



Presentations

- Mr. Phil Dirks, CPA, CA, Partner, Hawkings Epp Dumont LLP, provided a report with respect to the 2016 – 2017 Audited Financial Statements.

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Concussion Protocol
 - Field Trips

Reports from Trustees and Standing Committees

Chair:

A verbal report was provided on the following:

- TEBA (Teachers' Employer Bargaining Association)

Trustees:

Trustee Dwyer (Camilla School)

- Mr. Dwyer noted that he attended:
 - Camilla School's Remembrance Day Ceremony.
 - Parent Council Meeting at Camilla School.

Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
 - Parent Council Meeting at Gibbons School.
 - Parent Council Meeting at Landing Trail School.

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

- Mrs. Kohle noted that she attended:
 - Remembrance Day Ceremony at Bon Accord Community School.
 - Remembrance Day Ceremony at Lilian Schick School.
 - Remembrance Day Ceremony at Oak Hill School.

Trustee Sherwin (Sturgeon Heights School)

- Mr. Sherwin noted that he attended:
 - Remembrance Day Ceremony at Sturgeon Heights School.
 - Parent Council Meeting at Sturgeon Heights School.
 - Parent Council Meeting at Sturgeon Composite High School.

Building

- The next Building Committee meeting is scheduled for November 28, 2017.

Education

- The next Education Policy Committee meeting is scheduled for December 6, 2017.

Advocacy

- The next Advocacy Committee meeting is scheduled for December 11, 2017.

Transportation

- The next Building Committee meeting is scheduled for November 28, 2017.

Reports From Special Committees

Alberta School Boards' Association Representative

- A verbal report was provided.

Alberta School Boards' Association Zone 2/3 Meeting is on November 24, 2017.

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Public School Boards' Association of Alberta Representative

- A verbal was provided.

All Trustees attended the Public School Boards' Association of Alberta Fall Conference.

Board Approvals

- Sturgeon Composite High School Modernization: Recommended that the north bank of washrooms is to be designated gender specific
- 2017/2018 Transportation Committees/Representatives
- 2016 – 2017 Audited Financial Statements
- Sturgeon School Division Three Year Plan 2017/18 – 2019/20
- Sturgeon School Division Annual Education Results Report 2016 – 2017
- Sturgeon School Division Annual Education Results Report (AERR) 2016 – 2017
- Fall 2017 Update to the 2017/2018 Budget
- December 2017 Board Meeting (to be cancelled)
- January 2018 Committee of the Whole Meeting (to be moved to January 17, 2017)
- January 2018 Board Meeting (to be moved to January 31, 2017)

Policies Approved

- Policy G/II/5 – Child Abuse and Neglect Prevention
- Policy F/II/5 – Healthy School Communities

Policies Rescinded

- Policy D/II/11 – Agencies Interviewing Students at School

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