

PRESENTATIONS

Reports from Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Capital Update

Reports from Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Dwyer (Alcomdale/Villeneuve Area)

- Mr. Dwyer noted that he attended:
 - Building and Maintenance Committee Meeting
 - Camilla school Parent Council Meeting

Trustee Featherley (Morinville Area)

- Mrs. Featherley noted that she attended:
 - Advocacy Committee Meeting
 - Education Committee Meeting
 - Transportation Committee Meeting

Trustee Jewell (Gibbons/Lamoureux)

- Mr. Jewell noted that he attended:
 - Advocacy Committee Meeting
 - ASBA Zone 2/3 Meeting
 - Building and Maintenance Committee Meeting
 - Education Committee Meeting
 - Landing Trail School Parent Council Meeting
 - Superintendent Evaluation Meeting

Trustee Kohle (Bon Accord/Legal)

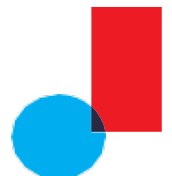
- Mrs. Kohle noted that she attended:
 - Bon Accord Community School Parent Council Meeting
 - Building and Maintenance Committee Meeting
 - Lilian Schick School Parent Council Meeting
 - Transportation Committee Meeting

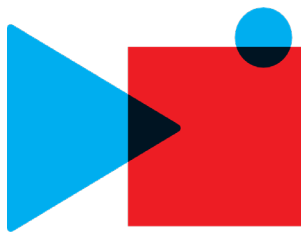
Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
 - Building and Maintenance Committee Meeting
 - Education Committee Meeting
 - PSBC Meeting



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- PSBC PD Day
- Sturgeon Composite High School Parent Council Meeting
- Sturgeon Heights School Parent Council Meeting
- Transportation Committee Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

- Mrs. Oatway-McLay noted that she attended:
 - Advocacy Committee Meeting
 - Namao School Parent Council Meeting
 - PSBC Meeting

Trustee Pequin (Redwater/Coronado Area)

- Mrs. Pequin noted that she attended:
 - Ochre Park School Parent Council Meeting
 - Redwater School Parent Council Meeting
 - Redwater Town Council Presentation

Advocacy Committee

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for April 29, 2021.
- The next Student Advisory Committee meeting is scheduled for April 12, 2021.

Building and Maintenance Committee

- A verbal report was provided.

Education Committee

- A verbal report was provided.

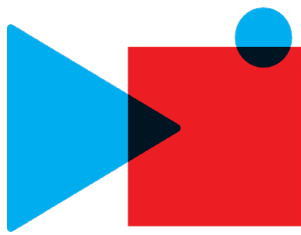
Finance and People Services Committee

- A verbal report was provided.
- The next Finance and People Services Committee meeting is scheduled for February 25, 2021.

Transportation Committee

- A verbal report was provided.





REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

Public School Boards' Association of Alberta Representative:

- A verbal report was provided.

BOARD APPROVALS

- 2020/2021 Camilla School Calendar
- 2021/2022 School Calendar
- Bylaw 02-2021, A Bylaw to Establish the Number and Type of Voter Identification Required for the 2021 General Election
- Nominate Ray Soetaert for the Public School Boards' Association Award for Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada
- CUPE – Memorandum of Agreement
- Policy 815 – Outreach Programs



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**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on February 24, 2021**

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**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on February 24, 2021**

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. Liliana LeVesconte, Secretary Treasurer
Mr. Jonathan Konrad, Director, Curriculum and Instruction
(*electronic attendance)

REGRETS

Ms. Shawna Walter, Associate Superintendent, Education Services

CALL TO ORDER

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

APPROVAL OF AGENDA

#012/2021 – Moved by Mrs. Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#013/2021 – Moved by Mrs. Kohle that the minutes of the Regular Meeting of January 27, 2021, be approved as presented.

CARRIED UNANIMOUSLY

#014/2021 – Moved by Mrs. Featherley that the minutes of the Special Meeting of February 1, 2021, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

SOGI 123 Partnership Presentation presented by 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:

- Advocacy Committee Meeting
- Building and Maintenance Committee Meeting
- Education Committee Meeting
- ASBA Zone 2/3 Meeting
- Landing Trail School Parent Council Meeting
- Sturgeon Composite High School Parent Council Meeting
- Superintendent Evaluation Meeting

TRUSTEES' REPORTS

Verbal reports were provided.

Vice Chair Pequin presented the presentation she shared with Redwater Town Council on February 16, 2021.

Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Building and Maintenance Committee Meeting
- Camilla School Parent Council Meeting

Trustee Featherley (Morinville Area)

Trustee Featherley reported that she attended:

- Advocacy Committee Meeting
- Education Committee Meeting
- Transportation Committee Meeting

Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

- Bon Accord Community School Parent Council Meeting
- Building and Maintenance Committee Meeting
- Lilian Schick School Parent Council Meeting
- Transportation Committee Meeting

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

Trustee Murray-Elliott reported that she attended:

- Building and Maintenance Committee Meeting
- Education Committee Meeting
- PSBC Meeting
- PSBC PD Day
- Sturgeon Composite High School Parent Council Meeting
- Sturgeon Heights School Parent Council Meeting
- Transportation Committee Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Advocacy Committee Meeting
- Namao School Parent Council Meeting
- PSBC Meeting

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Ochre Park School Parent Council Meeting
- Redwater School Parent Council Meeting
- Redwater Town Council Presentation

ADVOCACY COMMITTEE

A verbal report was provided.

#015/2021 – Moved by Mrs. Oatway-McLay that the Board of Trustees, Sturgeon Public Schools, nominate Raymond Soetaert, for the Public School Boards' Association Award for Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada.

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 COMMITTEES**ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE**

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS**CUPE Collective Agreement**

#016/2021 – Moved by Mr. Jewell that the Board of Trustees agree to the Memorandum of Agreement dated 01 February 2021 as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

2021/2022 School Calendar

#017/2021 – Moved by Mrs. Pequin that the Board of Trustees approve the final version of the School Calendar 2021/2022 as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

2020/2021 Camilla School Calendar

#018/2021 – Moved by Mrs. Kohle that the Board of Trustees approve the final version of the 2020/2021 Camilla School Calendar as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

Bylaw 02-2021, A Bylaw to Establish the Number and Type of Voter Identification Required for the 2021 General Election**THE STURGEON PUBLIC SCHOOL DIVISION****BYLAW NO. 02-2021****A BYLAW TO ESTABLISH THE NUMBER AND TYPE OF VOTER IDENTIFICATION REQUIRED FOR THE 2021 GENERAL ELECTION**

WHEREAS, section 53 of the Local Authorities Election Act, an elected authority may by bylaw provide for the number and types of identification that are required to be produced by a person to verify the person's name and current address for the purpose of determining whether the person is eligible to vote.

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

1. This bylaw may be cited as the 2021 Election Bylaw.
2. The purpose of this bylaw is to establish rules for Sturgeon Public School Division conducting elections held in accordance with the Local Authorities Election Act.
3. Proof of identity and current residence is required to be able to vote in municipal elections.
4. As set out in section 53 of the *Local Authorities Election Act*, this Bylaw shall take effect on the date this Bylaw is read.

5. Any of the following documents that has the voter's name and address on it will be accepted as valid proof.
6. Identification issued by a Canadian government, whether federal, provincial or local, or an agency of that government, that contains a photograph of the elector and their name and current address.
 - Bank or credit card statement or personal cheque.
 - Government cheque or cheque stub.
 - Income or property tax assessment notice.
 - Insurance policy or coverage card.
 - Letter from a public curator, public guardian or public trustee.
 - Pension plan statement of benefits, contributions or participation.
 - Residential lease or mortgage statement.
 - Statement of government benefits (for example, employment insurance, old-age security, social assistance, disability support or child tax benefit).
 - Utility bill (for example, telephone, public utilities commission, television, hydro, gas or water).
 - Vehicle ownership, registration or insurance certificate.
7. A letter or form (attestation) confirming that the person lives at the stated address will also be accepted as valid proof. The letter can be signed prior to the vote by any of the following:
 - authorized representative of a commercial property management company;
 - authorized representative of a correctional institution;
 - authorized representative of a First Nations band or reserve;
 - authorized representative of a postsecondary institution;
 - authorized representative of a facility that provides services to the homeless; or
 - authorized representative of a supportive living facility or treatment centre.
 - authorized representative of a Hutterite Colony
8. If a voter's identification shows a post office box number as the address instead of a residential or legal address, it can be accepted as verification of current address if it is in reasonable distance to the voting jurisdiction. The address does not have to be in the voting division or ward.
9. ID must be presented in their original format.

READ A FIRST TIME THIS 24 DAY OF February 2021

READ A SECOND TIME THIS 24 DAY OF February 2021

READ A THIRD TIME THIS 24 DAY OF February 2021

(CHAIR OF THE BOARD OF TRUSTEES)

(SUPERINTENDENT/CEO)

#019/2021 – Moved by Mrs. Oatway-McLay that Bylaw 02-2021, be read for the first time.

CARRIED UNANIMOUSLY

#020/2021 – Moved by Mrs. Featherley that Bylaw 02-2021, be read for the second time.

CARRIED UNANIMOUSLY

#021/2021 – Moved by Mrs. Pequin that Bylaw 02-2021, be read for the third time and passed on this 24th day of February 2021.

CARRIED UNANIMOUSLY

Policy 815 – Outreach Programs

#022/2021 – Moved by Mrs. Murray-Elliott that the Board of Trustees approve Policy 815 – Outreach Programs as presented.

CARRIED UNANIMOUSLY

Monthly Financial Report

Monthly Financial Report was received as information.

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

#023/2021 – 5:30 p.m. – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:30 p.m. for recess.

Meeting resumed at 5:37 p.m.

#024/2021 – 6:03 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:03 p.m.

Chair

Date

Secretary Treasurer