

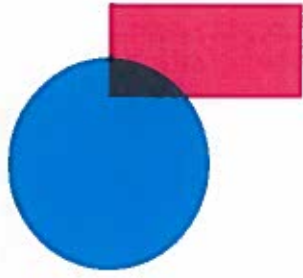


AGENDA

BOARD

Wed. Jan. 27, 2021

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. APPOINTMENTS
4. READING AND APPROVING OF MINUTES
 - 4.1 Approval of the Minutes of the Special Meeting of November 23, 2020
 - 4.2 Approval of the Minutes of the Regular Meeting of November 25, 2020
 - 4.3 Approval of the Minutes of the Special Meeting of January 13, 2021
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Assurance Report
 - 6.2 Capital Update
 - 6.3 Indigenous Education National Gathering
 - 6.4 Professional Development Update
 - 6.5 Relaunch Update
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair's Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.6 Finance and People Services Committee



AGENDA

BOARD

Wed. Jan. 27, 2021

7.7 Transportation Committee

8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

8.1 Alberta School Boards Association Representative

8.2 Public School Boards Association of Alberta Representative

9. NEW BUSINESS

9.1 Monthly Financial Report

9.2 Bylaw 01-2021 A Bylaw to Appoint a Returning Officer and Substitute Returning Officer for the 2021 General Election

9.3 Borrowing Resolution

9.4 COVID Federal Grant

9.5 Policy 415 – Local Authorities Pension Plan

9.6 School Council Annual Reports

10. UNFINISHED BUSINESS

11. NOTICES OF MOTION

12. INFORMATION

13. COMMENT & QUESTION PERIOD

13.1 ATA; CUPE

13.2 Community Members

13.3 Media

14. REQUESTS FOR INFORMATION

15. IN CAMERA

16. ADJOURNMENT



**Sturgeon
Public Schools**

Dare to reimagine learning





Sturgeon
Public Schools

Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on November 23, 2020

Table of Contents

Subdivision Application Recommendation	Resolution # S-11
--	----------------------



**Sturgeon
Public Schools**

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

ROLL CALL

Present were Trustees: Mr. Joe Dwyer; Mrs. Misty Featherley; Mr. Terry Jewell; Mrs. Liz Kohle; Mrs. Trish Murray-Elliott; Mrs. Tasha Oatway-McLay; Mrs. Janine Pequin; Ms. Mary Lynne R. Campbell (Superintendent); Ms. Shawna Walter (Associate Superintendent).

CALL TO ORDER

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

Review Status of ROB Negotiations

S-09/2020 - 4:35 p.m. - Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

S-10/2020 - 5:21 p.m. - Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

S-11/2020 - Moved by Mr. Jewell that the Board of Trustees refer to the November 25, 2020, Public Board Meeting the recommendation that the Division resubmit the subdivision application to the Municipal Planning Commission - Sturgeon County.

CARRIED UNANIMOUSLY

CLOSE OF THE MEETING

The meeting adjourned at 5:33 p.m.

Chair

Date

Superintendent/CEO



Sturgeon
Public Schools

Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on November 25, 2020

Table of Contents

	Resolution #
Approval of Agenda	099
Approval of the Minutes of the Regular Meeting	100
Motion for Board Support	101
New Business	
December Board Meeting.....	102
Annual Education Results Report	103
Education Plan 2020/2023	104
Policy 910 – School Resource Officer	105
General Employment Conditions Revisions.....	106
Policy 235 – Conduct of Board Meetings.....	107
School Presentations	108
RQB Agreement	109
Audited Financial Statements	110



Sturgeon
Public Schools

Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on November 25, 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
Mrs. Lisa Lacroix, Associate Superintendent, People Services*
Ms. Shawna Walter, Associate Superintendent, Education Services
Mr. Jonathan Konrad, Director, Curriculum and Instruction*
(*electronic attendance)

CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA

Additions:
Presentation - Audited Financial Statements, Phil Dirks, Metrix Group LLP
RQB Agreement
Audited Financial Statements

#099/2020 - Moved by Mrs. Featherley that the agenda be approved as amended.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#100/2020 - Moved by Mrs. Kohle that the minutes of the Regular Meeting of October 28, 2020, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Audited Financial Statements were presented by Phil Dirks, Metrix Group LLP

Education Plan and Annual Education Results Report: Overview were presented by Shawna Walter, Associate Superintendent, Education Services and Jonathan Konrad, Director, Curriculum and Instruction

REPORTS FROM SENIOR EXECUTIVE

Capital Update

A written and verbal report was presented on behalf of the Senior Executive Committee regarding the Division's capital projects.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A written and verbal report was provided.

Chair Jewell (Gibbons/Lamoureux)

Chair Jewell reported that he attended:

- Alberta Education Minister Meeting
- ASBA Fall General Meeting
- Council of School Councils' Meeting
- Finance and People Services Committee Meeting
- Labour Relations Board Hearings
- Special Board Meeting
- Sturgeon Composite High School, Parent Council Meeting
- Transportation Committee Meeting

TRUSTEES' REPORTS

Verbal reports were provided.

Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Council of School Councils' Meeting
- Camilla School, School Council Meeting

Trustee Featherley (Morinville Area)

Trustee Featherley reported that she attended:

- Council of School Councils' Meeting
- Four Winds Public School, School Council Meeting
- Transportation Committee Meeting

Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

- ASBA Fall General Meeting
- ASBA PD Day Seminar
- Bon Accord Community School, School Council Meeting
- Council of School Councils' Meeting
- PSBAA PD Seminar
- PSBC Meeting
- Special Board Meeting
- Transportation Committee Meeting

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

Trustee Murray-Elliott reported that she attended:

- ASBA Fall General Meeting
- ASBA PD Day Seminar
- Council of School Councils' Meeting
- Finance and People Services Committee Meeting
- PSBAA PD Seminar
- Special Board Meeting
- Sturgeon Composite High School, School Council Meeting
- Sturgeon Heights School, School Council Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Council of School Councils' Meeting
- Namao School, School Council Meeting
- PSBAA PD Seminar
- Special Board Meeting

Trustee Peguin (Redwater/Coronado Area)

Trustee Peguin reported that she attended:

- ASBA Fall General Meeting
- Council of School Councils' Meeting
- Ochre Park School, School Council Meeting
- Redwater School, School Council Meeting
- Special Board Meeting
- Transportation Committee Meeting

ADVOCACY COMMITTEE

A verbal report was provided.

#101/2020 Moved by Mrs. Oatway-McLay that the Board of Trustees support the PSBAA's proposal regarding Charter Schools.

CARRIED UNANIMOUSLY

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

EDUCATION COMMITTEE

A verbal report was provided.

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

TRANSPORTATION COMMITTEE

A verbal report was provided.

REPORTS FROM SPECIAL COMMITTEESALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESSAP445 - Time-in-Lieu: Central Office Staff GEC

AP445 - Time-in-Lieu: Central Office Staff GEC report was received as information.

December Board Meeting

#102/2020 - Moved by Mr. Jewell that the Board of Trustees approve that the December 23, 2020, Public Board Meeting be cancelled.

CARRIED UNANIMOUSLY

Annual Education Results Report

#103/2020 - Moved by Mrs. Featherley that the Board of Trustees approve the Sturgeon Public Schools Annual Education Results Report (AERR) as presented.

CARRIED UNANIMOUSLY

Education Plan

#104/2020 - Moved by Mrs. Murray-Elliott that the Board of Trustees approve the Sturgeon Public School Division Education Plan 2020/2023 as presented.

CARRIED UNANIMOUSLY

Policy 910 - School Resource Officer

#105/2020 - Moved by Mrs. Featherley that the Board of Trustees approve Policy 910 - School Resource Officer as presented.

CARRIED UNANIMOUSLY

General Employment Conditions Revisions

#106/2020 - Moved by Mrs. Featherley that the Board of Trustees approve the General Employment Conditions revisions as presented.

CARRIED UNANIMOUSLY

Policy 235 - Conduct of Board Meetings

#107/2020 - Moved by Mrs. Oatway-McLay that the Board of Trustees approve Policy 235 - Conduct of Board Meetings as presented.

CARRIED 5/2

Opposed: Mr. Joe Dwyer
Mrs. Trish Murray-Elliott

School Presentations

#108/2020 - Moved by Mrs. Peguin that the Board of Trustees approve the schedule for School Presentations to the Board as presented.

CARRIED UNANIMOUSLY

Sturgeon Public Schools Scholarships

Sturgeon Public Schools Scholarships report was received as information.

Monthly Financial Report

Monthly Financial Report was received as information.

ROB Agreement

#109/2020 - Moved by Mr. Dwyer that the Board of Trustees, The Sturgeon Public School Division, direct Administration to re-submit the Division's original Subdivision Application to the Municipal Planning Commission, Sturgeon County; and

Further, should the Municipal Planning Commission attach conditions to the approval of the Subdivision Application, which in the opinion of the Board of Trustees, The Sturgeon Public School Division are unsatisfactory and/or impair the Board's ability to execute its fiduciary responsibilities and/or fail to respect and protect the interests of The Sturgeon Public School Division, the Board of Trustees directs Administration to instruct our lawyers to continue negotiations on the ten year Lease Agreement provided to the Rivière Qui Barre Agricultural Society on October 6, 2020, and indicated in Board Motion #093/2020.

CARRIED UNANIMOUSLY

Audited Financial Statements

#110/2020 - Moved by Mrs. Oatway-McLay that the Board of Trustees approve the Audited Financial Statements for the Year Ended August 31, 2020, as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

No report was provided.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION**IN CAMERA**

#111/2020 - 5:45 p.m. - Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:45 p.m. for recess.

Meeting resumed at 5:56 p.m.

#112/2020 - 6:40 p.m. - Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:40 p.m.

Chair

Date

Superintendent/CEO



Sturgeon
Public Schools

Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 13, 2021

Table of Contents

Appointment of a Secretary Treasurer

Resolution #
S-01



Sturgeon
Public Schools

Minutes of the Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 13, 2021

ROLL CALL

Present were Trustees: Mr. Joe Dwyer; Mrs. Misty Featherley; Mr. Terry Jewell; Mrs. Liz Kohle; Mrs. Trish Murray-Elliott; Mrs. Tasha Oatway-McLay; Mrs. Janine Pequin; Ms. Mary Lynne R. Campbell (Superintendent/CEO); Ms. Liliana LeVesconte (Secretary Treasurer).

CALL TO ORDER

The Chair called the meeting to order at 3:52 p.m.

Appointment of a Secretary Treasurer

S-01/2021 – Moved by Mrs. Pequin that the Board of Trustees, as per section 68 of the Education Act, appoint Liliana LeVesconte as Secretary Treasurer, The Sturgeon Public School Division.

CARRIED UNANIMOUSLY

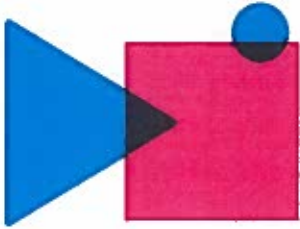
CLOSE OF THE MEETING

The meeting adjourned at 3:55 p.m.

Chair

Date

Superintendent/CEO



BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Jonathan Konrad, Director, Curriculum and Instruction
Subject: Assurance

Background:

Attached is the Assurance Update Fall 2020.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.

Recommendation:

That the report be received as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment





Assurance Update Fall 2020

Transition to Assurance Reporting

Accountability

In previous years, reporting to the Board and to stakeholders was conducted within an accountability framework. The combined Three Year Plan and AERR would be discussed in fall, and specific reports would come forward during the year as requested by the Board.

Assurance

Under assurance, Administration will update the Board during the year with reports that indicate responsiveness to feedback and demonstrate progress across the five domains of assurance; Student Growth and Achievement, Teaching and Leading, Learning Supports, Governance, and Local and Societal Context. Reporting will continue to include the AERR and Education Plan with annual stakeholder feedback.

2020 Fall Reports

The Fall Assurance Report focuses on the domains of:

- **Student Growth and Achievement**
- **Teaching and Leading**

From September to November 2020, Education Services presented the following updates designed to assure the Board and our stakeholders that Sturgeon Public Schools is meeting the outcomes identified in these domains.

- Annual Professional Development Plan
 - Division, Administrator, and School Professional Development Update
 - Focus Group Plans:
 - Learning Coaches
 - Vice Principals
- Annual Education Results Report
- Education Plan (Moving forward, this will be presented in May)
- Targeted reports on areas identified for improvement
 - Mathematics Teaching and Learning
 - National Gathering of Indigenous Educators





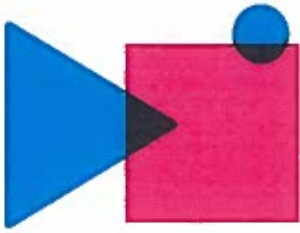
Update

These reports have been brought to the Board between September and December with the opportunity for questions and clarification.

2021 Winter and Spring Reports

- February: Learning Supports and First Nation, Métis, Inuit Success
- May: Draft Education Plan and Stakeholder Feedback





BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Denis Henderson, Director, Facilities
Subject: Capital Update

Background:

Find attached a written update regarding the Division's Capital Projects.

Administration is prepared to respond to questions at the January 27, 2021, Public Board Meeting.

Recommendation:

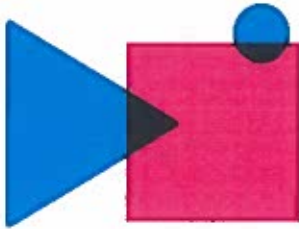
That the report be received as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment





BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Jonathan Konrad, Director, Curriculum and Instruction
Subject: Indigenous Education – National Gathering

Background:


Attached is a report regarding the National Gathering for Indigenous Education.

Public assurance occurs when all students belong and learn in environments that support their needs. Our First Nations, Métis and Inuit students achieve and succeed as part of a community committed to understanding foundational Indigenous perspectives and knowledge. Schools implement and improve strategic plans to ensure understanding of Indigenous perspectives and knowledge.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.

Recommendation:

That the report be received as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment





National Gathering for Indigenous Education

Event

November 26 and 27, 2020 hundreds of educators from across Canada came together virtually to collaborate and learn from one another through networking, workshops and speakers at the National Gathering for Indigenous Education. The goal was to strengthen Foundational Knowledge and collect practical ideas on how to include Indigenous approaches in daily teaching and learning.

Attendance

17 educators from Sturgeon Public Schools were in attendance for two afternoons. This represents one person for each of our schools, Central Office support and two teachers/leaders who have been instrumental in supporting Indigenous Education in Sturgeon Public Schools.

Activities

Workshops

Over two days there were 9 workshops teachers could attend. These have also been recorded to review later and include support materials, such as rubrics, lesson ideas and general handouts.

- Connections to Land, Water and Identity through Indigenous Knowledge
 - Presented by Tommy Stoneman, Sharon Shadow and Flora Asp, Yukon Education
- A Culture-Based Model for Curriculum Development
 - Presented by Suzanne Methot, Education Consultant & Community Worker
- Electric Brain Land aka Computer Country: Workshop on Indigenous Computing
 - Presented by Jon M. R. Corbett, University of British Columbia
- Community Arts as a Source of Resistance with Young Indigenous Women's Utopia
 - Presented by members of Young Indigenous Women's Utopia, Young Indigenous Women's Utopia
- 2020 Relationships are the Curriculum
 - Presented by Dr. Niigaan Sinclair, University of Manitoba
- Shifting Paradigms: Creating Space to Walk in Two Worlds the Curriculum
 - Presented by Lydia Sunchid and Laryssa Gorecki, Thunderchild First Nation & Toronto Catholic District School Board





- Project-Based Learning and Community Engagement in Environmental Science with Water First
 - Presented by Adrianna Bilinski and Dillon Koopmans, Water First
- ONE SONG AT A TIME: Exploring Reconciliation in an Elementary School
 - Presented by Dr. Maria Del Carmen Rodriquez de France, University of Victoria
- Nurturing Capacity – Intro to Research Projects
 - Presented by Colt Burrows and Mike Hager, Indspire

Videos

Keynote Address by Tanya Talaga

Panel Discussion

Panel Discussion: Indigenous Students' Experiences in Post Secondary Settings.

- Featuring Elizabeth Zarpa, Karen Aglukark, Ryan Hogan and Gilliam McIvor

Early Feedback

“On Thursday, I really enjoyed the girls empowerment group. Such strong young women who displayed qualities of growth and empowerment. This is something I will teach my female students.”

“I found the sessions full of rich and robust practical examples of how educators are meeting the diverse needs of their students. Some sessions that resonated with me were, A Culture-Based Model for Curriculum Development and Relationships are the Curriculum. In these sessions both presenters discussed how educators must adopt relational behaviours and actions in education that teach, embody, and inspire relationships with their students. I am excited to use the Indigenous Culture-Based Lesson/Unit Planning Framework as a tool to help make my units stronger and more diverse.”

“I appreciated being able to tour the booths. I did learn a lot from the swag they offered.”

“Dr. Sinclair's presentation was relevant to all grade levels. My favorite quote was "School is about relationships, not memorization." Overall very well done conference. Nice variety of speakers.”

“Watching the award winners was important as I saw how valuable it is for students to see themselves in school and that Indigenous students need to have opportunities to be leaders”





Next Steps

December 18 Professional Development Day in Schools

All schools have committed to using this day for sharing lesson ideas and resources to enrich all our classrooms with Indigenous Foundational Knowledge and History. School administrators and the teachers who attended the conference will work together to lead sessions.

Resources

Ahead of our December PD day, Education Services has organized the purchase of the following support materials for all schools.

Indigenous Books for Teaching Math (Mathology Pearson)

- All grade 3 classrooms will receive 3 kits of books designed to teach curriculum objectives in mathematics in Indigenous settings and story.
- All Grade 1, 2, and 3 French Immersion classrooms will receive kits designed to teach curriculum objectives in mathematics in Indigenous settings and story in French.
- Resources include online access for learning while at home.

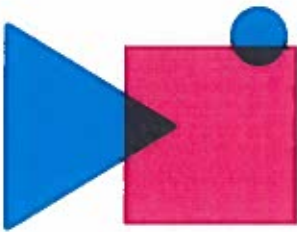
Métis Culture Resource kits

- All schools have received these kits from the Gabriel Dumont Institute out of Saskatchewan. They include leveled reading books for younger grades, DVD sets with film studies, and a large variety of story and cultural books for teachers to use in lessons.

Under One Sun (Nelson)

- Each grade 1 and 5 classroom within Sturgeon Public Schools will receive a leveled reading package from Nelson. These stories are written by Indigenous authors and are leveled for use with Fountas and Pinnell reading assessment.





BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Jonathan Konrad, Director, Curriculum and Instruction
Subject: Professional Development Update



Background:

Attached is a report regarding Professional Development in Sturgeon Public Schools.

Public assurance occurs when Sturgeon Public Schools' teachers and principals demonstrate all dimensions of the Teaching or Leadership Quality standards in a collaborative culture of learning.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.

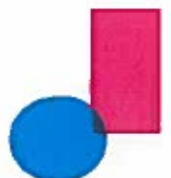
Recommendation:

That the report be received as information.

Sincerely

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment





Professional Development Update

Feedback from Teachers and Administrators

In 2019/2020 two significant pieces of feedback were collected from teachers and administrators regarding division professional development.

Accountability Pillar

The Accountability Pillar indicated a decrease in the percentage of teachers who reported the division Professional Development has been focused, systematic and contributed significantly to their ongoing professional growth.

Division Staff Engagement

In both the teacher and school administration engagement, staff expressed a need for more school site and teacher contribution in defining Professional Development. Their responses were under the question “How can we continue to improve Student Achievement” and have been summarized as:

- Teacher collaboration and PD with teachers and principals determining focus and more time with local school staff.

Response

Education Plan and Division PD

Our 2020-2023 Education Plan has changed the Professional Development Day structure to include six days directly at a school site and under the authority of the school principal. This is twice the number of site-based days from 2019/2020 and will allow principals and their teachers to work together as a local staff to address needs.

In 2020 a clear focus and approach has been established for all professional development opportunities based on teacher feedback; Universal Design for Learning. Universal Design for Learning (UDL) is a framework to improve and optimize teaching and learning for all students based on research into how people learn. This framework informs PD at the school level, with Learning Coaches and school administrators and for all staff on division wide days.

School Administrator PD Planning

Commencing in 2019, and fully implemented in 2020 the annual school administrator PD plan includes both instructional leadership PD and operational PD. This was requested by administrators to ensure more effective practice in all our schools. Topics for the plan are determined in June for the coming year. In 2021, Administrators will complete a survey on Admin PD effectiveness and have the opportunity to suggest upcoming topics.





School Planning

Since 2019, schools have been required to include an outline of their Professional Development plan in their school Education Plan. In 2020, principals submitted this outline earlier in June, and then completed a more detailed plan for their school by the end of September. During the September Admin Professional Development, school principals were given time to meet in like school groups to discuss PD and seek opportunities for collaboration. School's final Annual PD Plan was submitted and became part of the conversation Education services had with each Administration team in November.

Over the past three years, Professional Development planning has improved from filling in a single, division spreadsheet with titles only into a detailed document for each school, suitable for professional discussion among principals and with our central office.

Examples of School PD Planning Growth

Before 2019. Single Spreadsheet Shared Among All Schools

PD Priorities for 2018-19	Division coordinated / supported	Bon Accord	Camilla/Colony School	Gibbons	Guthrie	...
9/14/2018		AM Staff Meeting PM ...	AM Power Teacher Pro - Set up and IPP	AM Outdoor classroom with Redwater	AM IPPs, /Power teacher Pro	AM Power up Pt
10/12/2018	AM - Dr. Jody Carrington @ MCC	AM Dr. Carrington. The Power of	AM Staff Meeting and PD on Autism with LT team	AM IPP planning and collaborative	AM Dr. Carrington. The Power of	AM Dr. Carrington. The Power of
11/9/2018	Institute Day	Institute Day	Institute Day	Institute Day	Institute Day	Institute Day
1/11/2019		AM Danielle Reed - What Matters? Aligning your life	AM Equity vs. Equality in the classroom and the	AM Mental Health / Anxiety with	AM PR Community - MFRC common programs for	AM Staff Class
1/31/2019	PASI training - Introduction to Digital Student Records	AM Infusing Indigenous Perspectives in Curriculum	AM Literacy and Numeracy Plans Updates/Student	AM Data Collection and use PD	AM Mental Health	AM Staff KUD/
3/1/2019	AM Math Cohort. Three Meetings. PD 1, 2	AM Art Techniques in the Primary Classroom	AM Math Cohort PD	AM Danielle Reed- values	AM Math Cohort PD all	AM Staff
4/12/2019		AM Wellness Champion Activities	AM - Wellness/Our School Survey Results	AM Review Our school survey	AM Our School survey review	AM Staff
5/17/2019	PM- Staff Recognitions	AM- Meeting PM- Staff	AM- Meeting PM- Staff	AM- Meeting PM- Staff	AM- Meeting PM- Staff	AM Staff
6/7/2019		Year End Reflections & Celebrations	Year Reflections/PLC sharing/ IPP meetings and wrap up, class list creations and transition	staff wellness/ year end review- debrief	PLC sharing of goals /data year end reflections. Staff trip to the Outdoor classroom.	Staff PLC (Wellness staff

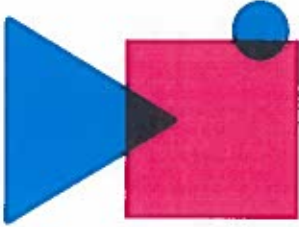




Now in 2020. Each school submits an outline in June, then a detailed plan in September.

September 18	Focus: Visioning & Goals (PGPs, PLCs, School Goals)
	<p>Morning address by Superintendent and CEO Mary Lynne Campbell</p> <p>Sprint Refresher</p> <ul style="list-style-type: none"> • https://agileschools.teachable.com/b/improvement-sprints • PLC Groupings based on SPRINTS • Math • Reading <p>Support for Intro of UDL</p> <p>https://www.insidelearning.com/digital-learning/article/2018/02/07/universal-design-learning-arrives-campus-concerned-grassroots</p> <p>https://www.youtube.com/watch?v=PQSAQdxnQBY</p> <p>https://education.alberta.ca/media/464638/video-discussion-guide-4-making-sense-of-universal-design.pdf</p> <p>https://www.alberta.ca/assets/documents/ed-video-discussion-guide-4-making-sense-of-universal-design.pdf</p> <p>Morning will focus on goal setting / visioning exercises</p> <ul style="list-style-type: none"> • set clear, targeted and measurable goals for staff, teams, school • Professional Growth Plan development • Review TQS/LQS • PD plan for the year • KNIGHTS - character development strategy • Building Student Engagement Through Community and work <p>Will incorporate previous PD based on the work on rigour</p> <ul style="list-style-type: none"> • revisiting the rigour rubric, rigour research, • connecting rigour to online learning, and • connection of rigour to our introduction of Universal Design
October 16	UDL Introduction and Connections to Achievement and Rigour
Day 1 Sept 18	Focus: UDL and Collaborative Planning
Details	<p>COLLABORATIVE PLANNING: 8:30 – 1:00 Grade level EPSB Scope and Sequence Collaborative Planning Gradebook set-up</p> <p>Universal Design for Learning: 1:00 – 2:00</p> <ul style="list-style-type: none"> • Why use it • Benefits of UDL • 3 Guiding Principles of UDL • Incorporating UDL into the Classroom • Teacher Collaboration • Lesson Planning using UDL • Classroom Examples • Staff Activity Highlighting UDL • Grade Collaboration Curricular outcome & Classroom profiling activity <p>https://www.youtube.com/watch?v=qmGqelQkVw</p> <p>STAFF MEETING: 2:00 – 3:30</p>
Day 2 Oct 16	Focus: Individualized Learning Planning
Details	<p>IPP & Learning Plan Development 8:30 – 11:30</p> <ul style="list-style-type: none"> • CLEVR IPP Training • Classroom Profiling – Learning Style Survey-UDL Planning • https://www.youtube.com/watch?v=bDvKnY0q6e4 <p>COLLABORATIVE PLANNING 11:30 – 2:00</p> <ul style="list-style-type: none"> • Grade Level Collaboration for SPRINT Focus and Planning using UDL <p>STAFF MEETING: 2:00 – 3:30</p>
Day 3 Dec 18	Focus: Indigenous Foundational Knowledge
Details	<p>INDIGENOUS FOUNDATIONAL KNOWLEDGE 8:30 – 11:00 Indigenous Alberta - The Footsteps of our Ancestors Session</p> <ul style="list-style-type: none"> • Exploring the rich Indigenous cultural and linguistic diversity of Alberta <p>Allan & Jackie Presenting & Facilitating Learning</p> <p>COLLABORATIVE PLANNING 11:00 – 2:00 Grade Level Collaboration for SPRINT Focus (Universal Design for Learning) SPRINT Results sharing</p> <p>STAFF MEETING: 2:00 – 3:00</p>





BOARD MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Shawna Walter, Associate Superintendent, Education Services
Jonathan Konrad, Director, Curriculum and Instruction
Subject: Sturgeon Public Schools Relaunch Update

Background:

In response to the 21 July 2020 Government of Alberta announcement that School Divisions would implement Scenario 1 of the Government's relaunch plan, the Education Services team developed an online learning program, Continuity of Learning (CL), to support our families who did not want to send their children back to in-class instruction or who had underlying health concerns. For the start-up of the 2020-2021 school year, Sturgeon Public families had the choice to register in regular in-class instruction, the Continuity of Learning program, Parent-directed Home Education or Blended Home Education.



Continuity of Learning Program

September to December 2020 student enrollment

- 385 Pre-K - Grade 9
- 63 High School

04 January 2021, 62 Pre-Kindergarten to Grade 9 Continuity of Learning students will return to their home school. January 4 to 8, these students will join their home school for online learning and will return to regular in-class instruction 11 January 2021.

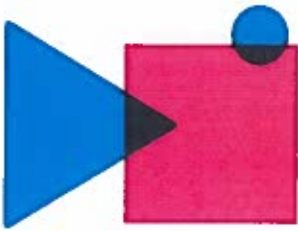
The Grade 10-12 Continuity of Learning enrollment remains consistent for the second semester to the current enrollment number.

SPS Families who left the Division

November 2020, the Division reached out to all families who left Sturgeon Public for other Home Education or On-line Schools. 11 January 2021, 5 students will return to Sturgeon Public for regular in-class learning. Most of the families we were able to connect with indicated they planned to return to the Division for the 2021-2022 school year.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.





BOARD
MEMORANDUM

Recommendation:

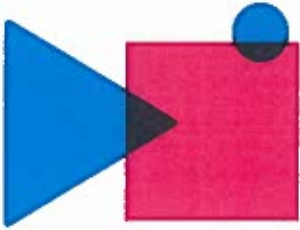
That the report be received as information.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO





BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: Month Board Financial Report – 31 December 2020

Background:

Attached you will find the Monthly Board Financial Report, as of 31 December 2020.

Administration is prepared to respond to questions at the January 27, 2021, Public Board Meeting.

Recommendation:

That the report be received as information.

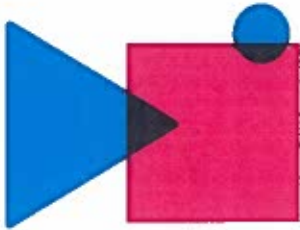
Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment





BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer
Subject: Bylaw 01-2021 A Bylaw to Appoint a Returning Officer and Substitute Returning Officer for the 2021 General Election

Background:

According to the Local Authorities Election Act, Section 13, an elected authority may appoint by bylaw a Returning Officer and Substitute Returning Officer for the purpose of conducting elections under this Act no later than June 30 of the year in which the next general election is to be held.

In accordance with the new requirements under the Local Authorities Election Act, 13(4), if, through illness, absence, or other incapacity, the returning officer is incapable of performing the duties of returning officer, the substitute returning officer has and may exercise all the duties, functions and powers of a returning officer for the purposes of conducting elections under this Act.

Administration is prepared to respond to questions at the January 27, 2021, Public Board meeting.

Recommendation:

That the Board of Trustees move to complete all three distinct readings of Bylaw 01-2021, A Bylaw to Appoint a Returning Officer and Substitute Returning Officer for the 2021 General Election.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



THE STURGEON PUBLIC SCHOOL DIVISION

BYLAW NO. 01-2021

**A BYLAW TO APPOINT A RETURNING OFFICER AND SUBSTITUTE RETURNING OFFICER FOR
THE 2021 GENERAL ELECTION**

WHEREAS, section 13 of the *Local Authorities Election Act* provides that the board of a school division may by Bylaw provide for the appointment of *returning officer and substitute returning officer* for the purposes of conducting elections under this Act no later than June 30 of the year in which the next general election is to be held.

NOW THEREFORE, THE STURGEON PUBLIC SCHOOL DIVISION DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. **LILIANA LEVESCONTE, SECRETARY TREASURER** is appointed as Returning Officer for the purposes of conducting elections under the Local Authorities Election Act. The Returning Officer is responsible for exercising all the duties, functions, and powers of a Returning Officer under the Local Authorities Election Act and this Bylaw.
2. **MARY LACROIX, ASSOCIATE SUPERINTENDENT, PEOPLE SERVICES** is appointed as Substitute Returning Officer for the purposes of conducting elections under the Local Authorities Election Act. The appointment of a Substitute Returning Officer is made by Board resolution on a recommendation by the Returning Officer. The Substitute Returning Officer is responsible for exercising all the duties, functions, and powers of a Returning Officer under the Local Authorities Election Act and this Bylaw when the Returning Officer is incapable of performing those duties, functions, and powers. Incapacity is determined by the following conditions: lack of physical health, absence from the workplace, re-assignment of the workplace duties, voluntary withdrawal by current appointment, failure to perform assigned duties, or violation of the *Local Authorities Election Act*.
3. **FURTHER**, the Board assigns the responsibility to determine the incapacity to the Superintendent.
4. As set out in section 13 of the *Local Authorities Election Act*, this Bylaw shall take effect on the date this Bylaw is read.

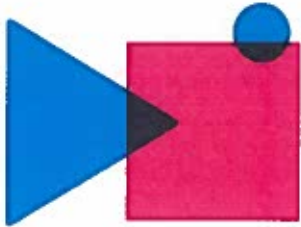
READ A FIRST TIME THIS 27 DAY OF January 2021

READ A SECOND TIME THIS 27 DAY OF January 2021

READ A THIRD TIME THIS 27 DAY OF January 2021

(CHAIR OF THE BOARD OF TRUSTEES)

(SUPERINTENDENT/CEO)



BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: Borrowing Resolution

Background:

Please find attached the Borrowing Resolution document.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.

Recommendation:

That the Board of Trustees approve the Borrowing Resolution as submitted for the January 27, 2021, Public Board Meeting.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



BORROWING RESOLUTION

WHEREAS The Board of Trustees of The Sturgeon Public School Division (the "Board") considers it necessary to borrow certain sums of money from time to time to meet current operating expenditures;

NOW THEREFORE, be it resolved that:

1. The Board do borrow from any bank ("the Banks") incorporated pursuant to the provisions of the Bank Act, sums of money from time to time as required to meet current expenditures of the Board, provided that the total principal amount owed to the Banks at any one time shall not exceed the sum of THREE MILLION FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS.

2. Any two of the following Officers:

Superintendent / CEO
Secretary-Treasurer
Director Financial Services

(the "Officers")

Be and are hereby authorized for and on behalf of the Board:

- (a) to apply to the Banks for the aforesaid loan to the Board and to negotiate rates of interest; and
- (b) to obtain advance of monies from the Banks by way of overdraft on the Board's account or pursuant to promissory notes, loan agreements or other evidence of indebtedness from the Banks, as maybe permitted or required by the Banks; and
- (c) to execute on behalf of the Board such bills, promissory notes or similar or other forms of obligation as the Banks may require as evidence of and security for all sums borrower hereunder,

and each document executed as aforesaid shall be valid and binding upon the Board according to its tenor and the Banks shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this resolution.

3. All sums borrower pursuant to paragraph 1 hereof or so much thereof as from time to time remains unpaid shall bear interest at rates per annum as mutually agreed between the Board and the Banks from time to time.

4. As security for repayment of money borrowed pursuant to paragraph 1 hereof, the Board hereby charges to and in favor of the Banks all the revenues of whatever nature and kind by such security documentation as the Banks may require in respect to the foregoing charge. The said charge shall be collateral to the obligation of the Board to repay with agreed interest on all sums borrowed from the Banks. The Banks shall not be

bound to recover any such requisitions or other monies before being entitled to repayment from the Board.

5. The Banks shall be furnished with a certified copy of this resolution and a list of the Officers together with specimens of their signatures, and this resolution and the said list shall be binding on the Board until notice to the contrary or of any changes therein shall be given to the Manager of the Banks.

CERTIFICATE

By signing below, our officers certify for the Board that:

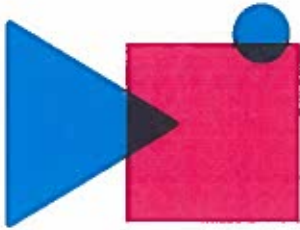
- *there are no provisions in our incorporating documents or by-laws which impair in any way the powers of our trustees or officers to borrow money or grant security.*
- *Our trustees have full power to pass this Resolution and to bind the Board in all respects*
- *The above resolution was properly passed by the Board of Trustees in compliance with all applicable legislation and continues in effect.*

WE HEREBY CERTIFY that the foregoing resolution was duly passed by the Board of Trustees of the Board at a duly and regularly constituted meeting thereof held on the ____ day of _____, of ____ at which a quorum was present and that the said resolution is in full force and effect.

WITNESS our hands and the seal of the Board this ____ day of _____, _____.

Signature: _____
Title: _____

Signature: _____
Title: _____



BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: COVID Federal Grant

Background:

On 02 September 2020, the Alberta Government provided an update regarding the distribution of federal funding to provinces for COVID-19 related expenses, for the 2020 /2021 School Year. The transfer would occur in two phases – once in September and once later in the school year. The Government stated that the majority of the funding to be distributed to school authorities based on a per student model and directed that the funding *'must be used to support additional COVID-19 related costs in one or more of the following categories':*

- Staffing;
- Adapting learning spaces and personal protective equipment;
- Cleaning and safety considerations for schools/buses;
- Support for Special needs students; and
- Online learning/teacher training.

A total of \$250M would be distributed to school authorities on an equal per student basis, with an additional \$12M dedicated to support school authorities who were seeing a large influx in enrolment due to increased demand for online learning programs.

Sturgeon Public School Division is projected to receive \$1,847,000. All Divisions were required to submit a projected budget to Alberta Education (attached) articulating the allocation of the federal dollars.

Administration is prepared to respond to questions at the January 27, 2021, Public Board Meeting.

Recommendation:

That the report be received as information.

Sincerely,



Mary Lynne R. Campbell, CD.D
Superintendent/CEO

Attachment



**1110 The Sturgeon School Division
Federal Funding for Alberta for a Safe Return to Class Fund**

Allocation for:	
September 2020	\$ 920,850
January 2021	\$ 920,850
Total Allocation for Safe School Re-Entry	\$ 1,841,700

Expenditures allocated to the federal funding:	Operating	Capital	Total
<i>Additional Learning Supports (Staff and Substitute costs) (Note 1)</i>	\$ 738,284	\$ -	\$ 738,284
Adaptation of Learning Spaces	\$ 61,000	\$ -	\$ 61,000
Testing (Temperature Checks/ Swab Test)	\$ -	\$ -	\$ -
Facility Alterations (Air Systems)/ Utility Costs	\$ 15,600	\$ -	\$ 15,600
Personal Protective Equipment (masks/ faceshields etc.)	\$ 256,700	\$ -	\$ 256,700
Cleaning Supplies & Sanitization	\$ 120,182	\$ -	\$ 120,182
Additional Cleaning & Custodial (Note 2)	\$ 372,003	\$ 8,214	\$ 380,217
Health & Safety Training	\$ 5,189	\$ -	\$ 5,189
Online Learning and Teacher Training (PD/ Equipment)	\$ 183,141	\$ -	\$ 183,141
Supports for Special Needs Students (Staff & Equipment)	\$ -	\$ -	\$ -
Transportation (Cleaning and Routing) (Note 3)	\$ 139,257	\$ -	\$ 139,257
Other (please describe) (Note 4)	\$ -	\$ -	\$ -
Other (please describe) (Note 4)	\$ -	\$ -	\$ -
Total Expenditures	\$ 1,891,357	\$ 8,214	\$ 1,899,571

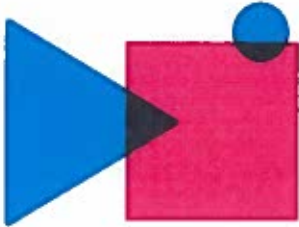
Federal Funding Allocation Outstanding	-\$ 57,871
---	-------------------

Note 1:
Please include any expenditures relating to salaries or benefits under this category.

Note 2:
Under this category, please include expenditures relating to staff (including substitutes and custodians) which are needed for additional cleaning due to Covid-19

Note 3:
This includes additional expenditures for transportation due to Covid-19. Examples: cleaning for buses, routing

Note 4:
Any other categories not included above should be described in detail here.



BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Lisa Lacroix, Associate Superintendent, People Services
Subject: Policy 415 – Local Authorities Pension Plan

Background:

Attached please find the amended Policy 415 – Local Authorities Pension Plan.

Administration is prepared to respond to question at the January 27, 2021, Public Board Meeting.

Recommendation:

That the Board of Trustees review and approve Policy 415 – Local Authorities Pension Plan as presented at the January 27, 2021, Public Board Meeting.

Sincerely,


Mary Lynne R. Campbell, CD.D
Superintendent/CEO

Attachment





Local Authorities Pension Plan

EFFECTIVE: April 24, 2019

REVISED: March 25, 2020

REVIEW: 2021-2022

1.0 POLICY

The Board of Trustees believes that there should be pension benefits available for all continuous non-teaching employees.

2.0 GUIDELINES

2.1 This employee benefit is currently provided under the Local Authorities Pension Plan.

2.2 Membership

2.2.1 All continuous employees under the age of 71.

2.2.2 Continuous means there is no foreseen end date to employment.

2.2.3 Part time employees who work more than 15 hours a week, once eligible and enrolled in LAPP, will continue to contribute.

2.2.4 GEC employees who are scheduled to work 30 or more hours on average per week are eligible to participate in the plan.

2.2.5 CUPE employees who are scheduled to work 27.5 or more hours on average per week are eligible to participate in the plan.

2.2.52.2.6 Non-unionized, term contract employees in a leadership or senior leadership role may be eligible if specified in their contract of employment.

3.0 ADMINISTRATION

3.1 The Board of Trustees assigns the Superintendent/CEO, through the People Services and Payroll Services of the division, to administer this policy.

References: Admin Procedure 440 - Local Authorities Pension Plan
Alberta Pensions Services - CICA Handbook S.5815



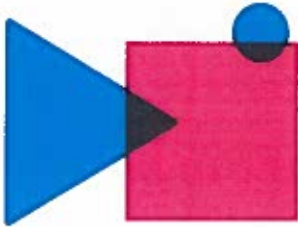
Local Authorities Pension Plan

EFFECTIVE: April 24, 2019

REVISED: March 25, 2020

REVIEW: 2021-2022

References: Admin Procedure 440 – Local Authorities Pension Plan
Alberta Pensions Services – CICA Handbook S.5815



BOARD
MEMORANDUM

Date: January 27, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Shawna Walter, Associate Superintendent, Education Services
Jonathan Konrad, Director, Curriculum & Instruction
Subject: School Council Annual Reports



Background:

School Councils are asked to provide an annual "Year in Review" report to the Board of Trustees every fall as per Policy 305 – School Councils.

Attached you will find the "Year in Review" reports for the 2019-2020 school year submitted by the following School Councils:

Bon Accord Community School
Camilla School
École Morinville Public School
Four Winds Public School
Gibbons School
Landing Trail School

Lilian Schick School
Namao School
Ochre Park School
Redwater School
Sturgeon Composite High School
Sturgeon Heights School

A reminder has been sent to Guthrie School Council.

Administration is prepared to respond to questions at the January 27, 2021 Public Board Meeting.

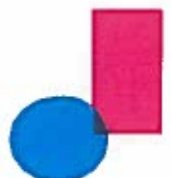
Recommendation:

That the report be received as information

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



Bon Accord Community School

Year In Review 2019 – 2020

Written by

Chairperson

Tyler Hanson

Bon Accord Community School YEAR IN REVIEW

2019 – 2020

September 2019

- Welcomed a new principal Aaron Chute.
- Updated parents on changes to the Education Act passed during the summer.

October 2019

- Superintendent Campbell and Sturgeon Public School Board Chair Terry Jewell made a presentation regarding the Namao Lagoon.
- Parents were made aware of upcoming town hall with Minister of Education.

November 2019

- Sturgeon Public School's three year plan was reviewed with an employee from the main office.
- In response to trustee Jewell's and the School Council chair from Namao's letters, parents were encouraged to make know their voice to their elected officials regarding this issue.

February 2020

- 2020 ASCA Advocacy resolutions were reviewed and voted upon.
- Held a discussion around a school policy regarding the amount of screen time students would have during each class day.

No further meetings were held due to Covid-19 related school closure.

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$	
LIABILITIES	TOTAL LIABILITIES		\$0.00
INCOME	List income		\$
	TOTAL INCOME		\$
DISBURSEMENTS:	List disbursements		\$
	TOTAL DISBURSEMENTS		\$
Profit/Loss	Bank Balance Sept. 1, 2019	\$	
	Withdrawals	\$	
	Deposits		\$ _____
	Bank Balance August 31, 2020		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

Camilla School Council

Year In Review 2019 – 2020

Written by

Darla Soetaert Chair

Amber Kluthe, Secretary

Camilla School Council YEAR IN REVIEW

2019 – 2020

September 2019

- Filled available positions on the council
- Art Cards – Winter Holiday Theme
- Fundraising ran the Mabels Labels
- Grab and Go – Meal program

October 2019

- Started the Socktober - new socks to homeless shelter. Had the leadership kids involved.
- Fundraising ran the Gold Card Fundraiser

November 2019

- **Fundraising ran the Christmas wreath fundraiser**
- Sturgeon Public Schools Parent Engagement Session
- Hot lunch program started

December 2019

- **Sponsored the PD lunch for teachers with an appreciation gift card for each teacher**
- **Holiday Gift Store with funds going to Community Hampers**

January 2020

- **Teacher presentation on Dare to Lead**
- **Fundraising put on a Spell A Thon raised over \$10,000.**

February 2020

- **Glow Dance – proceeds go to teacher appreciation**
- **ASCA presentation**
- **SAC Rep and teacher attended the ATA Political Engagement Seminar**

March 2020

- **Covid**
- **Fundraising ran the Little Caesars Fundraiser**

April 2020

May 2020

June 2020

- **We had an end of the year Zoom Meeting**
- We received our Grant for the playground for the new school.

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$
	Common Shares	
	List any other assets	
	TOTAL ASSETS	\$
 LIABILITIES	TOTAL LIABILITIES	\$0.00
 INCOME	List income	\$
	 TOTAL INCOME	 \$
 DISBURSEMENTS:	List disbursements	\$
	 TOTAL DISBURSEMENTS	 \$
 Profit/Loss	Bank Balance Sept. 1, 2019	\$
	Withdrawals	\$
	Deposits	\$ _____
	Bank Balance August 31, 2020	\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

École Morinville Public School

Year In Review 2019 – 2020

Written by

Parent Council Chair

Colleen Waters

École Morinville Public School YEAR IN REVIEW

2019 – 2020

September 2019

- Executive Elections Chair: K. Kalinowski nominates Colleen Waters accepted by acclimation, Vice Chair: J. Hibbs-Pinney self nominated – accepted by acclimation Secretary: Angela Duckworthy – self nomination – accepted by acclimation SC/PFA Liaison: Michelle Keller – nominated by J. Anheliger – accepted by acclimation.
- East side parking lot and drop off. Clarification from admin as to where all parking is and what restrictions are in place. (signs for staff and parent parking – powerschool communication)
- Move is on schedule and classrooms will be re-organised/re-design and majority will be changed – maker space room
- Terry Fox Run Sept 26 – Students will remain on school property, freebies as an award for completion
- Mary Lynne Campbell superintendent of Sturgeon Public School Division, Accident near school on September 16. Working with RCMP to gather all information surrounding incident. All facts are important to decide if there is anything the division can do to prevent further incident

October 2019

- Parent engagement – link to be sent in a parent announcement about Jonathan Konrad, Director, Student Achievement and Results for Sturgeon Public Schools to gather feedback
- Christmas Fringe will be similar to last year, around the week of Dec. 2 – 6. Daytime and evening options will be available. Feedback is welcome.
- New name for school to be École Morinville Public School.
- Meetings will continue on Mondays: Nov. 4, Dec. 2, Jan. 13, Feb. 3, March 2, April 6, May 4 and June 1.

November 2019

- John Tyler, Director of Teaching Excellence asked attendees: What area of learning are we doing well? How to improve student achievement? How to improve communication on learning?
- Looking at options for Dragon Food grant. Hopeful for more dates per week: Tues, Wed, Thurs grades 1-4.
- Updates from Sturgeon School Council dinner included grant writing, budgets, promotion of PFA and parent council, workshop options and resources.
- To continue with Icon for school photos 2020/2021 school year..

December 2019

- Three year plan complete and is uploaded to the website
- Map of room changes included in the Dec. newsletter, new entrances are listed (empty rooms to be used flexible space and to allow for expansion for future classrooms)
- Litigation - In regards to the Namao lagoon issue, there is a 32M lawsuit against Sturgeon School Division
- Budget Concerns – class size initiative grant loss, school fees grant loss, transportation grant loss, transition and nutrition grant are approved. Sturgeon School Division is in deficit this year.

January 2020

- Bussing issues raised by several attendees
- Dragon Food ,Kim, Nutrition Program Coordinator is so excited to start the program! Current goal is to make lunches for grades 1-4 on Tuesdays, Wednesdays and Thursdays. Volunteers are still needed, but a lot of volunteers have come forward already. Grant covers lunches for grades 1-4, not kinder and younger.

February 2020

- Sturgeon School Division is aware of current transportation website limitations and they are looking into a digital platform that would be more effective for communication and routing.
- Vertical play area added to the ECS hallway (open to all students) thanks to grant funding.
- Teachers are working with the Town of Morinville for more recycling and composting options for 4Winds, EMPS and MCHS.
-

March 2020

- School Supply review. Will continue with Write On with option to purchase in store. Parents suggest the option not to return left over items at the end of the year, growing the school's reserve of supplies for maker space.
- Choir grades 1-4 will participate in event at the Winspeare on April 27.

April 2020

May 2020

June 2020

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$0	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$0	
LIABILITIES	TOTAL LIABILITIES		\$0.00
INCOME	List income		\$0
	TOTAL INCOME		\$0
DISBURSEMENTS:	List disbursements		\$0
	TOTAL DISBURSEMENTS		\$0
Profit/Loss	Bank Balance Sept. 1, 2019	\$0	
	Withdrawals	\$0	
	Deposits		<u>\$ 0</u>
	Bank Balance August 31, 2020		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name Colleen Waters

Position Parent Council Chair

Date September 09 2020

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

(Four Winds School Council)

Year In Review 2019 – 2020

Jenn Anheliger

Chair

(Four Winds School Council) YEAR IN REVIEW

2019 – 2020

September 2019

- **Update of Student enrollment and building update for Four Winds**
- **Information on Four Winds teaching approach and partnership with the Galileo Institute of Learning. Hands on, situational learning, structured Inquiry based learning.**
- **Discussion around need for Sturgeon School Division to already advocate for a High School within Town of Morinville Boundaries**

October 2019

- **Jonathan Konrad presentation. Parent feedback activity**
- **Discussion on Accountability Pillar Results. Exploring reasons for FW having substantially lower test scores.**
- **School Council votes to change School Photos contract.**
- **Playground Committee Update**

November 2019

- **Discussion on opportunities for a Travel Club, partnerships with other schools in division?
Chair to present to Town Council for Playground Grant funding request. Rubber Grant has also been applied for.**
- **Discussion around prep for moving into new building**
- **Presentation from Mary Lynne regarding Lagoon Litigation**

December 2019

- **December Meeting cancelled due to short month and school move into new building**

January 2020

- **Official Playground RFP has been opened.**
- **Discussion around Sport for Life and need for better parent communication.**
- **Discussion around Accountability Pillar Survey: Questions are vague and not necessarily school specific, potential to have negative effect on FWPS ratings**
- **Lengthy discussion on Sturgeon Bussing. Poor communication, lack of accountability from Sturgeon Transportation, stops dropped, late, missed. Busses arriving late, kids left waiting at bus stops with no information that bus isn't coming in -25 degree weather.**
- **Concerns over lack of crosswalk**
- **Town of Morinville Playground grant not received.**

March 2020

- **March 19th meeting cancelled due to cancellation of all in school learning.**

April 2020

- **Chair and Principal continue to meeting with Playground companies and reaching out to parents for consultation on playground designs**
- **Final playground design presented via zoom to School Council.**

May 2020

Playground is finalized and materials are ordered for mid summer construction

June 2020

- **No meeting**

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$	
LIABILITIES	TOTAL LIABILITIES		\$0.00
INCOME	List income		\$
	TOTAL INCOME		\$
DISBURSEMENTS:	List disbursements		\$
	TOTAL DISBURSEMENTS		\$
Profit/Loss	Bank Balance Sept. 1, 2019	\$	
	Withdrawals	\$	
	Deposits		\$ _____
	Bank Balance August 31, 2020		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

Gibbons School Council

Year in Review 2019-2020

Written by

Council Chair

Beth Rusnak

Gibbons School Year in Review 2019-2020

September 2019

- AGM deferred until October due to not enough parents at meeting
- Discussion re: how to get more parents involved
- Discussion re: separating council/PAC activities and minutes
- Admin reported on staffing changes/potentials for change once budget is revealed

October 2019

- Successful election due to increased parent turnout
- Admin reported on accountability report results 8/8 exams in acceptable range
- Beth and Jenn attended COSC meeting
- PAC: Successful election, plans for fall fundraisers

November 2019

- Participated in division parental engagement session about "student achievement"
- Reviewed operating procedures
- Reviewed parent info on "Hour Zero" new division emergency protocol
- Discussed importance of communication in parent/school relationship
- PAC: fundraisers underway, planning school wide Xmas craft for students to make and take home, motion to add new names to bank accounts, planning hot lunches for Nov/Dec

December 2019

- School wide photo craft so every student had a gift to take home to family
- Good parent turnout at Christmas concert
- PAC: Flower and sausage fundraisers. Hot lunch program up and running. Provided supplies for Christmas photo craft. Recognition treat from DQ to go with merit certificates

January 2020 No meeting

February 2020

- Discussed pros/cons of parents contacting MLA and education minister about state of education in our division at present time. Recommended by trustee to hold off until budget is released end March.
- Discussed changing AGM date to spring vs fall
- Parental engagement discussion, use of social media to show parents what activities have been going on at the school, share ideas and info with/from other schools
- PAC: updating bylaws, planning for casino, cash calendar fundraiser.

March 2020

- Planning for year end has begun
- Casino held before shutdown
- Spring fundraisers cancelled due to covid
- Fairly successful transition to online learning

April 2020 No activity due to covid

May 2020 No activity due to covid

June 2020

- Informal virtual meeting held to update everyone
- Admin spoke about plans for year end, answered questions about what the near future looks like for school

Landing Trail School

Year In Review 2019 – 2020

Written by

Chair

Virginia Denham

Landing Trail School YEAR IN REVIEW

2019 – 2020

September 2019

- **Meet the Teacher**
- **School Wide lunch**

October 2019

- **Hot Lunch**
- **Indigenous Dancers**

November 2019

- **Hot Lunch**
- **DSF Fundraiser**
- **Cash Calendar**

December 2019

- **Santa Shop**
- **School Wide Lunch**

January 2020

- **Hot Lunch**

February 2020

- **Cookie Dough**
- **Hot Lunch**

March 2020

- **Hot Lunch**
- **Nutrition Week**

April 2020

- **COVID**

May 2020

- **Covid**

June 2020

- **Covid**

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$0
	Common Shares	
	List any other assets	
	TOTAL ASSETS	\$0
 LIABILITIES	TOTAL LIABILITIES	\$0.00
 INCOME	List income	\$0
	 TOTAL INCOME	\$0
 DISBURSEMENTS:	List disbursements	\$0
	 TOTAL DISBURSEMENTS	\$0
 Profit/Loss	Bank Balance Sept. 1, 2019	\$0
	Withdrawals	\$0
	Deposits	<u>\$0</u>
	Bank Balance August 31, 2020	\$0

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name **Virginia Denham**
Position **Chair**
Date **Nov 2020 _____**

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

Lilian Schick School Council
Year In Review 2019 – 2020

Christina Romanowski
Chair of school council

(ENTER NAME OF SCHOOL COUNCIL) YEAR IN REVIEW

2019 – 2020

September 2019

- **No meeting was held as we had no members**
-

October 2019

- **No meeting held as we had no members**

November 2019

- **Discussed pillar of accountability results**
- **2019 PAT results were discussed and areas of identified concern**
- **Sturgeon Public School Board Highlights from October were presented**
- **20/21 School calendar introduced**

Meeting was also held in November again to meet with Director of Learning Support.

-discussion regarding funding for school for next year.

Discussion regarding an on-going legal issue with and outside party and Sturgeon School Division.

December 2019

- **No meeting**

January 2020

- **School Code of conduct reviewed**
- **Rigor Activity**
- **Accountability Pillar plans and survey results**
- **Grants**

February 2020

- **No meeting due to pandemic**

March 2020

- **no meeting due to pandemic**

April 2020

- **no meeting due to pandemic**

May 2020

- **no meeting due to pandemic**

June 2020

- **virtual meeting to discuss how the grant money was used.**
- **Staffing updates**
- **plan for grad nine farewell and grade five orientation**
- **discussed possible return to school scenarios.**

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$	
 LIABILITIES	TOTAL LIABILITIES		\$0.00
 INCOME	List income		\$
	 TOTAL INCOME		\$
 DISBURSEMENTS:	List disbursements		\$
	 TOTAL DISBURSEMENTS		\$
 Profit/Loss	Bank Balance Sept. 1, 2019	\$	
	Withdrawals	\$	
	Deposits		\$ _____
	Bank Balance August 31, 2020		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.

Namao School Council

Year in Review 2019 – 2020

Written by

Secretary

Amberly Ng-Paranich

NAMAQ SCHOOL COUNCIL YEAR IN REVIEW

2019 – 2020

September 2019

- Healthy Hunger Program will continue alongside Namao Hot Lunch program.
- Discussion on bathroom painting, decals, maintenance and volunteers.
- Meet the staff was well attended, school pictures completed, portables were ready for use on day 1, some bussing issues to be resolved.
- Spoke about the role of the trustee and board, COSC meeting Oct. 28/19; Camilla School broke ground, Four Winds School to move in December.

October 2019

- Presentation of facts re: Lagoon Litigation.
- Healthy Hunger discussion around communicating with and educating Namao families. Parent/Teacher interview potluck will happen for staff.
- Mr. Krips presented PAT and Accountability survey results. Discussion around the potential for classroom budgets to decrease, Halloween and a parent engagement session on Nov. 18/19.
- Touched on transportation, Advocacy Committee success and a Student Engagement session offered during lunch hour.
- Spoke about playground supervision, Christmas concert will be a musical, Grade 9 farewell theme will be Western, a teacher will be on leave for approx. a month, PTI in November.

November 2019

- Engagement Session with Clair Hyland of SPS
- Potluck during PTI's was a success, discussion on actions around the Lagoon Litigation.
- Upcoming events: Little Caesar's pizza party and the Christmas concert. Student teachers joining Namao until Dec, staff and students participating in men's health activities and/or donations. Some vandalism to the bathroom inspirational paintings.
- Information regarding the discussion around legal names of boards, student advisory, Choice in Education Act, insurance and the implications of the Provincial Budget.
- Excellent Remembrance Day Ceremony, PTI's on Nov. 20&21.

December 2019

- No council meeting in December.

January 2019

- Discussion around regular lead and CO₂ testing and collaboration between NAMPA, NSC, NSFA to upgrade audio equipment at Namao.
- Potential Laser Quest Fundraiser for February, Lagoon Litigation moved to June 2020. Addressed Healthy Hunger delivery when buses are not running and potentially trying a new school photography company.
- Code of Conduct was updated for Namao School. Changes to the website and newsletter are forthcoming. ECE night is Feb. 11/20. Graduating students were to tour Sturgeon Composite. Feb. 3/20. Immunizations, band camp, ski trips and March PTI's were all on the horizon.
- Welcome to new NSFA treasurer.

February 2019

- NSC and NSFA recruitment table to be set up during March PTI, floor in the hub has asbestos. Namao is looking into improving building security/access. Reassurance from our superintendent Namao School water quality is not affect by ground contaminates.
- Laser Quest Fundraiser to be held over. Lifetouch School Photography was booked for the 2020-2021 year. Namao School is not the only school with a lagoon; the litigation outcome will ripple throughout Sturgeon County. A letter was shared in an effort to encourage communication with our MLA.
- Provincial Accountability Survey was distributed. PUF/KEP/PEP open house on Feb. 11/20. 100/1000 days of school and Pink shirt day upcoming.
- COSC meeting on Feb. 19/20, followed by Student Advisory Meeting on Feb. 20/20.
- Movie night coming up in April. Potential for Namao to operate a concession at the upcoming Divisional Track meet.

March 2019

- No council meeting in March due to COVID-19 pandemic.

April 2019

- No council meeting in April due to COVID-19 pandemic.

May 2019

- The May meeting was conducted via Zoom. Elections were postponed to Sept. 2020. Hot Lunch/Healthy Hunger program continuation will depend on AHS guidelines.

- Learning and communication in the new learning environment was ongoing and ever evolving. June 10/20 was the last day of teacher lead learning. Report cards were made available on June 16/20. The last 12 days of June will be spent planning for the 2020/20201 potential school year. Planning was happening for pick-up of awards. A virtual track & field day happened on May 26/20 encouraging shared participation through various mediums. Grade 9 Farewell had memorabilia for sale, a slide show and a certificate.
- Refunds were being worked on. A plan to drop off school borrowed materials was forthcoming.

June 2019

- No council meeting in June.

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2018 – August 31, 2019

ASSETS	Cash-Bank Account	\$	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$	
LIABILITIES	TOTAL LIABILITIES		\$0.00
INCOME	List income		\$
	TOTAL INCOME		\$
DISBURSEMENTS:	List disbursements		\$
	TOTAL DISBURSEMENTS		\$
Profit/Loss	Bank Balance Sept. 1, 2018	\$	
	Withdrawals	\$	
	Deposits		\$ _____
	Bank Balance August 31, 2019		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Committee.



Ochre Park School
School Council
Year In Review 2019-2020

Written by
Amanda Striegler
School Council Chair

Ochre Park School Council Year in Review: 2019-2020

September 2019:

- Elected new Parent Council
- Supported continuing and Subsidizing payment for babysitting during parent council meetings
- Set alternate meeting dates for October, December & March
- Discussed breakfast & hot lunch programs
- Discussed Terry Fox- "Toonies for Terry" fundraiser
- Discussed house leagues
- Discussed Redwater Hype and their mandate to promote mental health and wellness
- Discussed upcoming events
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)

October 2019:

- Claire Hyland, Director of Early Childhood Education facilitated an exercise on community engagement
- Discussed long term goals: Through funding and volunteer support, council to ensure and enhance student engagement which will lay the foundation for increased student achievement at Ochre Park School
- Discussed the option to have school branded clothing available for families to purchase
Discussed the remaining yearbook inventory- promoted in school newsletter
- Discussed school photos and decision to continue working with Lifetouch
- Discussed Remembrance Day Service (Nov 8: 9am)
- Discussed Christmas Concert and Christmas Store
 - Christmas Store Set up Dec 4th, Store runs from the 5th to 7th.
- Passed motion to support dinner (donation of \$300) for the teachers during Parent Teacher interviews (Nov 20-21)
- Discussed Book Fair (Nov 13-21)
- Passed Motion to participate in the Town of Redwater Festival of Trees.
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)
- Discussed upcoming events and important dates

November 2019:

- Superintendent Mary Lynn Campbell & Board of Trustees Chair Terry Jewell provided an update on the litigation involving the Namao Lagoon
- Reviewed Christmas Store dates, Resources & items needed

- Passed Motion to reimburse Kendra Thompson \$70 which was utilized to purchase ornaments to be decorated, by students, for our tree that will be displayed at the Festival of trees.
- Discussed COSC workshops
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)
- Discussed upcoming events and important dates

December 2019:

- No meeting

January 2020:

- Reviewed & Discussed Christmas Store, Christmas Concert and Festival of Trees
- Discussed COSC Learning Workshop opportunities
 - Foundation worked to be held on Feb 18, 2020
- Discussed Family Dance : Date set for May 1st
- Discussed the opportunity to add information about OP to the Redwater Community Information Newsletter
- Motion Passed to Change April School Council meeting to April 28th
- Redwater Hype provided an update on their initiatives
- Discussed the possibility of having a yearbook again for the 2019-2020 school year.
- Discussed Hot lunch Program
- Discussed DEAR WEEK
- Discussed accountability Survey
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)
- Discussed upcoming events and important dates

February 2020:

- Discussed COSC learning workshop that was delivered on Feb 18th & the opportunity for future workshops
- Discussed Family Dance : Date Set for May 1st ; funds raised will go towards supporting year end field trips
- Discussed the Redwater Community Information newsletter and what we would like to include
- Discussed ASCA school Council engagement and Conference April 24-26
 - Discussed survey feedback
- Discussed winter Play Day (March 6th)
- Discussed Outdoor Classroom
- Parent Teacher Interview March 17th & 18th – Motion passed for council to supply dinner for the teachers

- School Council will set up a table, information poster and suggestion box at Parent teacher interviews
- Motion passed to cover the \$400 venue fee for the Winspear Centre for the Sturgeon Night of Fine Arts & Music
- Outdoor Classroom Play Date: June 26th (all day fieldtrip) A wellness grant will cover the bussing fees leaving the field trip fee at \$3.50/student
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)
- Discussed upcoming events and important dates

March 2020:

- No Meeting (Due to Covid all public meetings restricted and students transition to distance learning)

April 2020:

- No Meeting (Due to Covid all public meetings restricted and students transition to distance learning)

May 2020:

- No Meeting (Due to Covid all public meetings restricted and students transition to distance learning)

June 2020: (Virtual Meeting)

- Reviewed date for organizational meeting for the 2020-2021 school year: 4th Monday in September at 6:30pm
- Discussed COSC: All courses suspended until further notice
- Discussed Casino account and the fact that our next casino will be pushed back due to Covid and the backlog
- Motion passed to cover the cost of an Indigenous learning kit that will be used during future school years
- Discussed School Relaunch Strategy: more info to come in early August
- Discussed forums to provide feedback to our MLA, minister of education, Premier etc.
- Discussed Outdoor Classroom : Tress Canada grant will be used to support tree planting for the Outdoor Classroom
- Discussed the cancelation of yearbooks for 2019-2020 school year due to lack of interest
- Discussed the fact that Agendas will once again be used in the 2020 school year (fee is \$7)
- Discussed Year End Awards; recipients will be announced and awards can be picked up at the school
- Discussed year end timelines
- Update provided by school Trustee (Janine Pequin)
- Update provided by Principal (Roxanne Filipchuk)

Redwater School Council

Year In Review 2019 – 2020

Written by

Council Chair

Karen Schneberger

REDWATER SCHOOL COUNCIL YEAR IN REVIEW

2019 – 2020

September 2019

- School started for another year.
- Had set our 1st Parent Council meeting for the 3rd Wednesday of the month, however, we did not have enough parents attend and decided to postpone the organizational meeting to next month.

October 2019

- Had our Parent Council Organizational Meeting on October 21/20
- See attached Minutes for this meeting.

November 2019

- Had our monthly Parent Council meeting on November 18/20
- See attached Minutes for details.

December 2019

- No Parent Council meeting this month.

January 2020

- Had our monthly Parent Council meeting on January 20/20
- See attached Minutes for details.

February 2020

- Had our monthly Parent Council meeting on February 10/20
- See attached Minutes for details.

March 2020 - June 2020

- Due to Covid, our Parent Council meetings for March - May were cancelled.
- Had a Parent Council meeting via Google Meets on June 8/20. This was our last Council meeting for this school year.
- See attached Minutes for details.

Enter name of School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$ 0.00
	Common Shares	
	List any other assets	
	TOTAL ASSETS	\$ 0.00
LIABILITIES	TOTAL LIABILITIES	\$0.00
INCOME	List income	\$ 0.00
	TOTAL INCOME	\$ 0.00
DISBURSEMENTS:	List disbursements	\$0.00
	TOTAL DISBURSEMENTS	\$ 0.00
Profit/Loss	Bank Balance Sept. 1, 2019	\$
	Withdrawals	\$
	Deposits	\$ _____
	Bank Balance August 31, 2020	\$ 0.00

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name Karen Schneberger

Position Parent Council Chair

Date September 29, 2020

NOTE: This report is based on funds managed by the School Council, not funds

managed by the school Fundraising Society. Redwater School Council does not handle any funds. All funds/fundraising is done through the Redwater School Parent Society.

**Sturgeon Composite High School
School Council**

Year In Review 2019-2020

Written by

Council Chair

Jessica Rigney

Sturgeon Composite High School Council YEAR IN REVIEW

2019 - 2020

September 2019

- Executive elections - Chair and Vice-Chair filled
- Discussed budget
- Rebranding presentation requested

October 2019

- Discussed having joint Council/Fundraising meetings; determined not appropriate. Moving forward, PIA will follow Council meetings
- Litigation presentation
- Choice in Education Act
- Rebranding presentation requested
- Student representative requested for Council
- Discussed ASCA and role in resolutions

November 2019

- Discussed litigation
- Parents requested more information regarding rebranding
- COSC
- Budget
- Accountability Survey results

December 2019

- No meeting.

January 2020

- SPS Community engagement
- Multiple surveys available
- Discussed rebranding; presentation at next meeting
- Budget concerns
- Choice in Education
- Letter from Council to MLA Dale Nally approved

February 2020

- Meeting cancelled due to poor road conditions.

March 2020

- Meeting cancelled due to poor attendance.

April 2020

- Meeting cancelled due to Covid.

May 2020

- Meeting cancelled due to Covid.

June 2020 (via Google)

- Graduation
- School re-opening
- Budget cuts
- Letter to MLA - Dale Nally contacted chair to potentially meet with Council.
- ASCA parent survey

Sturgeon Composite High School Council
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

ASSETS	Cash-Bank Account	\$	
	Common Shares		
	List any other assets		
	TOTAL ASSETS	\$	
LIABILITIES	TOTAL LIABILITIES		\$0.00
INCOME	List income		\$
	TOTAL INCOME		\$
DISBURSEMENTS:	List disbursements		\$
	TOTAL DISBURSEMENTS		\$
Profit/Loss	Bank Balance Sept. 1, 2013	\$	
	Withdrawals	\$	
	Deposits		\$ _____
	Bank Balance August 31, 2017		\$

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Committee.

Sturgeon Heights School Parent Council

Year In Review 2019 – 2020

Written by

Chairperson for 2020/2021 in lieu of Chairperson for 2019/2020

Stephanie Cordovain lieu Tim Van Bruggen

Sturgeon Height School YEAR IN REVIEW

2019 – 2020

September 2019

- Our administration reported on all the teacher assignments and class sizes. Conversation was had around decreased enrolment in Kindergarten. The Welcome back BBQ hosted almost 400 people and was a successful evening of getting reacquainted. Fire Drills and Lockdown practices beginning soon, a new Hour Zero program division wide is being implemented this year. Mr. Roemmich taking over leading the STEAM club this year. Our administration shared the School Focus on student achievement, communication and on healthy relationships. A suggestion was raised to send out a list of school clubs so that parents are aware, including what ages are invited.
- Trish Murray- Elliott provided the trustee report. She shared that Division Board supports the individual school councils, including access to the Alberta Council of School Councils. It is important to have a cohesive message, so the board appreciates receiving feedback and input from parents.
- Kasie Hoffman and Amy Cornet will be alternating as Teacher Representative this year. Kasie Hoffman presented the report tonight. She shared that teachers feel the year has started well and that in coming months there will be more to share.
- This report was presented by PFA President Crystal Belanger. Over the summer 2 benches and the school sign were repainted. PFA elections are tonight, snack shop opened today, new items will be available.

October 2019

- A summary of the Accountability Pillar was circulated and discussed. The 3-year plan will be presented at the November meeting. Three Fire drills have been completed and were all very successful. Hour Zero was discussed, which is a division wide emergency preparedness plan that is cohesive across the division, a guide regarding this plan was circulated to those gathered. Inclement weather policy change is that children will now go outdoors until the weather reaches -25 with the wind chill. There are three student teachers at SHS from now until Christmas. SHS needs a coach from the community for the junior high boys team.
- Trish Murray Elliot presented the trustee report. The provincial budget doesn't come out until October 24, so the budget the division created a working budget to begin the school year with and depending on what the budget looks like some changes could come down. The school council gathering will be attended by Laura Brackett, our Vice Chair, next Monday. There will be more information coming from the province about Choice in Education and that may well effect future planning within the division as well. The floor was opened to questions, more questions were asked about Choice in Education.
- Crystal presented the PFA Report, a main focus of the meeting today will be discussing fundraising goals for this school year.
- Mrs. Hoffman presented the teacher report. Grade 5-9 went on a field trip to TWOSE today. Please send in photos of family in military, active or past for the slide show. The Halloween Carnival looking for items and volunteers, contact Mrs. Holmes.

- Tim received an email from the school board, the school board chair would like to attend the January to present about the Namao Lagoon to our Parent Council. The school division is involved in a court battle costing the division a significant amount of money and this is something of concern division wide.
- Classroom Reports
 Early Education: Positive comments about how welcoming and friendly the school is, there was a lot of positive response to the Terry Fox run and the buddy system, conversation was had about retention
 Kinder: Kindergarten had a major shift in programming this year, with now only having only full day kindergarten offered, field trip this coming Friday
 Primary: the reps have circulated their names to the teachers they represent, grateful that the portables are completed, questions about grade 3's waiting outside in the mornings now that new exterior doors are completed especially those walking younger kids to school to other entrances or for parents with multiple children now needing to pick up at multiple places
 Elementary: Melissa sent an email through the office to all the parents of grade 4/5/6 and has received 2 parent emails. Melissa will be bringing some of these questions to Mrs. Requa. A request was made for an option to pre-pay for all field trips at once early in the year rather than individually over the course of the year, this is something to consider.
 Jr High: Jr High participated in the TWOSE field trip today, Flight School is going well (Rec academy), Most feedback this year has been really positive, Google classrooms are all working well, Love Ms. Loh in junior high

November 2019

- The school council was fortunate to have John Tyler (Director of Programming Excellence) in to engage the parents and staff with support and achieving academic excellence. He also discussed improving communication around our children's learning. Parent teacher conferences happening this week. The school held a pep rally and it was a boisterous success. Girls volleyball finished 2nd, boys won consolation side gold! Thanks to teachers, Mr. Ohm and Miss Donald for your time. Basketball is beginning tryouts. Christmas concert update: matinee and evening shows (Full Shows), come to either. Evening will be ticketed, siblings need ticket if coming as well. Hope to plow field again for parking.
- In the teacher report, Mrs. Johansen is starting a group about personal values for grade 5 girls who will meet weekly.
- The PFA is going to be buying KitchenAid mixers for the Foods program and a new freezer for the snack shop. They have quotes and will be discussing during PFA meeting.
- In classroom reports, things seem to be going well overall. Kinder attended an event at a local animal critters farm for Halloween. Elementary: celebrated Metis Day and hands on science. Jr High: Volleyball wrapped up. There was feedback about options and communicating these to the students when they are accepting into an option. Also, Chromebook usage was discussed to ensure students are justifying their purchase. And Bus safety concerns for field trips and ski trips was discussed. Wearing seatbelts was a primary concern.

December 2019

- *Our school council does not meet in December due to Christmas holidays*

January 2020

- Office referrals for behavioral issues are down which reflects positive changes. 62 people attended the kindergarten open house, and there were over 90 attendees for the preschool open house. It was the best turnout in the history of the school. No name calling week is coming up, the theme is 'We are All a Team'. Our administration opened the floor for concert feedback, praise was given for the matinee option and the matinees were well attended. A suggestion was given to open the field for parking for the matinee performances as well. Next year we will advertise the 50/50 better in advance. Staffing Report: Ms. De Luca has returned from mat leave. Hour Zero safety protocols have been successful in their implementation during fire and lockdown drills. This protocol is very effective as all staff across the board are trained on one program. Surveys are coming out soon, please fill them out and encourage children in grades 4 and above to fill them out with consideration given to the answers as they are very influential in school planning. Ms. Loh is coordinating the grade 9 farewell and planning is under way. Administration is currently reviewing the student code of conduct, primarily looking to adjust areas about reporting of unkind behavior and bullying, as well as looking at technology use policies, specifically issues around posting photos and videos taken within the school on social media, and finally making hate speech a level 3 infraction. Conversation continued around social media use within the school and how to mitigate social media use at school.
- Trustee Report: Sturgeon Heights presented their results well to the division board, board needs parent feedback as to what parents want to see their children do when they leave the school division because that informs how the division plans for the future.
- Teacher Report: Grade 9's are going to visit Sturgeon Comp next month as well as the Leg this week. Grade 5 girls group is wrapping up this month. Family Literacy Day is January 27 but being celebrated last block (2:10-3pm) on Friday and parents are strongly encouraged to attend.
- Classroom Reports Early Education: lots of positive feedback, open houses were great Kinder: open house was awesome, Knuffle bunnies continue to be super popular, big focus on kindness and empathy in the coming weeks Primary: lots of positive learning happening that is coming home as well Elementary: no parent emails this meeting Jr High: going well

February 2020

- Administration Pillar Survey was sent via mail to Grade 4 & 7 families. The administration team emphasized the importance of completing the survey. Our school is undergoing WIFI upgrades, by increasing the number of wireless hubs throughout the school. Letter of intent for registration went out to families. Current numbers are 534 for next year, slightly down from 550 for the current year. Those numbers include Early Childhood. Our administration discussed the reason for smaller

numbers due to new students coming are less than students who are ready to move on from SHS. A second open house was discussed for Jr. High. The Sport for Life Academy, Flight School had done well in its first year. There is enough interest to run it again for a second year. Can accommodate 30 students.

- Our Trustee reported that the results for the accountability study showed strong results from our school and credited that to the strong administrative team at SHS.
- The teachers report brought up questions about hot lunch schedule and parents were hoping to have a schedule that all students can participate in (kindergarten specifically).
- PFA hosting a pancake lunch in February.
- Classroom reports
Early Childhood: started swimming lessons
Kinder: students trying new foods
Primary: Discussion around Valentine's cards. Positive aspects of the thoughtfulness around individualized cards was discussed as well as how this was a change for students as they were not able to provide cards to every student, in some classes.
Elementary: students experiencing electronic workshops, field trips to the new Royal Alberta Museum and learning about DARE (all grade specific)
Jr. High: Flight school participated in curling, Snap Chat seems to be a frequented social media platform around school and the administration is going to be filters on the firewall.

March 2020

- *No school council due to Covid*

April 2020

- *No school council due to Covid*

May 2020

- *No school council due to Covid*

June 2020

- Our administration focused on returning back to school safely. The focus is on minimizing risk to the kids and community. Return to school is September 3rd, with no back to school BBQ.
- Our Trustee discussed recent cuts to PUF funding and other funding strategies being used by the division to mitigate financial stressors. Class sizes were discussed. Primary will have small class sizes while elementary would have larger sized classes. And a new boiler was approved for our school.
- Bus passes will be in effect for the new school year. Busses will be equipped with GPS. Our volunteer of the year is Tanis Gardiner. Board position openings were discussed as some positions expressed interest of stepping down.
- The teachers focused on the support of the parents and families.

Sturgeon Heights School
Financial Statement
REPORTING PERIOD: September 1, 2019 – August 31, 2020

Note: Our Parent Council does not deal with any finances and therefore the following page is blank, intentionally. Stephanie Cordova

ASSETS	Cash-Bank Account	\$
	Common Shares	
	List any other assets	
	TOTAL ASSETS	\$
 LIABILITIES	TOTAL LIABILITIES	\$0.00
 INCOME	List income	\$
	 TOTAL INCOME	 \$
 DISBURSEMENTS:	List disbursements	\$
	 TOTAL DISBURSEMENTS	 \$
 Profit/Loss	Bank Balance Sept. 1, 2019	\$
	Withdrawals	\$

Deposits

\$ _____

Bank Balance August 31, 2020

\$ _____

THIS FINANCIAL STATEMENT HAS BEEN REVIEWED AND APPROVED BY:

Name _____

Position _____

Date _____

NOTE: This report is based on funds managed by the School Council, not funds managed by the school Fundraising Society.