



Presentations

Reports from Senior Administration

Superintendent:

- Mrs. Kuik on behalf of Senior Administration provided information with respect to the STEAM (Science, Technology, Engineering, Art and Math) Games project, as well as the Learning and Technology Policy Framework.

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak noted the following upcoming meetings:
 - Of four Boards (St. Albert Public, Greater St. Albert Catholic, North-Central Francophone, and Sturgeon School Division) on January 30, 2017, St. Albert
 - With the PSBAA (Public School Board Association of Alberta) Representatives on February 10, 2017.

Trustees:

Trustee Kohle (Bon Accord School/Lilian Schick School/Redwater School)

- Mrs. Kohle noted that she attended:
 - Parent Council meeting at Lilian Schick School where 2 leadership students made a presentation.
 - The Redwater School Musical Theatre production at Pembina Place.
 - The Sturgeon School Division/Town of Redwater Joint Use meeting with Mr. Jewell, Mrs. Paulik, and the principals of Ochre Park School and Redwater School.
- Mrs. Kohle mentioned that Bon Accord Community School received a grant from Pembina Pipeline for a breakfast program. The school will be hosting a 'Thank You' breakfast for them.

Trustee Miller (Sturgeon Heights School)

- Mrs. Miller noted that she attended 'Bargaining Bootcamp' with Mr. Holmes.

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Trustee Nowak (Guthrie School/Namao School/Sturgeon Composite High School)

- Ms. Nowak noted that she attended the Parent Council meetings at Guthrie School, Namao School, and Sturgeon Composite High School. She presented the division school calendars to the Parent Councils.

Building

- Ms. Nowak provided the following update:
 - Central Office Complex Project.
 - New school in Morinville
 - Sturgeon Composite High School Modernization
 - Sturgeon County Draft Municipal Reserve Agreement
 - 2017 – 2018 Modular Classroom Request – Minister’s Approval for Morinville Public School and Sturgeon Heights School.

Advocacy

- The next Advocacy Committee meeting is scheduled for February 8, 2017.

Transportation

- The next Transportation Committee meeting is scheduled for February 6, 2017.

Reports From Special Committees**Alberta School Boards’ Association Representative**

- Mrs. Porter provided a verbal report.
- Zone 2/3 Meeting will be held on February 24, 2017.

Public School Boards’ Association of Alberta Representative

- Public School Board Council Meeting will be held in Edmonton on February 9 – 11, 2017.

Board Approvals

- Division AKA name – Sturgeon Public Schools
- Election 2017, Appointment of Returning Officer

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Policies Approved

- Policy B/I/3 – Committees of the Board
- Policy C/I – Organizational Chart
- Policy D/II/1 – Operational School Year
- Policy F/I/9 – Operation of School Media Resource Centre
- Policy G/II/6 – Home Education
- Policy G/II/7 – Student Accident Insurance

Special Board Meeting - Wednesday, January 11, 2017

- Reappointment of the Superintendent of Schools

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