisite	

Musical Theatre 25-5

Submitted By: Sturgeon School Division No. 24

Submitted On: Feb. 10, 2015

The Musical Theatre courses, 15/25/35 will focus on all components of performance within dance, drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used. There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in, or have credit in Drama 10, Choral 10, Dance 15 or have Departmental Approval.	ą **
Theatre 15 is the prerequisite for Musical Theatre 25, and Musical Theatre 25 is the prerequisite for Musical Theatre 35.	
	on all components of performance within dance, drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used. There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in, or have credit in Drama 10, Choral 10, Dance 15 or have Departmental Approval. Musical Theatre 15 is the prerequisite for Musical Theatre 25, and Musical Theatre 25 is the

Musical Theatre 35-3

Submitted By: Sturgeon School Division No. 24

Submitted On:

Feb. 10, 2015

	The Marie of The state of the S
Course Description	The Musical Theatre courses, 15/25/35 will focus
	on all components of performance within dance,
	drama and music. The co-requisites of Dance
1	Drama and Choral will provide an enhanced
	experience for students to better understand the
	synergy of the three disciplines of musical
	theatre. The students enrolled in this course will
	learn to work as a repertory company and will
	also become aware of and perform all
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	costume/makeup requirements of their
	characters. Research will be done in the historical
	content including scripts and all materials used.
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İ	15 or have Departmental Approval.
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	Musical Theatre 15 is the prerequisite for Musical
	Theatre 25, and Musical Theatre 25 is the
	prerequisite for Musical Theatre 35.
Course Prerequisite	
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Musical Theatre 35-5

Submitted By: Sturgeon School Division No. 24

Submitted On: Feb. 10, 2015

The Musical Theatre courses, 15/25/35 will focus on all components of performance within dance, drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used. There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in, or have credit in Drama 10, Choral 10, Dance 15 or have Departmental Approval. Musical Theatre 15 is the prerequisite for Musical Theatre 25, and Musical Theatre 25 is the prerequisite for Musical Theatre 35. Course Prerequisite	C D : 4:	The Minimal Throdes courses AF/07/07 will for
drama and music. The co-requisites of Dance Drama and Choral will provide an enhanced experience for students to better understand the synergy of the three disciplines of musical theatre. The students enrolled in this course will learn to work as a repertory company and will also become aware of and perform all costume/makeup requirements of their characters. Research will be done in the historical content including scripts and all materials used. There is no formal prerequisite at the 15 level, but it is recommended that the student be registered in, or have credit in Drama 10, Choral 10, Dance 15 or have Departmental Approval. Musical Theatre 15 is the prerequisite for Musical Theatre 25, and Musical Theatre 25 is the prerequisite for Musical Theatre 35.	Course Description	
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prerequisite for Musical Theatre 35.		
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Committee of the Whole Memorandum

Date:

March 11, 2015

To:

Committee of the Whole

From:

Wolfgang Jeske, Associate Superintendent, Education Services

Subject:

Locally Developed Courses Approval -

Religious Studies 15, 25, 35 (3 credits) acquired from Koinonia

Christian School Red Deer Society

Background:

Through the LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received Alberta Education approval for extending authorization of the above noted courses.

Recommendation:

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

Religious Studies 15, 25, 35 for 3 credits acquired from the Koinonia Christian School Red Deer Society, to be authorized as courses of study within Sturgeon School Division from September 1, 2015 to August 31, 2016.