



Board Meeting Agenda

August 24, 2016 - 4:30 p.m.

1. **Call to Order**
2. **Consideration of Agenda**
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. **Appointments**
4. **Reading and Approving of Minutes**
 - 4.1 Amendment/Correction of Minutes
 - 4.2 Approval of Minutes of the Regular Meeting of June 22, 2016
5. **Presentations**
6. **Reports from Senior Administration**
7. **Reports from Trustees and Standing Committees**
 - 7.1 Chair's Report
 - 7.2 Trustees' Reports
 - 7.3 Building

7.4 Finance & Human Resources

7.5 Education Policy

7.6 Advocacy

7.7 Transportation

8. Reports from Special Committees

8.1 Alberta School Boards Association Representative

8.2 Public School Boards Association of Alberta Representative

9. New Business

9.1 Board Retreat/Year 'Start Up'

10. Unfinished Business

11. Notices of Motion

12. Information

13. Comment & Question Period

13.1 ATA; CUPE

13.2 Community Members

13.3 Media

14. Requests for Information

15. Adjournment



**Minutes of the Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Morinville on June 22, 2016**

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**Minutes of the Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Morinville on June 22, 2016**

Roll Call

Present were Trustees: Ms. Tracy Nowak (Chair), Mrs. Liz Kohle (Vice Chair), Mrs. Misty Featherley, Mr. Terry Jewell, Mrs. Michelle Mychasiw, Mrs. Shelley Porter; Dr. Michèle Dick (Superintendent); Mrs. Iva Paulik (Secretary Treasurer); Mr. Thomas Holmes (Associate Superintendent, Human Resources & Leadership Support), Mr. Dave Johnson (Associate Superintendent, Human Resources & Leadership Support), Mrs. Ruth Kuik (Associate Superintendent, Education Services);

Absent: Mrs. Wendy Miller

Call to Order

The Chair called the meeting to order at 4:28 p.m.

Consideration of Agenda

#065/2016 – Moved by Mrs. Mychasiw that the agenda be approved.

CARRIED 6/0

Appointments

There were no appointments.

Approval of Minutes

#066/2016 - Moved by Mrs. Porter that the minutes of the Regular Meeting of May 25, 2016 be approved.

CARRIED 6/0

Presentations

K&E Program Review/Summary Report

Mr. Mark Lockwood, Director of Curriculum and Instruction, Sturgeon School Division, provided a written and verbal update with respect to the K&E Programing Review.

C2 Update

Mr. Thomas Holmes, Principal, Learning Centres and Coordinator of Learning Support, Sturgeon School Division, and Ms. Sherri Devolder, Vice Principal, Redwater School provided a verbal C2 Committee update. The final written report will be provided to the Board of Trustees in the Fall.

Reports from Senior Administration

A verbal and written report was presented on behalf of Senior Administration.

Michelle Mychasiw left the meeting at 5:03 pm.

Michelle Mychasiw returned to the meeting at 5:06 pm.

Reports from Trustees and Standing Committees

Chair's Report

A verbal report was provided.

Trustees' Reports

Verbal reports were provided.

Building

No report was provided.

Finance & Human Resources

No report was provided.

Education Policy

No report was provided.

Advocacy Committee

A verbal report was provided.

Transportation

A verbal report was provided.

Reports from Special Committees

Alberta School Boards Association Representative

A verbal report was provided.

Public School Boards' Association of Alberta Representative

No report was provided.

New Business

Policy E/IV/2 – Smoke Free Environment

#067/2016-Moved by Trustee Jewell that the Board of Trustees rescind Policy E/IV/2 – Smoke Free Environment.

CARRIED 6/0

Lease Agreement – Town of Gibbons – Bon Accord Community School

#068/2016-Moved by Trustee Kohle that the Board of Trustees approve the Lease Agreement with the Town of Gibbons for an out of school care program at Bon Accord Community School for the 2016-2017 school year.

CARRIED 6/0

Lease Agreement – Town of Gibbons – Gibbons School

#069/2016-Moved by Trustee Jewell that the Board of Trustees approve the Lease Agreement with the Town of Gibbons for an out of school care program at Gibbons School for the 2016 – 2017 school year.

CARRIED 6/0

Educational Services Agreement – Language Immersion – Elk Island Public Schools

#070/2016-Moved by Trustee Kohle that the Board of Trustees approve the Educational Services Agreement – Language Immersion – with Elk Island Public Schools for the 2016-2017 school year.

CARRIED 6/0

Educational Services Agreement – Language Immersion – Greater St. Albert Catholic Schools

#071/2016-Moved by Trustee Kohle that the Board of Trustees approve the Educational Services Agreement – Language Immersion – with Greater St. Albert Catholic Schools for the 2016 – 2017 school year.

CARRIED 4/2

Opposed: Mrs. Mychasiw/Mrs. Porter

Educational Services Agreement – Language Immersion – St. Albert Public Schools

#072/2016-Moved by Trustee Jewell that the Board of Trustees approve the Educational Services Agreement – Language Immersion – with St. Albert Public Schools for the 2016 -2017 school year.

CARRIED 4/2

Opposed: Mrs. Mychasiw/Mrs. Porter

2016 – 2017 Preliminary Sturgeon School Division Budget

#073/2016-Moved by Trustee Mychasiw that the Board of Trustees approve the 2016 - 2017 Preliminary Sturgeon School Division Budget.

CARRIED 6/0

#074/2016-Moved by Trustee Mychasiw that the Board of Trustees approve the Sturgeon School Division Budget Report for the year ending August 31, 2017.

CARRIED 6/0

Monthly Financial Report

The Board of Trustees received the 9 Months Financial Report for 2015 – 2016 as of May 31, 2016 as information.

July/August Committee of the Whole and Board Meetings

#075/2016-Moved by Trustee Jewell that the Board of Trustees approve that the July and August Committee of the Whole meetings be cancelled; the July Board meeting be cancelled, and the August Board meeting and Organizational meeting be scheduled for August 24, 2016 at 4:30 pm.

CARRIED 6/0

Annual Report re: Off Campus Education

The Board of Trustees received the Annual Report re: Off Campus Education as information.

The meeting recessed at 5:43 pm for dinner.

The meeting resumed at 6:13 pm.

Unfinished Business**Notices of Motion**

There were no Notices of Motion.

Information

Ms. Nowak provided an update on the response from the Education Minister regarding the Carbon Levy.

Comment & Question Period**ATA; CUPE**

No report was provided.

Community Members**Media****Requests for Information**

There were no requests for information.

#076/2016 – 6:15 p.m. – Moved by Mr. Jewell that the Board go in camera.

CARRIED 6/0

#077/2016 – 7:05 p.m. – Moved by Mr. Jewell that the Board go out of camera.

CARRIED 6/0

Close of Meeting

The Chair adjourned the meeting at 7:06 pm.

Chair

Date

Secretary-Treasurer