



Committee of the Whole

Summary of Motions

Wednesday, February 14, 2018

Sturgeon Public School Division

Items Referred to February 28, 2018 Public Board Meeting

- Policy E/IV/4 – Employee Absences
- Policy F/I/4 – Copyright
- Policy F/IV/1 – School Attendance Policy
- Policy I/10 – Cell Phone Use
- Sturgeon Heights School, Lord's Prayer
- Camilla Replacement School – Design 2.2 (aka Design 7B)
- Sponsorship of ASCA (Alberta School Councils' Association) Conference Fees for School Councils
- External Auditor's Contract for 2017 – 2018 Year End

Items Referred to April 25, 2018 Public Board Meeting

- Draft Operational School Year Calendar, 2019 – 2020

Items Referred to October 10, 2018 Committee of the Whole Meeting

- Request for Proposal for External Auditor

Other Items

- CIF Update Meeting – February 15, 2018
- Transportation Committee Meeting – February 23, 2018
- Budget Meeting – April 4, 2018

- Alberta School Boards Association Zone 2/3 Meeting – February 23, 2018