



*Where great
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happening.*

PRESENTATIONS

REPORTS FROM SENIOR ADMINISTRATION

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

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

Chair:

- A verbal report was provided.

Trustees:

Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
 - Morinville Public School Fundraiser

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

- Mrs. Kohle noted that she attended:
 - Lilian Schick Parent Council Meeting
 - Headstart Management Meeting
 - Rotary Club Meeting

Trustee Murray-Elliott (Sturgeon Heights School)

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

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
 - Education Session for School Council

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
 - Parent Council Meeting at Redwater School



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Advocacy

- A verbal report was provided.
- The next Advocacy Committee Meeting is scheduled for May 15, 2019.

Building & Maintenance

- A verbal report was provided.
- The next Building & Maintenance Committee Meeting is scheduled for April 30, 2019.

Finance & Human Resources

- A verbal report was provided.
- The next Finance & Human Resources Meeting is scheduled for May 1, 2019.

Policy

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for April 26, 2019.

Transportation

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for May 28, 2019.

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

POLICIES RESCINDED

- Policy D/II/15—Charter Schools
- A Short History of the Sturgeon Public School Division
- Policy A/1 – Vision, Mission and Values
- Policy B/I/2 – Electoral Wards
- Policy B/II/7 – Trustee Remuneration and Expense Reimbursement
- Policy B/III/3 – Policy Development
- Policy C/4 – Superintendent of Schools
- Policy D/I/7 – Revenue from Property Tax Sources
- Policy D/I/12 – Income Tax Deductible Receipts for Donations Received by the Division
- Policy D/I/15 – Financial Accountability and Audit
- Policy D/II/1 – Operational School Year
- Policy D/II/14 – School Based Decision-Making
- Policy D/III/1 – Equity, Diversity, Inclusion and Human Rights
- Policy E/III/2 – Local Authorities Pension Plan
- Policy F/II/2 – Field Trips

POLICIES APPROVED

- Policy 100 – A Short History of the Sturgeon Public School Division
- Policy 105 – Vision, Mission and Values
- Policy 110 – Equity, Diversity, Inclusion and Human Rights
- Policy 205 – Operational School Year
- Policy 210 – Electoral Wards
- Policy 231 – Student Advisory Committee
- Policy 240 – Policy Development
- Policy 300 – School Based Decision-Making
- Policy 400 – Financial Accountability and Audit
- Policy 415 – Local Authorities Pension Plan
- Policy 420 – Income Tax Deductible Receipts for Donations Received by the Division
- Policy 425 – Revenue from Property Tax Sources
- Policy 430 – Trustee Remuneration and Expense Reimbursement
- Policy 700 – Superintendent of Schools
- Policy 810 – Field Trips