

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:
 - Camilla School Parent Council Meeting
 - Camilla School Tour
 - Camilla School Tour with Media

Trustee Featherley (Morinville Area)

- Mrs. Featherley noted that she attended:
 - Camilla School Tour
 - Four Winds Public School Parent Council Meeting

Trustee Jewell (Gibbons/Lamoureux)

- Mr. Jewell noted that he attended:
 - ASBA Zone 2/3 Meeting
 - Camilla School Tour
 - Camilla School Tour with Media
 - Landing Trail Parent Council Meeting
 - Sturgeon Composite High School Parent Council Meeting

Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle noted that she attended:
 - Camilla School Tour

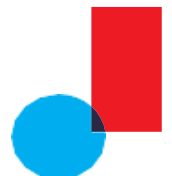
Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

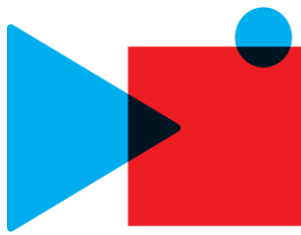
- Mrs. Murray-Elliott noted that she attended:
 - Reading to Two Grade 1 Classes
 - Sturgeon Composite High School Parent Council Meeting
 - Sturgeon Heights School Parent Council Meeting



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Trustee Pequin (Redwater/Coronado Area)

- Mrs. Pequin noted that she attended:
 - ASBA Zone 2/3 Meeting
 - Ochre Park School Parent Council Meeting
 - Redwater School Parent Council Meeting

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

- No report.

Education Committee

- No report.

Finance and People Services Committee

- A verbal report was provided.

Transportation Committee

- No report.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

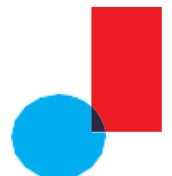
Public School Boards' Association of Alberta Representative:

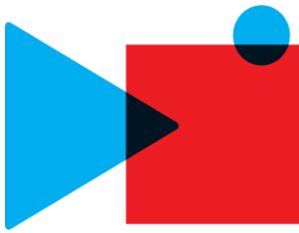
- A verbal report was provided.



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BOARD APPROVALS

- Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots for the 2021 General Election
- Three Year Capital Plan
- Proposed Capital Projects
- Transportation Fees 2021-2022

OTHER

- Policy 900 – Student Conduct – referred to May 12, 2021, Committee of the Whole Meeting.



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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 March 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 March 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. Shawna Walter, Associate Superintendent, Education Services
Ms. Liliana LeVesconte, Secretary Treasurer
Mr. Jonathan Konrad, Director, Curriculum and Instruction*
(*electronic attendance)

CALL TO ORDER

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

APPROVAL OF AGENDA

#025/2021 – Moved by Mr. Dwyer that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#026/2021 – Moved by Mrs. Kohle that the minutes of the Regular Meeting of February 24, 2021, be approved as presented.

CARRIED UNANIMOUSLY

#027/2021 – Moved by Mrs. Oatway-McLay that the minutes of the Special Meeting of March 10, 2021, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

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:

- ASBA Zone 2/3 Meeting
- Camilla School Tour
- Camilla School Tour with Media
- Landing Trail Parent Council Meeting
- Sturgeon Composite High School Parent Council Meeting

TRUSTEES' REPORTS

Verbal reports were provided.

Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Camilla School Parent Council Meeting
- Camilla School Tour
- Camilla School Tour with Media

Trustee Featherley (Morinville Area)

Trustee Featherley reported that she attended:

- Camilla School Tour
- Four Winds Public School Parent Council Meeting

Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

- Camilla School Tour

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

Trustee Murray-Elliott reported that she attended:

- Reading to Two Grade 1 Classes
- Sturgeon Composite High School Parent Council Meeting
- Sturgeon Heights School Parent Council Meeting

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- ASBA Zone 2/3 Meeting
- Ochre Park School Parent Council Meeting
- Redwater School Parent Council Meeting

ADVOCACY COMMITTEE

A verbal report was provided.

BUILDING AND MAINTENANCE COMMITTEE

No report.

EDUCATION COMMITTEE

No report.

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

TRANSPORTATION COMMITTEE

No report.

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**Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots for the 2021 General Election****THE STURGEON PUBLIC SCHOOL DIVISION****BYLAW NO. 03-2021****A BYLAW TO ESTABLISH THE USE OF SPECIAL BALLOTS FOR THE 2021 GENERAL ELECTION**

WHEREAS, section 77 of the Local Authorities Election Act, an elector who is unable to vote at an advance vote or at the voting station on election day because of:

- (a) physical disability,
- (b) absence from the local jurisdiction, or

(c) being a returning officer, deputy returning officer, substitute returning officer, constable, candidate, official agent or scrutineer who may be located on election day at a voting station other than that for the elector's place of residence may apply to vote by special ballot.

An elector can request a Special Ballot from the Returning Officer or Sturgeon Public School Division election staff in advance. Electors who are physically incapacitated qualify to use the special ballot.

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

1. Provide for Special Ballots and provide that the application for special ballots may be made by any one of the following methods: in writing by mail, in writing in person, or in writing by e-mail, pending the application and the processing of a Special Ballot allow for enough time before the Election Day.
2. The written Special Ballot must be returned by postal service or personal delivery to the returning office in the elector's electoral division prior to the close of polls on polling day. The Special Ballot voting package contains a series of envelopes that are used to protect the confidentiality of the ballot. The envelopes are accompanied by a declaration that confirms the elector is eligible to vote and has not already voted.
3. On receipt of the prescribed forms, the voter shall mark the ballot by writing, with a pen or pencil of any colour, in the space provided, the candidate of the voter's choice. After marking the voter's ballot, the voter shall
 - (a) place the marked ballot in the ballot envelope,
 - (b) seal the ballot envelope,
 - (c) place the ballot envelope in the certificate envelope,
 - (c.1) place a copy of the prescribed identification document or documents in the certificate envelope,
 - (d) complete and sign part 1 of the certificate and seal the certificate envelope,
 - (e) place the certificate envelope in the outer envelope, and
 - (f) seal the outer envelope
 - (g) the outer envelope, when sealed, shall be forwarded so that it reaches the returning officer, or the person designated by the Returning Officer not later than the close of the polling places on polling day.

READ A FIRST TIME THIS ___ DAY OF March 2021

READ A SECOND TIME THIS ___ DAY OF March 2021

READ A THIRD TIME THIS ___ DAY OF March 2021

(CHAIR OF THE BOARD OF TRUSTEES)

(SUPERINTENDENT/CEO)

#028/2021 – Moved by Mrs. Kohle that Bylaw 03-2021, be read for the first time.

CARRIED UNANIMOUSLY

#029/2021 – Moved by Mrs. Pequin that Bylaw 03-2021, be read for the second time.

CARRIED UNANIMOUSLY

#030/2021 – Moved by Mr. Dwyer that Bylaw 03-2021, be read for the third time and passed on this 24th day of March 2021.

CARRIED UNANIMOUSLY

Three Year Capital Plan

#031/2021 – Moved by Mr. Dwyer that the Board of Trustees approve the Three Year Capital Plan for submission to Alberta Education.

CARRIED 6/1

Opposed: Mrs. Misty Featherley

Proposed Capital Projects

#032/2021 – Moved by Mr. Dwyer that the Board of Trustees approve the Proposed Capital Projects as presented at the March 24, 2021, Public Board Meeting; and

Further, that the cost of these capital projects be covered by the Board & System Administration Capital Reserve budget.

CARRIED UNANIMOUSLY

Transportation Fees 2021-2022

#033/2021 – Moved by Mrs. Kohle that the Board of Trustees review the Transportation Fee Schedule for 2021-2022 and approve in principle that the schedule will be implemented in the preparation of the Budget 2021-2022.

CARRIED UNANIMOUSLY

Policy 900 – Student Conduct

#034/2021 – Moved by Mr. Jewell that the Board of Trustees refer Policy 900 – Student Conduct to the May 12, 2021, Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

#035/2021 – Moved by Mr. Jewell that the Board of Trustees direct Administration to seek feedback from Junior High and High School Parent Councils regarding the proposed amendments to Policy 900 – Student Conduct.

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

A verbal report was presented by the ATA Local President – Sherri Devolder.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#036/2021 – 5:20 p.m. – Moved by Mrs. Pequin that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:20 p.m. for recess.

Meeting resumed at 5:25 p.m.

#037/2021 – 5:45 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 5:45 p.m.

Chair

Date

Secretary Treasurer