

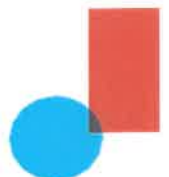
AGENDA

BOARD

Wed. Apr. 28, 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 Regular Meeting of March 24, 2021
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Life Without Barriers
 - 6.2 Prime Minister's Award for Excellence in STEM
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
 - 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





AGENDA

BOARD

Wed. Apr. 28, 2021

9. NEW BUSINESS

- 9.1 2022/2023 School Calendar
- 9.2 Book Award: Rate/Class for 2021/2022
- 9.3 Non-Resident Fee Schedule 2021/2022
- 9.4 Policy 231 – Student Advisory Committee
- 9.5 Monthly Financial Report

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



Dare to reimagine learning



**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**

Table of Contents

	Resolution #
Approval of Agenda	025
Approval of the Minutes of the Regular Meeting	026
Approval of the Minutes of the Special Meeting	027
New Business	
Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots for the 2021 General Election	028/029/030
Three Year Capital Plan	031
Proposed Capital Projects	032
Transportation Fees 2021-2022	033
Policy 900 – Student Conduct	034/035



**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

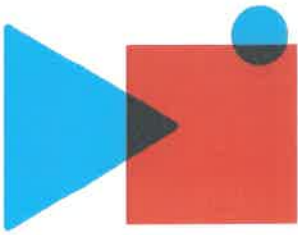
ADJOURNMENT

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

Chair

Date

Secretary Treasurer



BOARD
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Mr. Jeff Borle, Principal, Oak Hill School
Subject: Life Without Barriers

Background:

Last year, Oak Hill School was approached by Cornell University to present to Life without Barriers (LWB) about the significant changes that have occurred at Oak Hill School over the last couple of years. Cornell University provides TCI (therapeutic crisis intervention) and CARE (children and residential experience) training for both Oak Hill Ranch and Oak Hill School. Cornell University just completed a CARE certification with the Ranch and the School and were impressed at the changes. Oak Hill Ranch and School are only the 2nd organization in Canada to achieve certification at the academy level. LWB is in the process of instituting some changes within the educational programs that are based within their CARE facilities. They reached out to Cornell for some assistance and Cornell referred LWB to Oak Hill School and their recent certification.

Life Without Barriers is a charitable organization based in Australia, supporting close to 23,000 people living in over 400 communities across the nation. They provide people with the services and assistance they need so they can achieve their goals and maximize their opportunities to participate as fully in society as they wish. They partner with communities, elders, government and the private sector to ensure LWB can achieve positive long-term change in the lives of people they work with.

LWB was established close to three decades ago by a determined group of community members with a clear vision – to partner with people to improve lives for the better. Their foundational purpose carries them forward today as one of the largest national providers of social services in Australia.

Oak Hill School looks forward to continuing this ongoing partnership with LWB and the pursuit of educational achievement.

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

Recommendation:

That the report be received as information.

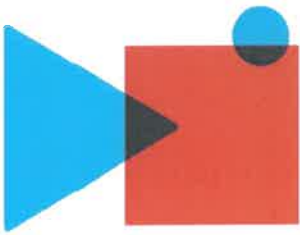
Sincerely,

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



BOARD 6.1





BOARD
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Mr. Dan Requa, Principal, Four Winds Public School
Mrs. Kendra Thompson, Acting Principal, Gibbons School
Subject: Prime Minister's Award for Excellence in STEM

Background:

The Prime Minister's Award for Teaching Excellence has honoured exceptional elementary and secondary school teachers in all disciplines since 1994, with over 1600 teachers honoured to date. The Teaching Excellence in STEM Awards recognizes inspirational Science, Technology, Engineering and Mathematics (STEM) teachers at the elementary or secondary school level who keep students engaged in STEM learning and who help develop the culture of innovation that Canada needs today and in the future.

Mr. Requa, Principal, Four Winds Public School and Mrs. Thompson, Acting Principal, Gibbons School, nominated two outstanding teachers from Four Winds Public School.

Lacey Brockhoff is an exceptional Mathematics teacher whose progressive integration of Educational Technology earned her recognition from multiple professional learning organizations throughout Alberta. Ms. Christina Dafoe is a master teacher whose passion for STEM Education has transformed the learning environment at Four Winds Public School. The STEM Academy waitlist continues to grow and will expand to include Junior High next school year.

Congratulations to both of our nominees!

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

Recommendation:

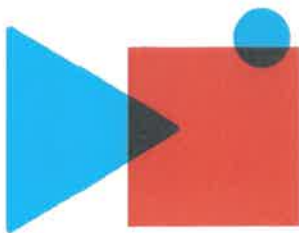
That the report be received as information.

Sincerely,



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





BOARD
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Lisa Lacroix, Associate Superintendent, People Services
Subject: 2022/2023 School Calendar

Background:

Attached for the Board of Trustees review is the draft 2022/2023 School Calendar package.

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

Recommendation:

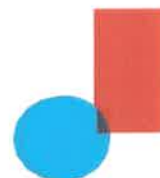
That the Board of Trustees review the draft 2022/2023 School Calendar package and approve in principle; and

Further, that the School Calendar package be forwarded to the October 2021 Committee of the Whole Meeting for further review prior to final approval.

Sincerely,


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

Attachment



2022-2023

**** Draft
March 10, 2021**

AUGUST, 2022

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER, 2022

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25	26	27	28	29	30	

OCTOBER, 2022

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23	24	25	26	27	28	29
30	31					

NOVEMBER, 2022

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20	21	22	23	24	25	26
27	28	29	30			

DECEMBER, 2022

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JANUARY, 2023

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29	30	31				

FEBRUARY, 2023

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26	27	28				

MARCH, 2023

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APRIL, 2023

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30						

MAY, 2023

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21	22	23	24	25	26	27
28	29	30	31			

JUNE, 2023

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18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY, 2023

S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

School offices open
 Prof. Dev. Collaboration – No classes
 Operational Non-Instructional (K-12) – No classes
 All classes (full day)
 Labour Day – No classes
 Division/School PD/Collaboration; Staff meeting
 Thanksgiving Day – No classes
 Division/School PD/Collaboration; Staff meeting
 Fall Break
 In lieu of Parent/Teacher Interviews – No classes
 Remembrance Day – No classes
 Classes Resume
 Christmas Vacation
 Classes Resume
 Division/School PD/Collaboration; Staff meeting
 First day of classes Semester Two
 Teachers' Convention – No classes
 Family Day – No classes
 Division/School PD/Collaboration; Staff meeting
 Division/School PD/Collaboration; Staff meeting
 In lieu of Parent/Teacher Interviews – No classes
 Spring Recess
 Classes Resume
 Good Friday – No classes
 Easter Monday - No classes
 Division/School PD/Collaboration; Staff meeting
 Division/School PD/Collaboration; Staff meeting
 Victoria Day - No classes
 Division/School PD/Collaboration; Staff meeting
 Last day of classes
 Operational Non-Instructional (K-12) – No classes
 Summer vacation begins

**** SUBJECT TO DIPLOMA EXAM SCHEDULE RELEASE**



**Sturgeon
Public Schools**
 Dare to reimagine learning

Frank Robinson Education Centre
 9820-104 Street
 Morinville, AB T8R 1L8
 Phone: (780) 939-4341
 Fax: (780) 939-5520



Operational Day - No Classes
 Non-Operational Day - No Classes
 Division/School P D; Collaboration; Staff Meeting - No Classes

School Year 2022-2023

	Non-Instructional		Instructional		Operational	
	1 to 9	10 to 12	1 to 9	10 to 12	1 to 9	10 to 12
AUGUST	2.0	2.0	1.0	1.0	3.0	3.0
SEPTEMBER	1.0	1.0	20.0	20.0	21.0	21.0
OCTOBER	1.0	1.0	19.0	19.0	20.0	20.0
NOVEMBER	1.0	1.0	17.0	17.0	18.0	18.0
DECEMBER	0.0	0.0	17.0	17.0	17.0	17.0
JANUARY	1.0	1.0	16.0	16.0	17.0	17.0
TOTAL – SEMESTER I	6.0	6.0	90.0	90.0	96.0	96.0
FEBRUARY	3.0	3.0	16.0	16.0	19.0	19.0
MARCH	2.0	2.0	16.0	16.0	18.0	18.0
APRIL	1.0	1.0	17.0	17.0	18.0	18.0
MAY	1.0	1.0	21.0	21.0	22.0	22.0
JUNE	2.0	2.0	20.0	20.0	22.0	22.0
TOTAL - SEMESTER II	9.0	9.0	90.0	90.0	99.0	99.0
OPERATIONAL YEAR TOTAL	15.0	15.0	180.0	180.0	195.0	195.0

References: Policy: 205 Operational School Year
Admin Procedure: AP235 – Operational School Year and Calendar
School Operational Year Calendar 2022-2023
School Operational Year Calendar Day Count 2022-2023
Education Act Section 60

School Year 2022-2023

(All dates are inclusive unless otherwise specified)

AUGUST

Mon.	22	School offices open
Mon.	29	Division/School PD/Collaboration; Staff meeting – No classes
Tues.	30	Operational Non-Instructional Day
Wed	31	All classes (full day)

SEPTEMBER

Mon.	5	LABOUR DAY - No classes
Mon.	19	Division/School PD/Collaboration; Staff meeting – No classes

OCTOBER

Mon.	10	THANKSGIVING DAY - No classes
Tues.	11	Division/School PD/Collaboration; Staff meeting – No classes

NOVEMBER

Mon	7	Fall Break begins
Thurs.	10	Non-Instructional day in lieu of Parent-Teacher Interviews
Fri.	11	Remembrance Day – No classes
Mon.	14	Classes resume

DECEMBER

Sat.	24	Christmas recess begins
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JANUARY

Mon.	9	Classes resume
Tues.	31	Division/School PD/Collaboration; Staff meeting – No classes

References: Policy: 205 Operational School Year
Admin Procedure: AP235 – Operational School Year and Calendar
School Operational Year Calendar 2022-2023
School Operational Year Calendar Day Count 2022-2023
Education Act: Section 60



FEBRUARY

Tues.	1	First day of Semester Two
Thurs./Fri.	9/10	Teachers' Convention - No classes
Mon.	20	FAMILY DAY - No classes
Mon.	27	Division/School PD/Collaboration; Staff meeting – No classes

MARCH

Mon.	13	Division/School PD/Collaboration; Staff meeting – No classes
Fri.	24	Non-instructional day in lieu of Parent-Teacher Interviews
Sat.	25	Spring recess begins

APRIL

Mon.	3	Classes resume
Fri.	7	GOOD FRIDAY – No classes
Mon.	10	EASTER MONDAY – No classes
Mon.	24	Division/School PD/Collaboration; Staff meeting – No classes

MAY

Fri.	19	Division/School PD/Collaboration; Staff meeting – No classes
Mon.	22	VICTORIA DAY - No classes

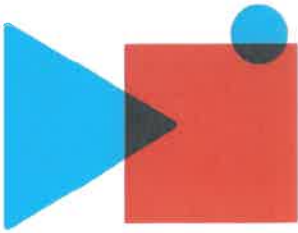
JUNE

Mon.	5	Division/School PD/Collaboration; Staff meeting – No classes
Thurs.	29	Last day of classes
Fri.	30	Operational Non-Instructional Day

JULY

Sat.	1	Summer recess begins
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References: Policy: 205 Operational School Year
Admin Procedure: AP235 – Operational School Year and Calendar
School Operational Year Calendar 2022-2023
School Operational Year Calendar Day Count 2022-2023
Education Act: Section 60



B O A R D
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: Book Award: Rate/Class for 2021/2022

Background:

As per Policy 905 – Awards Policy Students, the Board approves all costs associated with the Awards Program as part of the budget process. AP 860 further details that:

A book is presented to the most deserving student in each homeroom in Grades K-9. The award can be customized to each student's preference i.e. a book or books, DVD's, digital apps (iTunes card), educational computer games, etc.

The School Book Award rate per class has been \$50 since June 2009.

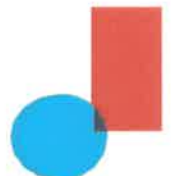
Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

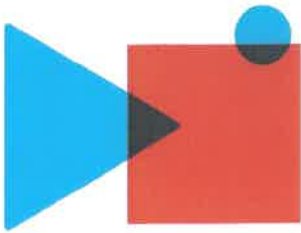
Recommendation:

That the Board of Trustees review and approve the Book Award: Rate/Class for the 2021/2022 school year.

Sincerely,

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





B O A R D
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: Non-Resident Fee Schedule 2021/2022

Background:

Attached is a schedule of the Alberta Education Funding Rates per pupil that would apply to a Non-Resident Student for a basic regular Student and for special education program costs. Fees are based on the 2021 – 2022 Funding Manual.

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

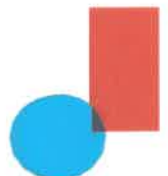
Recommendation:

That the Board of Trustees review and approve the Non-Resident Fee Schedule for the 2021/2022 school year.

Sincerely,

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

Attachment

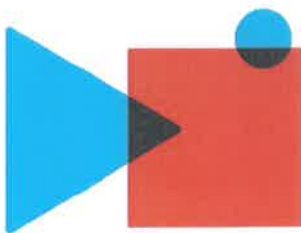


**STURGEON SCHOOL DIVISION
FEE SCHEDULE FOR NON RESIDENT STUDENTS-2021/2022**

ALBERTA EDUCATION REGULAR PROGRAM				
Program Rates	Grade 1-3	Grade 4-6	Grade 7-9	Grade 10-12
Base Instruction	\$6,064.00	\$6,064.00	\$6,064.00	\$6,670.40
Specialized Learning Support	\$883.57	\$883.57	\$883.57	\$883.57
English as a Second Language	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
First Nation, Metis and Inuit Education	\$1,642.77	\$1,642.77	\$1,642.77	\$1,642.77
Operations & Maintenance	\$1,021.20	\$1,021.20	\$1,021.20	\$1,021.20
Socio-Economic Status	\$138.01	\$138.01	\$138.01	\$138.01
Geographic	\$389.00	\$389.00	\$389.00	\$389.00
Total	\$11,338.55	\$11,338.55	\$11,338.55	\$11,944.95
ESL not applicable	\$10,138.55	\$10,138.55	\$10,138.55	\$10,744.95
Foreign Student (FNMI not applicable)	\$9,695.78	\$9,695.78	\$9,695.78	\$10,302.18
ESL AND FNMI not applicable	\$8,495.78	\$8,495.78	\$8,495.78	\$9,102.18

Note: These amounts reflect the average cost and do not include the cost of additional services that may be unique to individual student programming. The cost of these services (if required) will be added to the fees identified above.

Transportation costs incurred on behalf of a non resident student, as well as the transportation grant will also be taken into consideration where appropriate.



B O A R D
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Mary Lynne R. Campbell, Superintendent/CEO
Subject: Policy 231 – Student Advisory Committee

Background:

Attached for Trustee review is Policy 231 – Student Advisory Committee which directs that the Policy shall be reviewed on an annual basis.

Also attached for information is the associated Administrative Procedure 250 – Student Advisory Committee.

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

Recommendation:

That the Board of Trustees approve Policy 231 – Student Advisory Committee as presented.

Sincerely,



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

Attachment



Student Advisory Committee

EFFECTIVE: April 24, 2019

REVISED: January 29, 2020

REVIEW: 2020-2021

1.0 POLICY

1.1 The Board believes in, and supports, the inclusion of a student voice in its deliberations, therefore, the Board may from time to time, establish, a Student Advisory Committee.

1.2 The Student Advisory Committee shall:

1.2.1 Provide an opportunity for student representatives to engage in a dialogue with the Board and Superintendent about matters of mutual interest; and

1.2.2 Provide students with knowledge and understanding about Public Education and Sturgeon Public School.

2.0 MEMBERSHIP

2.1 The Committee shall consist of:

2.1.1 The Advocacy Committee;

2.1.2 The Superintendent/CEO (and/or designates); and

2.1.3 Student representatives from grades 7-12 as deemed prudent.

2.2 The Superintendent/CEO (or designate) shall request Principals to select student representatives:

2.2.1 Who demonstrate leadership abilities;

2.2.2 Who best represent the diverse views of their respective student body; and

2.2.3 Who are willing to share student views with the Board.

3.0 MEETINGS

3.1 The format of the Student Advisory Committee and meeting schedule shall be determined annually by the Advocacy Committee and forwarded to the October Committee of the Whole Board Meeting, for review and approval.

References: Board Procedures Regulation 82/2019
Administrative Procedure: AP250 – Student Advisory Committee



PURPOSE

The Board shall establish a Student Advisory Committee as a means by which to engage the voices and opinions of Sturgeon Public students.

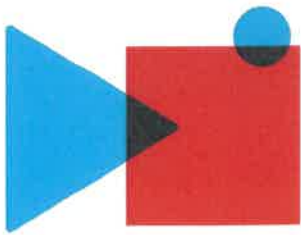
PROCESS

The Superintendent/CEO is responsible for maintaining this Administrative Procedure.

PROCEDURE

1. The members of the Advocacy Committee will serve as the Board's representatives on the Student Advisory Committee.
2. The Chair of the Advocacy Committee will serve as the Chair of the Student Advisory Committee.
3. The Advocacy Committee will develop an annual plan for the Student Advisory Committee, for presentation to the Board in October for the review and approval of the Board. The Plan will include the following:
 - 3.1 Proposed Agenda topics for meetings of the Student Advisory Committee; and
 - 3.2 Proposed Meeting date / times for meetings of the Student Advisory Committee.
4. The Board may from time to time, direct topics to be discussed at a Student Advisory Committee.
5. The Advocacy Committee will provide the Board with a report regarding the Student Advisory Committee Meetings following each Advisory Committee Meeting.
6. Principals will name two Sturgeon Public students from grades 7-9 and 10-12 to serve on the Advisory Committee.

References: Board Policy: 230 Board Committees and Appointed Representation
231 Student Advisory Committee



B O A R D
MEMORANDUM

Date: April 28, 2021
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services
Subject: Monthly Financial Report

Background:

The Monthly Financial Report for 2020-2021 as of March 31, 2021, will be provided on the table.

Administration is prepared to respond to questions at the April 28, 2021, Public Board Meeting.

Recommendation:

That the report be received as information.

Sincerely,



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

