



Board Highlights

Wednesday, November 23, 2016
Sturgeon School Division

Presentations

- Mr. Phil Dirks, CA, Partner, Hawkings Epp Dumont LLP provided a report with respect to the 2015 – 2016 Audited Financial Statements.

Reports from Senior Administration

Superintendent:

- Ms. Nowak on behalf of Dr. Dick provided information with respect to the Derek Peterson, Creating Resilient Communities event in Redwater on November 17 & 18.

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak, Mrs. Featherley, Mrs. Miller, and Dr. Dick attended a meeting with the Town of Morinville with regard to the New School in Morinville and Joint Use Agreements.

Trustees:

Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended Parent Council meeting at Morinville Public School.
- Mrs. Featherley also attended the Blanket Ceremony at Admin. Council.

Trustee Jewell (Landing Trail School/Gibbons School/Ochre Park School)

- Mr. Jewell noted that he attended Parent Council meetings at Landing Trail School and Gibbons School.
- Mr. Jewell also attended the Alberta School Boards Association Fall Annual General Meeting.

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

- Mrs. Kohle noted that she attended Parent Council meetings at Bon Accord Community School and Redwater School, as well as the Awards Ceremony at Redwater School.
- Mrs. Kohle also attended the Derek Peterson, Creating Resilient Communities event in Redwater.
- Mrs. Kohle also noted that she attended the Public School Board Council Meeting.

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Trustee Miller (Sturgeon Heights School)

- Mrs. Miller noted that she attended Parent Council meeting at Sturgeon Heights School.

Trustee Porter (Camilla School)

- Mrs. Porter noted that Camilla School was invited to attend the Career Fair at Alexander First Nation.
- Mrs. Porter noted that she attended the Awards Ceremony of Sturgeon Composite High School that was held at Morinville Community Cultural Centre. She also attended the Derek Peterson, Creating Resilient Communities event in Redwater.
- Mrs. Porter also noted that she attended the Alberta School Boards Fall Annual General Meeting.

Building

- Ms. Nowak provided a verbal report on the Sturgeon Composite High School Modernization.
- A written report on the 2015 – 2016 IMR Projects was provided.

Education

- The next Education Committee meeting is scheduled for November 28, 2016.

Advocacy

- The next Advocacy Committee meeting is scheduled for December 14, 2016.

Transportation

- The next Transportation Committee meeting is scheduled for November 28, 2016.

Reports From Special Committees

Alberta School Boards' Association Representative

- Mrs. Kohle provided a verbal report.

Public School Boards' Association of Alberta Representative

- Mrs. Porter provided a verbal report.

Board Approvals

- 2015 – 2016 Audited Financial Statements

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- Sturgeon School Division Three Year Plan 2016/17 – 2018/19
- Sturgeon School Division Annual Education Results Report 2015/16
- Sturgeon School Division AERR Summary 2015 – 2016
- December 28, 2016 Board Meeting (to be cancelled)

Policies Approved

- Policy D/II/2 – School Operation in Emergency
- Policy E/I/8 – Certificated Staffing
- Policy G/I/5 – Student Placement

Policies Rescinded

- Policy G/II/3 – Emergency Preparedness

Other

- Mrs. Iva Paulik, Secretary Treasurer, provided a verbal report with respect to the Fall Update to the 2016 – 2017 Budget.

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