



## Presentations

- Mr. Ken Stanski, Teacher, Sturgeon Composite High School and Student, Sturgeon Public School Division, provided information with respect to the Lieutenant Governor's Spirit of Peace Initiative and her Honour, the Honourable Lois Mitchell's visit to Sturgeon Composite High School on October 16, 2018.
- Mrs. Ruth Kuik, Associate Superintendent, Education Services, Sturgeon Public School Division provided a verbal and written presentation with respect to the Accountability Overall Summary for October 2018.

## Reports from Senior Administration

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - Field Trip Report

## Reports from Trustees and Standing Committees

### Chair:

A verbal report was provided on the following:

- Meeting with McLennan Ross
- Meeting with Carlson Construction and BR2 Architecture
- Meeting with UCP Candidates
- Lieutenant Governor's Presentation at Sturgeon Composite High School

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**Trustees:****Trustee Dwyer (Camilla School/Colony School)**

- Mr. Dwyer noted that he attended:
  - School Council Meeting at Camilla School
  - Policy Committee Meeting
  - Morinville Rotary Meeting

**Trustee Featherley (Morinville Public School)**

- Mrs. Featherley noted that she attended:
  - Policy Committee Meeting

**Trustee Jewell (Landing Trail School/Gibbons School)**

- Mr. Jewell noted that he attended:
  - School Council Meeting at Landing Trail School
  - School Council Meeting at Gibbons School
  - Building and Maintenance Committee Meeting
  - Finance and Human Resources Committee Meeting
  - Policy Committee Meeting
  - Student Discipline Committee Meeting
  - ASBA Zone 2/3 Meeting
  - Brian Woodland Communication Presentation

**Trustee Kohle (Bon Accord Community School/Lilian Schick School)**

- Mrs. Kohle noted that she attended:
  - School Council Meeting at Bon Accord Community School
  - School Council Meeting at Lilian Schick School
  - School Council Meeting at Sturgeon Heights School
  - Joint Use Committee Meeting

**Trustee Pequin (Ochre Park School/Redwater School)**

- Mrs. Pequin noted that she attended:
  - School Council Meeting at Ochre Park School

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- Parent Council Meeting at Redwater School

### **Advocacy**

- A verbal report was provided on the following:
  - Four Winds Public School
- The next Advocacy Committee Meeting is scheduled for November 5, 2018.

### **Building & Maintenance**

- A verbal report was provided on the following:
  - Sturgeon Composite High School Deficiency List
  - Camilla Replacement School
- The next Building & Maintenance Committee Meeting is scheduled for November 6, 2018.

### **Finance & Human Resources**

- A verbal report was provided on the following:
  - Annual Performance Reviews
  - Professional Development for CUPE and GEC
  - Workers' Compensation Report
- The next Finance & Human Resources Committee Meeting is scheduled for November 7, 2018.

### **Policy**

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for November 5, 2018.

### **Transportation**

- No report was provided.
- The next Transportation Committee Meeting is scheduled for October 30, 2018.
- The next Joint Transportation Committee Meeting is scheduled for October 30, 2018.

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## 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

- 2019 – 2020 Modular Classroom Program Request
- External Auditor Proposal
- School Calendar: 2019/2020 (amended) for Division (in principle)
- School Calendar: 2019/2020 Morinville Public (in principle)
- Policy Review Proposal
- Letter to Carlson Construction re: Central Office Modernization
- Hour Zero Proposal, Option One
- INCITE Proposal

## Policies Approved

- Policy D/II/4 – School Budget Allocations
- Policy D/II/12 – Staff Use of School Facilities and Equipment
- Policy D/II/13 – Advertising or Canvassing in Schools
- Policy E/IV/5 – Alcohol, Illicit Drugs, Restricted Drugs and Prescribed Medication in the Workplace
- Policy F/IV/2 – Illicit, Prohibited and Restricted Substances

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