

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:
 - Colony Meeting

Trustee Jewell (Gibbons / Lamoureux)

- Mr. Jewell noted that he attended:
 - Finance and People Services Committee Meeting
 - Gibbons School Grade 9 Farewell Video
 - Landing Trail Book Awards Video
 - Sturgeon Composite High School Graduation Video
 - Telephone Calls with various Board Chairs regarding Fall Re-Launch
 - Telephone Call with various Community Mayors

Trustee Kohle (Bon Accord / Legal)

- Mrs. Kohle noted that she attended:
 - Finance and People Services Committee Meeting

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

- Mrs. Murray-Elliott noted that she attended:
 - Sturgeon Heights School Parent Council Meeting

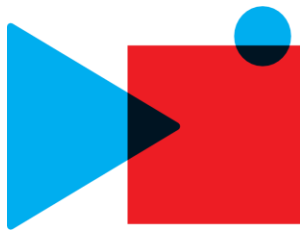
Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
 - Finance and People Services Committee Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
 - Ochre Park Book Awards Video





Advocacy Committee

- No activity to report.

Building & Maintenance Committee

- No activity to report.

Education Committee

- No activity to report.

Finance & People Services Committee

- A written report was provided.

Transportation Committee

- A verbal report was provided.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

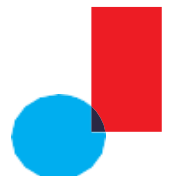
Public School Boards' Association of Alberta Representative:

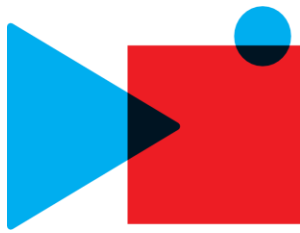
- A verbal report was provided.



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BOARD APPROVALS

- **2020/2021 Educational Services Agreement – Language Immersion – Sturgeon Public School Division – Transported Students Elk Island Public Schools**
- **2020/2021 Educational Services Agreement – Language Immersion – Sturgeon Public School Division – Transported Students Greater St. Albert Catholic Schools**
- **2020/2021 Educational Services Agreement – Language Immersion – Sturgeon Public School Division – Transported Students St. Albert Public Schools**
- **2020/2021 School Calendar**
- **Book Award: Rate/Class**
- **Rescind – Bylaw 01-2020, A Bylaw to Incur Indebtedness by Debenture**
- **Bylaw 02-2020, A Bylaw to Incur Indebtedness by Debenture**
- **Bylaw 03-2020, A Bylaw to Establish Electoral Wards within the Division**
- **Education Plan**
- **Omnibus Motion for Locally Developed Course Approval**
- **Summer Board Meetings**



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