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## PRESENTATIONS

### REPORTS FROM SENIOR ADMINISTRATION

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - Field Trips
  - Honouring Spirit: Indigenous Student Awards
  - Capital Projects

### REPORTS FROM TRUSTEES AND STANDING COMMITTEES

#### Chair:

- A verbal and written report was provided.

#### Trustees:

##### Trustee Dwyer (Camilla School/Colony School)

- Mr. Dwyer noted that he attended:
  - Advocacy Committee
  - Rotary Club Meeting
  - Camilla School Council AGM/Meeting
  - Long Service Awards

##### Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
  - Morinville Public School Grade 9 Farewell

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

- Mr. Jewell noted that he attended:
  - Student Discipline Meeting
  - Long Service Awards

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

- Mrs. Kohle noted that she attended:
  - Rotary Club Meeting
  - Community Services Advisory Committee
  - Parent Council at Lilian Schick
  - Long Service Awards



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Trustee Murray-Elliott (Sturgeon Heights School)

- Mrs. Murray-Elliott noted that she attended:
  - Community Services Advisory Committee
  - Long Service Awards

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
  - Advocacy Committee
  - Parent Council at Namao School
  - Parent Evening Presentation at Sturgeon Composite High School
  - Long Service Awards

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
  - Advocacy Committee
  - Long Service Awards

**Advocacy**

- A verbal report was provided.
- The next Advocacy Committee Meeting is scheduled for June 11, 2019.

**Building & Maintenance**

- A verbal report was provided.

**Finance & Human Resources**

- A verbal report was provided.

**Policy**

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for May 27, 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

- Sturgeon Public School Division DRAFT Three Year Education Plan—Priorities, Goals and Strategies
- Book Award: Rate/Class (2019-2020 School Year)
- Non-Resident Fee Schedule 2019-2020

## POLICIES RESCINDED

- C/2 - Temporary Designation of Principals and Vice Principals
- C/5 - Job Descriptions for Other Staff
- D/I/3 - Security of Personal and Division Information
- D/I/8 - Purchasing
- D/I/10 - Central Services Roles and Responsibilities
- D/I/13 - Instructional Material Allocation
- D/II/2 - School Operation in Emergency
- D/II/5 - System, School and Program Evaluation
- D/II/10 - Staff Meetings
- D/II/13 - Advertising or Canvassing in Schools
- D/II/18 - Volunteer Policy
- E/I/1 - Staffing
- E/I/3 - Substitute Teachers
- E/I/5 - Employee Conflict of Interest
- E/I/6 - Professional Staff Mobility
- E/I/7 - Healthy Interactions Model
- E/I/8 - Certificated Staff
- E/II/1 - Employee Expense Reimbursement
- E/III/1 - Educational Leaves of Professional Staff
- E/III/4 - Healthy Employees at Work
- E/III/5 - Deferred Salary Leave Plan
- E/III/6 - Supporting the Growth and Development of Staff
- E/IV/1 - Personnel Records
- E/IV/2 - Employees Seeking/Elected to Public Office
- E/IV/3 - Cell Phone Use
- E/IV/4 - Employee Absence
- E/IV/5 - Alcohol, Illicit Drugs, Restricted Drugs and Prescribed Medication in the Workplace
- E/V/1 - Growth, Supervision and Evaluation of Professional Staff
- E/V/2 - Support Staff Performance Review
- E/V/3 - Growth, Supervision and Evaluation of School Administrators

## POLICIES APPROVED

- Policy 320 - Inclement Weather
- Policy 715 - Educational Leaves of Professional Staff