

PRESENTATIONS

Reports from Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Before and After School Care Update
 - Capital Update
 - Debenture Borrow Update
 - Facilities Department Update
 - Hour Zero – SPS Emergency Response Update
 - Relaunch Update



**Sturgeon
Public Schools**

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Reports from Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Dwyer (Alcomdale/Villeneuve Area)

- Mr. Dwyer noted that he attended:
 - Building and Maintenance Committee Meeting
 - Rotary Meeting

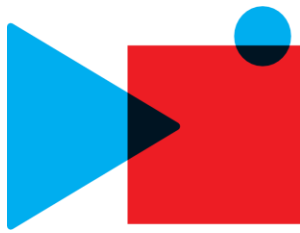
Trustee Jewell (Gibbons / Lamoureux)

- Mr. Jewell noted that he attended:
 - ASBA Special Meeting
 - Board of Trustees' Retreat
 - Building and Maintenance Committee Meeting
 - Finance and People Services Committee Meeting
 - Gibbons School Council Meeting
 - Landing Trail Parent Council Meeting
 - PSBAA Presentation to Trustee Kohle
 - Teacher Board Advisory Committee Meeting
 - TEBA 61 Meeting
 - Transportation Committee Meeting

Trustee Kohle (Bon Accord / Legal)

- Mrs. Kohle noted that she attended:
 - Building and Maintenance Committee Meeting
 - Transportation Committee Meeting





Trustee Murray-Elliott (Sturgeon Valley / West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
 - ASBA Special Meeting
 - Board of Trustees' Retreat
 - Building and Maintenance Committee Meeting
 - Education Committee Meeting
 - Finance and People Services Committee Meeting

Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
 - Board of Trustees' Retreat
 - Finance and People Services Committee Meeting
 - Teacher Board Advisory Committee Meeting
 - Namao Parent Council Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
 - Education Committee Meeting
 - Redwater Parent Council Meeting
 - PSBAA Presentation to Trustee Kohle
 - Transportation Committee Meeting

Advocacy Committee

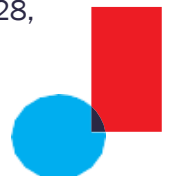
- A verbal report was provided.
- Advocacy Committee Work Plan 2020/2021 was approved.
- The next Advocacy Committee meeting is scheduled for September 30, 2020.

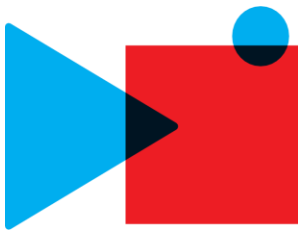
Building and Maintenance Committee

- A verbal report was provided.
- Building and Maintenance Committee Work Plan 2020/2021 was approved.
- The next Building and Maintenance Committee meeting is scheduled for October 27, 2020.

Education Committee

- A verbal report was provided.
- Education Committee Work Plan 2020/2021 was approved.
- The next Education Committee meeting is scheduled for October 28, 2020.





Finance and People Services Committee

- A verbal report was provided.
- Finance and People Services Committee Work Plan 2020/2021 was approved.
- The next Finance and People Services Committee meeting is scheduled for October 20, 2020.

Transportation Committee

- A verbal report was provided.
- Transportation Committee Work Plan 2020/2021 was approved.
- The next Transportation Committee meeting is scheduled for October 28, 2020.



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REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

Public School Boards' Association of Alberta Representative:

- A verbal report was provided.

BOARD APPROVALS

- Omnibus Motion for Board Policies





**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on September 23, 2020**

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**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on September 23, 2020**

PRESENT

Mr. Terry Jewell, Chair
Mrs. Janine Pequin, Vice Chair
Mr. Joe Dwyer, Trustee
Mrs. Liz Kohle, Trustee
Mrs. Misty Featherley, Trustee
Mrs. Tasha Oatway-McLay, Trustee
Mrs. Trish Murray-Elliott, Trustee
Ms. Mary Lynne R. Campbell, Superintendent/CEO
Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Ms. Shawna Walter, Associate Superintendent, Education Services
Mr. Jonathan Konrad, Director, Curriculum and Instruction

CALL TO ORDER

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

APPROVAL OF AGENDA

#082/2020 – Moved by Mrs. Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#083/2020 – Moved by Mrs. Kohle that the minutes of the Organization Meeting of August 26, 2020 be approved.

CARRIED UNANIMOUSLY

#084/2020 – Moved by Mrs. Featherley that the minutes of the Regular Meeting of August 26, 2020 be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

SRO Presentation presented by Corporal Daryl Charron, Morinville Detachment.

REPORTS FROM SENIOR EXECUTIVE

A written and verbal report was provided on behalf of Senior Executive.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A written and verbal report was provided.

TRUSTEES' REPORTS

Verbal reports were provided.

ADVOCACY COMMITTEE

A verbal report was provided.

#085/2020 – Moved by Mrs. Oatway-McLay that the Board of Trustees approve the Advocacy Committee Work Plan 2020/2021 as presented.

CARRIED UNANIMOUSLY

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

#086/2020 – Moved by Mr. Dwyer that the Board of Trustees approve the Building and Maintenance Committee Work Plan 2020/2021 as presented.

CARRIED UNANIMOUSLY

EDUCATION COMMITTEE

A verbal report was provided.

#087/2020 – Moved by Mrs. Featherley that the Board of Trustees approve the Education Committee Work Plan 2020/2021 as presented.

CARRIED UNANIMOUSLY

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

#088/2020 – Moved by Mr. Jewell that the Board of Trustees approve the Finance and People Services Committee Work Plan 2020/2021 as presented.

CARRIED UNANIMOUSLY

TRANSPORTATION COMMITTEE

A verbal report was provided.

#089/2020 – Moved by Mrs. Kohle that the Board of Trustees approve the Advocacy Committee Work Plan 2020/2021 as presented.

CARRIED UNANIMOUSLY

REPORTS FROM SPECIAL COMMITTEES

ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS

Curricular and Extra-Curricular Field Trips in 2020/2021

Curricular and Extra-Curricular Field Trips in 2020/2021 report was received as information.

Monthly Financial Report

Monthly Financial Report was received as information.

Omnibus Motion for Board Policies

#090/2020 – Moved by Mrs. Oatway-McLay that the Board of Trustees approve the Omnibus Motion for Board Policies as presented.

CARRIED UNANIMOUSLY

Preliminary Enrollments

Preliminary Enrollments report was received as information.

Presentation Tracker 2020/2021

Presentation Tracker 2020/2021 report was received as information.

Provincial Achievement Test/Student Learning Assessment Update 2020/2021

Provincial Achievement Test/Student Learning Assessment Update 2020/2021 report was received as information.

UNFINISHED BUSINESS

NOTICES OF MOTION

There were no Notices of Motion.

INFORMATION

COMMENT & QUESTION PERIOD

ATA

ATA Local President provided a verbal update.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#091/2020 – 5:31 p.m. – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:31 p.m. for break.

Meeting resumed at 5:36 p.m.

#092/2020 – 6:12 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

#093/2020 – Moved by Mr. Jewell that the Board of Trustees direct Administration to notify Municipal Planning Commission – Sturgeon County, that the Sturgeon Public School Division's Subdivision Application is withdrawn; and

Further that Sturgeon Public Schools retain Ogilvie LLP, to negotiate a ten year Lease Agreement with Counsel for the Rivière Qui Barre Agricultural Society.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:12 p.m.

Chair

Date

Associate Superintendent,
Corporate Services