

Dare to reimagine learning

## PRESENTATIONS

### Reports From Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Update
  - Field Trip Report
  - May 15, 2020—SPS Staff Recognition Luncheon
  - Rotary Mentorship Program
  - SPS Welcome Message for New Parents—Children’s Book

### Reports From Trustees and Standing Committees

#### Chair:

A verbal and written report was provided.

#### Trustees:

##### Trustee Dwyer (Alcomdale/Villeneuve)

- Mr. Dwyer noted that he attended:
  - Baragar Presentation
  - Camilla School, School Council Meeting
  - CUPE Negotiations Committee Meeting
  - Volunteering at Camilla School for Literacy Week

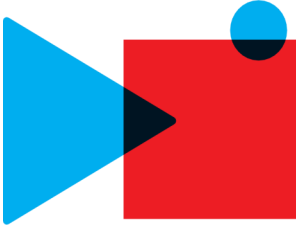
##### Trustee Featherley (Morinville)

- Mrs. Featherley noted that she attended:
  - Advocacy Committee Meeting
  - Baragar Presentation
  - École Morinville Public School Open House
  - École Morinville Public School, School Council Meeting
  - Education Committee Meeting
  - Four Winds Public School, School Council Meeting

##### Trustee Jewell (Gibbons/Lamoureux)

- Mr. Jewell noted that he attended:
  - Baragar Presentation
  - Board Chairs Meeting
  - CUPE Negotiations Committee Meeting
  - Meeting with the Honourable Minister Nally
  - Staff Retirement
  - Sturgeon Heights School, School Council Meeting
  - Transportation Committee Meeting
  - Zone 2/3 Meeting





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Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle noted that she attended:
  - Baragar Presentation
  - Bon Accord Community School, School Council
  - Oak Hill Ranch Awards Celebration
  - Transportation Committee

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

- Mrs. Murray-Elliott noted that she attended:
  - Baragar Presentation
  - CUPE Negotiations Committee Meeting
  - Education Committee Meeting
  - Staff Retirement
  - Sturgeon Composite High School, School Council Meeting
  - Sturgeon Heights School, School Council Meeting
  - Transportation Committee Meeting

Trustee Pequin (Redwater/Coronado)

- Mrs. Pequin noted that she attended:
  - Advocacy Committee Meeting
  - Baragar Presentation
  - Ochre Park School, Celebrity Reader for Literacy Week
  - Ochre Park School, School Council Meeting
  - Redwater School, School Council Meeting
  - Transportation Committee Meeting

**Advocacy Committee**

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for April 1, 2020.
- The next Student Advisory Committee meeting is scheduled for February 20, 2020.

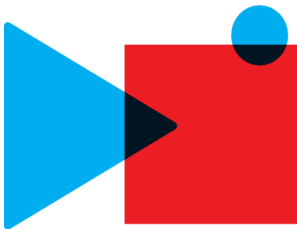
**Building & Maintenance Committee**

- A verbal report was provided.
- The next Building & Maintenance Committee meeting is scheduled for February 6, 2020.

**Education Committee**

- A verbal report was provided.





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### Finance & People Services Committee

- A verbal report was provided.
- The next Finance & People Services Committee meeting is scheduled for March 6, 2020.

### Transportation Committee

- A verbal report was provided.
- The next Transportation Committee meeting is scheduled for February 20, 2020.

### 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

- Policy Tracker
- Omnibus Motion for Board Policies
- Sturgeon Public Schools Three Year Education Plan 2019/2020 & Annual Education Results Report (AERR) - October 2019
- Sturgeon Public Schools Annual Education Results Report (AERR) Summary—2018-2019

