



Presentations

- Mr. Mark Lockwood, Director of Curriculum and Instruction, Sturgeon School Division, provided a written and verbal update with respect to the K&E Programing Review.
- Mr. Thomas Holmes, Principal Learning Centres and Coordinator of Learning Support, Sturgeon School Division, and Ms. Sherri Devolder, Vice Principal, Redwater School provided a verbal C2 Committee update. The final written report will be provided to the Board of Trustees in the Fall.

Reports from Senior Administration

- A verbal and written report was presented by Dr. Dick.
- Dr. Dick provided an update on Morinville Public School Student Demographics:

<u>Total Enrollment 2015-2016</u>	<u>704</u>
Morinville Resident Students	85%
Cardiff Resident Students	7%
Legal Resident Students	2%
Other SSD Resident Students	5%
Other (non-resident students)	1%

Reports from Trustees and Standing Committees

Chair:

- A verbal report was provided.

Trustees:

Trustee Jewell (Gibbons School/Landing Trail School)

- A written report was provided.
- Mr. Jewell reported that he attended the Grade 9 Farewell at Gibbons School.
- Gibbons School will be receiving \$25, 000 from the Northwest Upgrader for their new playground.

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Trustee Mychasiw (Ochre Park School/Redwater School)

- Mrs. Mychasiw reported that Redwater School had a presentation from Robb Nash, which was well received.

Trustee Porter (Camilla School)

- Mrs. Porter reported that she attended a presentation by MLA Colin Piquette at the Morinville Rotary Club. Mr. Piquette spoke to the new Municipal Government Act and the Carbon Levy.

Transportation Committee

- Mrs. Kohle reported that the Committee had a meeting on June 20, 2016.
- Bus stops within some towns were to be reduced to shorten the length of ride times.
- Contractor's Insurance Premiums are to be invoiced four times a year.

Reports from Special Committees**Alberta School Boards Association Representative**

- Trustees were asked to complete the survey with regard to the Spring General Meeting that took place on June 6 and 7, 2016.

Public School Boards' Association of Alberta Representative

- Public School Board Council Meeting is on August 18 - 20, 2016.

Board Approvals

- Lease Agreement – Town of Gibbons – Bon Accord Community School for the 2016 – 2017 school year
- Lease Agreement – Town of Gibbons – Gibbons School for the 2016 - 2017 school year
- Educational Services Agreement – Language Immersion – Elk Island Public Schools for 2016 – 2017
- Educational Services Agreement – Language Immersion – Greater St. Albert Catholic Schools for 2016 - 2017
- Educational Services Agreement – Language Immersion – St. Albert Public Schools for 2016 -2017
- 2016 – 2017 Preliminary Sturgeon School Division Budget

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- The Sturgeon School Division Budget Report for the year ending August 31, 2017
- July/August Committee of the Whole and Board Meetings

Policies Rescinded

- Policy E/IV/2 – Smoke Free Environment

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