



Board Meeting Agenda

June 25, 2014 – 4:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
 - 2.1 Additions 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 May 28, 2014
- 5. Presentations**
 - 5.1 Registered Apprenticeship Program (RAP)
(Ms. Teresa Ferri)
- 6. Reports from Senior Administration**
 - 6.1 Superintendent of Schools
 - 6.2 Associate Superintendent, Education Services

6.3 Secretary Treasurer

6.4 Associate Superintendent

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 Committee

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 Ad Hoc Board Committees

9.2 Policy I/1 – Student Transportation Services

- 9.3 Capital Priorities
- 9.4 July & August Committee of the Whole & Board Meetings
- 9.5 Locally Developed Course Approval –
Abnormal Psychology 35 (3 credits)
- 9.6 Locally Developed Courses Approval –
Forensic Science Studies 25, 35 (3 credits)
- 9.7 Locally Developed Courses Approval –
Musical Theatre 15, 25, 25 (3 credits)
- 9.8 Transportation Reciprocal Agreements – Aspen View Public
School Division No. 78
- 9.9 Education Services Agreements – Language Immersion
- Elk Island Public Schools Regional Division # 14
- 9.10 Education Services Agreements – Language Immersion
- Greater St. Albert Roman Catholic Separate School
District No. 734
- 9.11 Education Services Agreements – Language Immersion
- St. Albert Public School District No. 5565
- 9.12 Transportation Agreement – Greater St. Albert Roman
Catholic Separate School District No. 734
2013 -2014 (French Immersion)
- 9.13 Transportation Agreement – Greater St. Albert Roman
Catholic Separate School District No. 734
2014 -2015 (French Immersion)

9.14 Transportation Agreement – Greater St. Albert Roman
Catholic Separate School District No. 734
2014 -2015 (Special Education)

10. Unfinished Business

11. Notices of Motion

12. Information

12.1 ATA; CUPE

12.2 Community Members

12.3 Media

12.4 Joint Protocol for the Release of the 2013/2014 Provincial
Achievement Test and Diploma Exam Results

13. Question Period

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 May 28, 2014**

Roll Call

Present were Trustees: Mr. Terry Jewell (Chair), Ms. Tracy Nowak (Vice Chair), Mrs. Liz Kohle, Mrs. Wendy Miller, Mrs. Michelle Mychasiw, Mrs. Shelley Porter; Dr. Michèle Dick (Superintendent); Mrs. Iva Paulik (Secretary Treasurer); Mr. Wolfgang Jeske (Associate Superintendent, Education Services); Mr. Dave Johnson (Associate Superintendent);

Absent: Mrs. Misty Featherley

Call to Order

The Chair called the meeting to order at 4:55 p.m.

Approval of Agenda

#50/2014 – Moved by Mrs. Porter that the agenda be approved.

CARRIED 6/0

Appointments

There were no appointments.

Approval of Minutes

#51/2014 - Moved by Mrs. Mychasiw that the minutes of the Regular Meeting of April 23, 2014 be approved.

CARRIED 6/0

Presentations

Mr. Ron Pollmann, Acting Principal along with Vice Principals Mrs. Kristine Wilkinson, Mr. Aaron Chute & Mr. Darwin Krips, from Sturgeon Composite High School provided information with respect to the High School Flexibility Project.

Reports from Senior Administration

Superintendent of Schools

A verbal report was provided.

Associate Superintendent, Education Services

No report was provided.

Secretary-Treasurer

A written report was provided.

#52/2014 - Moved by Ms. Nowak that the Board of Trustees approve the 2014-2015 Sturgeon School Division budget.

CARRIED 6/0

Associate Superintendent

A written report was provided.

#53/2014 - Moved by Mr. Jewell that the Board of Trustees approve the use of capital reserves of \$100,000 for the two modular classrooms at Landing Trail School.

CARRIED 6/0

#54/2014 - Moved by Mr. Jewell that the Board of Trustees approve the use of capital reserves of \$75,000 for school year 2014-15 for the Sturgeon Composite High School modernization project.

CARRIED 6/0

Reports from Officers and Standing Committees**Chair's Report**

A verbal report was provided.

Trustees' Reports

Verbal reports were provided.

Building

A verbal report was provided.

Finance & Human Resources

No report was provided.

Education Policy

No report was provided.

Advocacy Committee – Board Advocacy Plan

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

A verbal report was provided.

New Business

Policy E/II/2 – Trustee Remuneration and Expense Reimbursement

#55/2014 – Moved by Ms. Nowak that the Board of Trustees approve Policy E/II/2 – Trustee Remuneration and Expense Reimbursement.

CARRIED 6/0

Policy I/1 – Student Transportation Services

#56/2014 – Moved by Ms. Nowak that the Board of Trustees refer Policy I/1 – Student Transportation Services to the June Committee of the Whole meeting.

CARRIED 6/0

Non Resident Fee Schedule 2014-2015

#57/2014 – Moved by Mrs. Porter that the Board of Trustees approve the Non Resident Fee Schedule for the 2014-2015 school year.

CARRIED 6/0

Lease Agreement – Town of Gibbons

#58/2014 – Moved by Mrs. 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 2014-2015 school year.

CARRIED 6/0

Lease Agreement – McCauley Community After School Care Association

#59/2014 – Moved by Mrs. Mychasiw that the Board of Trustees approve the Lease Agreement with the McCauley Community After School Care Association for a Children Centre at Morinville Public School for the 2014-2015 school year.

CARRIED 6/0

Lease Agreement – SIGIS Child Care Society

#60/2014 – Moved by Mrs. Miller that the Board of Trustees approve the Lease Agreement with SIGIS Child Care Society for a Children Centre at Sturgeon Heights School for the 2014-2015 school year.

CARRIED 6/0

Transportation Agreement – Aspen View Public School Division No. 78

#61/2014 – Moved by Ms. Nowak that the Board of Trustees approve the Transportation Agreement with Aspen View Regional Division No. 19 for the 2014-2015 school year.

CARRIED 6/0

Authorization of Junior High Locally Developed Option Courses

#62/2014 – Moved by Mrs. Kohle that the Board of Trustees (re)approve the authorization of the following locally developed junior high school option courses for use in Division schools beginning September 2014.

- Academic Skill Building
- Exploring World Religions
- Fit for Life
- Leadership
- Sports Leadership
- Science Enrichment

CARRIED 6/0

Unfinished Business

Notices of Motion

There were no Notices of Motion.

Information

ATA; CUPE

A verbal report was provided.

Community Members

No report was provided.

Media

No report was provided.

Question Period

No questions were raised.

Requests for Information

There were no requests for information.

#63/2014 – 8:35 p.m. – Moved by Mrs. Porter that the Board go in camera.

CARRIED 6/0

#64/2014 – 9:45 p.m. – Moved by Ms. Nowak that the Board go out of camera.

CARRIED 6/0

Close of Meeting

The Chair adjourned the meeting at 9:45 p.m.

Chair

Date

Secretary-Treasurer



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Wolfgang Jeske
Associate Superintendent – Education Services
Subject: June report

Rotary Projects Update

Linking Students with Retirees and Seniors

Initial discussions with respect to this project have been undertaken between Ruth Kuik, Director-Curriculum and Instruction, Wayne Rufiange, Principal-Morinville Public School, and Gordon Boddez, Rotarian. At this time, the following next steps have been agreed to.

- Ruth Kuik will try to connect with a retired teacher who would be willing to join this project to act as a liaison between the school and retired community members
- Wayne Rufiange will bring this project to the attention of MPS staff in August
- More active planning will occur in the fall

Training Students for Job Success

Initial discussions with respect to this project have also been undertaken with principals of both Redwater and Sturgeon High Schools. Initial interest has been expressed at both schools, and further discussion will take place in September. Gordon Boddez will attempt to make contact with the Minister of Education and representatives from Northwest to generate support for this project over the summer.

Canada's Anti Spam Law (CASL)

Canada's Anti Spam Law (CASL) will come into force on July 1, 2014. CASL is federal legislation aimed at addressing the harmful effects of spam and electronic threats. School boards will need to carefully review the manner in which they communicate electronically with parents,



students, service providers, stakeholders, organizations and others, to ensure CASL compliance. Once CASL is in effect, individuals, corporations, and organizations – including school boards– will need to have consent and follow specific procedures when sending electronic messages with a commercial purpose. Examples of commercial activities that might arise in a school setting might include newsletters containing offers to purchase products and services such as hot lunch, school photos, yearbooks, apparel etc..

Dave Webster, Technology Manager, has undertaken the challenge of developing a process by which Sturgeon School Division can obtain and track expressed consent responses using google forms. As an initial step, using our technology through Google Apps, a link to this sample document could be sent out to all parents/guardians who have email addresses identified in Power School.

AntiSpam Law

We want to continue to keep you up-to-date and informed about the latest school and school board information, events and announcements through electronic communications such as emails and newsletters from Sturgeon School Division and its schools, school councils, and band organizations. Occasionally these communications may include information about offers, advertisements or promotions related to school activities such as event tickets, yearbooks, field trip opportunities, student photos, or similar school related activities. Without your consent, once Canada's new Anti-Spam Law comes into effect on July 1, 2014, we may be unable to send you these types of communications electronically.

To continue receiving these communications please select Yes below.

*** Required**

I hereby give consent for Sturgeon School Division and its schools or school groups to send electronic communications. *

- Yes
- No

Please enter your First and Last Name *

Never submit passwords through Google Forms.

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Board Meeting Memorandum

Date: June 25, 2014
To: Board Meeting
From: Iva Paulik, Secretary Treasurer
Subject: **Secretary Treasurer Report**

May 31, 2014 Division Financial Report

The 9 month financial results are attached.

Sturgeon School Division No. 24		Budget Information		Actual Results		Forecast		Variances	
		Preliminary Budget 2013-2014 (May 2013)	Revised Budget 2013- 2014 (November)	Actual 9 Months 31, 2014	May 2014	Forecasted to August 31, 2014	% Revised Budget	% Forecast to August 31, 2014	
Results as of May 31, 2014									
REVENUES									
Alberta Education	55,141,771	56,429,121	42,888,502	57,719,336	76.0%	74.3%			
Other - Government of Alberta	339,600	706,110	641,061	706,110	90.8%	90.8%			(1)
Federal Government of Alberta	343,861	310,000	229,167	310,000	73.9%	73.9%			
Fees	594,411	773,295	647,577	773,295	83.7%	83.7%			(2)
Other Sales and Services	65,980	614,134	700,490	614,134	114.1%	114.1%			(3)
Investment Income	30,000	10,000	33,836	40,000	338.4%	84.6%			
Gifts and Donations	-	106,344	80,758	106,344	75.9%	75.9%			
Rental of Facilities	35,160	42,217	41,562	42,217	98.4%	98.4%			
Fundraising	800,000	339,842	254,882	339,842	75.0%	75.0%			
Amortization of capital contributions	1,436,556	1,477,349	1,108,012	1,477,349	75.0%	75.0%			
Other Revenues	111,902	-	-	-	0.0%	0.0%			
Total Revenues	58,899,241	60,808,412	46,625,847	62,128,627	76.68%	75.05%			
EXPENSES									
Instruction	45,960,029	47,228,153	35,616,186	47,948,084	75.4%	74.3%			
Plant operations and maintenance	5,717,737	6,813,958	4,915,414	6,813,958	72.1%	72.1%			(4)
Transportation	5,154,429	5,745,341	4,988,884	5,745,341	86.8%	86.8%			(5)
Administration	2,188,468	2,297,616	1,600,792	2,297,616	69.7%	69.7%			
External services	32,000	77,708	63,687	77,708	82.0%	82.0%			
Total Expenses	59,052,663	62,162,776	47,184,964	62,882,707	75.91%	75.04%			
2013-2014 Surplus/(Deficit)		(153,422)	(1,354,364)	(559,117)	(754,080)	TARGET %	75.00%		

Assumptions	Rev. rec'd upfront	229,512
- Revenues and Expenses for 9 months	Unspent dollars	135,447 (Unspent targeted Evergreening dollars of \$135K)
- School Generated Funds (rev+exp) estimated	Anticipated Deficit	(924,076) assuming no change in est. revenues and budg. spending
- Transfers between departments fully reflected		
- AB Education revenues include certain grants still based on last year's results (PUF, CEUs, \$58N) or grants received in full (Equity of Opportunity, Supernet, Mitigation)		

- Notes**
- (1) - Several of Other Gov't of Alberta revenues received upfront
 - (2) - SGF fees estimated and IMF fees mostly collected upfront
 - (3) - SGF extracurricular fees mostly collected upfront
 - (4) - IMR expenses lower than budgeted (only \$305K); PO&M without IMR is at 75% of the budgeted expenses
 - (5) - Transportation expenses higher than budgeted due to contractors costs being paid over 10 months rather than 12 months.
 - Contractors costs higher than budgeted due to continuous high fuel prices



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Policy I/1 – *Student Transportation Services*

Background:

Please find attached Policy I/1 – *Student Transportation Services*. This policy was reviewed at the June 11, 2014 meeting of the Committee of the Whole. Also attached, for information, is amended Administrative Practice Transportation 11 – Student Transportation Fees.

Recommendation:

That the Board of Trustees approve Policy I/1 – *Student Transportation Services*.



1.0 POLICY

1.1 The Board has established and operates a student transportation system to provide service to a student's directed school. This service is available to all students within the Board's jurisdiction who qualify for this service in accordance with criteria as contained in the School Act of Alberta or as outlined in administrative practices.

2.0 GUIDELINES

2.1 Transportation service will be provided on regular morning and afternoon school bus routes. Early Childhood and ECS students enrolled in half day programs operated by the Board may be provided with transportation services at noon based on available resources.

2.2 The Board will provide transportation for all students enrolled in an education program, kindergarten to grade 4, who reside further than 1,200 meters from the school to which the board has directed the student to attend.

2.3 The Board will provide transportation service for all students enrolled in an education program, grade 5 - 12, who reside further than 1,600 meters from the school to which the student has been directed to attend.

2.4 A fee is charged for all kindergarten - grade 12 students accessing transportation. Transportation fees are reviewed annually and are approved by the Board.

2.5 Students residing closer to the school site than the distances as specified in Guidelines 2.1 or 2.2 of this policy may be provided with transportation service if space is available on an existing school bus route.

2.6 The Superintendent of Schools or designate shall ensure that sufficient resources are available to provide transportation service for students in accordance with Board policy.

2.7 The Manager of Transportation Services is directed by the Superintendent of Schools to maintain the administrative practices required by this policy.

References: *Admin Practice(s): Transportation 3 - Support Staff & Bus Riding Duties
Transportation 5 - Student Transportation Services
Transportation 11 – Student Transportation Fees
School Act: Transportation 51(1)*



TRANSPORTATION 11 – Student Transportation Fees

Original Date: May 5, 2014 Revised Date: Responsible Administrator: Secretary-Treasurer

1.0 RATIONALE

All Kindergarten to Grade 12 students accessing transportation services in Sturgeon School Division shall pay a transportation fee as directed in Policy I/1 – Student Transportation Services.

1.1 Transportation will be available for students who meet the criteria as set out in the Guidelines 2.3 and 2.4 of Policy I/1.

1.2 Students residing closer to the school site than the distances as specified in Guidelines 2.3 and 2.4 of Policy I/1 may be provided with transportation service if space is available.

2.0 PROCESS

The Secretary Treasurer will be responsible for ensuring the collection of transportation fees is undertaken according to established guidelines.

3.0 GUIDELINES

Transportation fees for the 2014-2015 school year are:

	<u>Before June 30*</u>	<u>After June 30</u>
Kindergarten Full day	\$75	\$100
Kindergarten Half day (for students where noon transportation is available)	\$150	\$175
Grade 1- 12	\$150	\$175
Non Resident Student (students living outside of Sturgeon School Division)	\$175	\$200
Family Rate (applies to families with more than three students)	\$450	\$525

*Early Bird rate

References: *Board Policy I/1 – Student Transportation Services*



TRANSPORTATION 11 – Student Transportation Fees

Original Date: May 5, 2014

Revised Date:

Responsible Administrator: Secretary-Treasurer

- 3.1 Fees shall be due and payable at the time of registration by:
- 3.1.1 Payment Option #1: Full payment by cash or cheque. If paid by June 30th, early bird rates apply. (Please note that the last operational day of the school year may not be June 30th).
 - 3.1.2 Payment Option # 2: Three (3) equal payments made by post-dated cheques or cash. The payment dates are September 1, October 1 and November 1. (“After June 30” rates apply.) If a payment date falls on a weekend, the payment is due the next school day.
 - 3.1.3 An administration fee will be charged for each cheque returned.
- 3.2 Any student new to the Division, who enrolls after June 30th, will pay the ‘Before June 30’ rate or a portion of the fee, prorated on a 10 month basis, depending on when the student is enrolled. No late fee shall apply.
- 3.2.1 Any student entering the Division after March 31st of the school year will not be charged any portion of the Transportation fee.
- 3.3 All refunds shall be determined by the Transportation Department. No refunds will be approved except for students moving out of the transportation service area, transferring to another school jurisdiction or graduating during the school year. A written letter will be required from parent/guardian stating reason for cancellation of transportation service before refund will be granted.
- 3.3.1 A refund of Transportation fees will be determined on a prorated monthly basis.
 - 3.3.2 After March 31 of the school year, Transportation fees will not be refunded.
- 3.4 Students enrolled prior to September 30th may apply for transportation services at any time during the school year. The transportation fee will be the ‘After June 30’ rate (not prorated). Payment is due in full upon registration. Students must meet the criteria as set out in Policy I/1.
- 3.5 Any student registered for Transportation Services, whose fees have not been paid by September 30th will receive a statement of the outstanding balance, which is due immediately.

References: *Board Policy I/1 – Student Transportation Services*



TRANSPORTATION 11 – Student Transportation Fees

Original Date: May 5, 2014

Revised Date:

Responsible Administrator: Secretary-Treasurer

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- 3.6 Any fees unpaid by October 15th will result in the withdrawal of service.

 - 3.7 In cases of genuine hardships, the Transportation Manager, in consultation with the Secretary Treasurer, has the discretion to waive or make alternative payment arrangements.

References: *Board Policy 1/1 – Student Transportation Services*



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Capital Priorities

Background:

The Board must submit its 2014-15 Capital Priorities to AB Education. The top two priorities shown below are from preceding submissions/plans. Camilla would move up to #3.

Recommendation:

That the Board approve these priorities and instruct administration to submit them AB Education:

1. New school for Morinville
2. Gibbons School Modernization
3. Camilla School Modernization



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: July/August Committee of the Whole & Board Meetings

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees made the following motion regarding July/August Committee of the Whole & Board Meetings.

“Moved by Mr. Jewell that the following recommendation be referred to the June Board meeting for approval:

That the July and August Committee of the Whole meetings be cancelled; the July Board meeting be cancelled, and the August Board meeting be scheduled for August 27, 2014.

CARRIED 7/0”

Recommendation:

The Board of Trustees approve that that the July and August Committee of the Whole meetings be cancelled; the July Board meeting be cancelled, and the August Board meeting be scheduled for August 27, 2014.



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: **Abnormal Psychology 35** (3 credits) acquired from Pembina Hills Regional Division No. 7

Background:

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. The course descriptions for the locally developed course **Abnormal Psychology 35 – 3 credits** were acquired from Pembina Hills Regional Division No. 7.

Recommendation:

That the Board of Trustees approve the following locally developed course: **Abnormal Psychology 35 – 3 credits** acquired from Pembina Hills Regional Division No. 7 to be authorized as courses of study within Sturgeon School Division for the period of September 1, 2014 to August 31, 2018.



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: **Forensic Science Studies 25, 35** (3 credits) acquired from
Edmonton School District No. 7

Background:

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. The course descriptions for the locally developed courses Forensic Science Studies 25 – 3 credits, and Forensic Science Studies 35 – 3 credits were acquired from Edmonton School District No. 7

Recommendation:

That the Board of Trustees approve the following locally developed courses: **Forensic Science Studies 25 – 3 credits, and Forensic Science Studies 35 – 3 credits** acquired from Edmonton School District No. 7 to be authorized as courses of study within Sturgeon School Division for the period of September 1, 2014 to August 31, 2018.



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: **Musical Theatre 15, 25, 35** (5 credits) acquired from Calgary School District No. 19

Background:

Through Alberta Education's LDCOM (Locally Developed Courses Online Management System), Sturgeon School Division has received both outside board approval and Alberta Education pre-approval for acquiring the above noted courses. The next step in this process is to receive Board approval for this authorization. The course descriptions for the locally developed courses Musical Theatre 15 – 5 credits; Musical Theatre 25 – 5 credits; and Musical Theatre 35 – 5 credits were acquired from Calgary School District No. 19.

Recommendation:

That the Board of Trustees approve the following locally developed courses: **Musical Theatre 15 – 5 credits, Musical Theatre 25 – 5 credits, and Musical Theatre 35 – 5 credits** acquired from Calgary School District No. 19 to be authorized as courses of study within Sturgeon School Division for the period of September 1, 2014 to August 31, 2015.



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Transportation Reciprocal Agreements
Aspen View Public School Division No. 78

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Transportation Reciprocal Agreements with the Aspen View Public School Division No. 78 to the June Board meeting for approval.

Attached you will find the Draft Transportation Reciprocal Agreements with Aspen View Public School Division No. 78 for the 2014-2015 school year.

Recommendation:

That the Board of Trustees approve the Transportation Reciprocal Agreements with Aspen View Regional Division No. 19 for the 2014-2015 school year.

Student Transportation Agreement

This Agreement made in duplicate this _____ day of _____, 2014.

BETWEEN:

**The Board of Trustees of the
Sturgeon School Division No. 24**

of the first part,

- and -

**The Board of Trustees of the
Aspen View Public School Division No. 78**

of the second part.

WHEREAS the parties are required to provide transportation to students enrolled in schools within their Division in accordance with the provisions of the School Act, R.S.A. 2000, 1988 cS-3.1 s35 as amended:

AND WHEREAS the parties are desirous of entering into an agreement which will permit the fulfillment of these obligations;

NOW THEREFORE the parties hereto agree as follows:

1. Definitions

1.1 "School Act" where used in this agreement means the School Act, R.S.A. 2000, 1988 cS-3.1 s35 as amended from time to time.

1.2 "Students" where used in this agreement means individuals who are enrolled in a school or are required to attend school under Section 8 of the School Act and who have parents or guardians, as the case may be, who are residents of the Aspen View Public School Division No. 78, and shall include independent students as defined within the School Act all of whom attend schools operated by the Sturgeon School Division No. 24, and are in grades ECS to twelve inclusive.

2. Obligation to Transport

2.1 The Sturgeon School Division No. 24 shall provide transportation for only those students as mutually agreed to from time to time by the parties to this agreement, to and from schools located within the jurisdiction of the Sturgeon School Division No. 24, all in compliance with the applicable provisions of the School Act and any Regulations passed thereunder.

- 2.2 The Sturgeon School Division No. 24 shall provide transportation for students on all days when the schools of the Sturgeon School Division No. 24 are operational, except if such service is rendered impossible due to acts of God, strikes, wars, floods, fires or other such incidents which cannot reasonably be foreseen or provided against. In the event of any such incident occurring the parties acknowledge and agree that neither party shall be held responsible for any damages, delay or failure to perform caused by the Sturgeon School Division No. 24's inability to fulfill its obligations under this agreement.
- 2.3 The Sturgeon School Division No. 24 shall provide transportation facilities reasonably adequate for the purpose of safely conveying the students to and from the schools as required.
- 2.4 The Sturgeon School Division No. 24 shall provide adequate supervision for students using its transportation facilities.

3. Miscellaneous

- 3.1 The parties acknowledge and agree that transportation services shall continue to be provided by the Sturgeon School Division No. 24 for each of the students identified within Appendix 'A', to and from schools of the Sturgeon School Division No. 24 as set out in Appendix 'A'. All such students shall be counted in determining all applicable fees in accordance with Clause 4. In the event that any student included within Appendix "A" ceased to reside at the location described with the said Appendix, said student will no longer be eligible for transportation in accordance with the terms and conditions of this clause.

4. Provision of Information

- 4.1 The Sturgeon School Division No. 24 shall, from time to time, at the request of the Aspen View Public School Division No. 78, furnish to the Aspen View Public School Division No. 78 the names, grades and location of residences of students transported by the Sturgeon School Division No. 24.
- 4.2 The Sturgeon School Division No. 24 shall provide sufficient detail and supporting documentation to the Aspen View Public School Division No. 78, upon request, to allow the Aspen View Public School Division No. 78 to verify the calculations made under the fee section of this agreement in a timely manner

5. Indemnification

5.1 The transporting party shall at all times well and sufficiently indemnify and keep indemnified the Aspen View Public School Division No. 78 from and against all actions, proceedings, claims, costs, expenses, and demands of any nature in consequence of

5.1.1 bodily injury, sickness, disease or death sustained by students while riding in, boarding or alighting from any vehicle provided by the Sturgeon School Division No. 24, and

5.1.2 damage to, destruction or loss of property where such property was damaged, destroyed or lost while situate in any vehicle provided by the Sturgeon School Division No. 24 after having been brought upon such vehicle by students.

6. Only Agreement

6.1 This agreement cancels and supersedes all previous agreements regarding the transportation of students which were in existence between Sturgeon School Division No. 24 and Aspen View Public School Division No. 78.

7. Amendments

7.1 This agreement may be amended from time to time by the mutual written consent of both parties.

8. Term

8.1 This agreement shall continue in force for the 2014-2015 school year.

9. Binding Agreement

9.1 This agreement shall inure to the benefit of and be binding upon the parties hereto together with their respective successors and assigns.

10. Notice

10.1 Any notice required or permitted to be given under the terms of this Agreement shall be sufficiently given to the party for whom it is intended if delivered and forwarded by registered, prepaid post at the following address:

Sturgeon School Division No. 24
9820 - 104 Street
Morinville, Alberta
T8R 1L8

Aspen View Public School Division No. 78
3600 - 48 Avenue
Athabasca, Alberta
T9S 1M8

or to such other address as either party may furnish to the other from time to time. Such notice shall be deemed to have been received within five (5) days after the date of such mailing.

IN WITNESS WHEREOF the parties hereto have executed this agreement on the day and year first above written.

Sturgeon School Division No. 24

Aspen View Public School Division No. 78

Per: _____

Per: _____

Per: _____

Per: _____

APPENDIX 'A'

2014-2015 School Year

The transportation by Sturgeon School Division No. 24 of the following Aspen View Public School Division No. 78 resident students during the 2014-2015 School Year is mutually agreed to by the parties to this agreement.

<u>NAME</u>	<u>ADDRESS</u>	<u>SCHOOL</u>	<u>GRADE</u>
Student "A"		Redwater	7
Student "B"		Redwater	5
Student "C"		Ochre Park	3

Student Transportation Agreement

This Agreement made in duplicate this _____ day of _____, 2014.

BETWEEN:

**The Board of Trustees of the
Aspen View Public School Division No. 78**

of the first part,

- and -

**The Board of Trustees of the
Sturgeon School Division No. 24**

of the second part.

WHEREAS the parties are required to provide transportation to students enrolled in schools within their Division in accordance with the provisions of the School Act, R.S.A. 2000, 1988 cS-3.1 s35 as amended:

AND WHEREAS the parties are desirous of entering into an agreement which will permit the fulfillment of these obligations;

NOW THEREFORE the parties hereto agree as follows:

1. Definitions

1.1 "School Act" where used in this agreement means the School Act, R.S.A. 2000, 1988 c.S-3.1 s35 as amended from time to time.

1.2 "Students" where used in this agreement means individuals who are enrolled in a school or are required to attend school under Section 8 of the School Act and who have parents or guardians, as the case may be, who are residents of the Sturgeon School Division No. 24 and shall include independent students as defined within the School Act all of whom attend schools operated by the Aspen View Public School Division No. 78, and are in grades ECS to twelve inclusive.

2. Obligation to Transport

2.1 The Aspen View Public School Division No. 78 shall provide transportation for only those students as mutually agreed to from time to time by the parties to this agreement, to and from schools located within the jurisdiction of the Aspen View Public School Division No. 78, all in compliance with the applicable provisions of the School Act and any Regulations passed thereunder.

- 2.2 The Aspen View Public School Division No. 78 shall provide transportation for students on all days when the schools of the Aspen View Public School Division No. 78 are operational, except if such service is rendered impossible due to acts of God, strikes, wars, floods, fires or other such incidents which cannot reasonably be foreseen or provided against. In the event of any such incident occurring the parties acknowledge and agree that neither party shall be held responsible for any damages, delay or failure to perform caused by the Aspen View Public School Division No. 78's inability to fulfill its obligations under this agreement.
- 2.3 The Aspen View Public School Division No. 78 shall provide transportation facilities reasonably adequate for the purpose of safely conveying the students to and from the schools as required.
- 2.4 The Aspen View Public School Division No. 78 shall provide adequate supervision for students using its transportation facilities.

3. Miscellaneous

- 3.1 The parties acknowledge and agree that transportation services shall continue to be provided by the Aspen View Public School Division No. 78 for each of the students identified within Appendix 'A', to and from schools of the Aspen View Public School Division No. 78 as set out in Appendix 'A'. All such students shall be counted in determining all applicable fees in accordance with Clause 4. In the event that any student included within Appendix "A" ceased to reside at the location described with the said Appendix, said student will no longer be eligible for transportation in accordance with the terms and conditions of this clause.

4. Provision of Information

- 4.1 The Aspen View Public School Division No. 78 shall, from time to time, at the request of Sturgeon School Division No. 24, furnish to the Sturgeon School Division No. 24 the names, grades and location of residences of students transported by the Aspen View Public School Division No. 78.
- 4.2 The Aspen View Public School Division No. 78 shall provide sufficient detail and supporting documentation to the Sturgeon School Division No. 24, upon request, to allow the Sturgeon School Division No. 24 to verify the calculations made under the fee section of this agreement in a timely manner.

5. Indemnification

5.1 The transporting party shall at all times well and sufficiently indemnify and keep indemnified the Sturgeon School Division No. 24 from and against all actions, proceedings, claims, costs, expenses, and demands of any nature in consequence of

5.1.1 bodily injury, sickness, disease or death sustained by students while riding in, boarding or alighting from any vehicle provided by the Aspen View Public School Division No. 78, and

5.1.2 damage to, destruction or loss of property where such property was damaged, destroyed or lost while situate in any vehicle provided by the Aspen View Public School Division No. 78 after having been brought upon such vehicle by students.

6. Only Agreement

6.1 This agreement cancels and supersedes all previous agreements regarding the transportation of students which were in existence between Aspen View Public School Division No. 78 and Sturgeon School Division No. 24.

7. Amendments

7.1 This agreement may be amended from time to time by the mutual written consent of both parties.

8. Term

8.1 This agreement shall continue in force for the 2014 – 2015 school year.

9. Binding Agreement

9.1 This agreement shall inure to the benefit of and be binding upon the parties hereto together with their respective successors and assigns.

10. Notice

10.1 Any notice required or permitted to be given under the terms of this Agreement shall be sufficiently given to the party for whom it is intended if delivered and forwarded by registered, prepaid post at the following address:

Aspen View Public School Division No. 78

3600 - 48 Avenue
Athabasca, Alberta
T9S 1M8

Sturgeon School Division No. 24

9820 - 104 Street
Morinville, Alberta
T8R 1L8

or to such other address as either party may furnish to the other from time to time. Such notice shall be deemed to have been received within five (5) days after the date of such mailing.

The PARTIES HERETO have executed this Agreement as of the day and year first written above.

Aspen View Public School Division No. 78

Sturgeon School Division No. 24

Per: _____

Per: _____

Per: _____

Per: _____

APPENDIX 'A'

2014-2015 School Year

The transportation by Aspen View Public School Division No. 78 of the following Sturgeon School Division No. 24 resident students during the 2014-2015 School Year is mutually agreed to by the parties to this agreement.

<u>NAME</u>	<u>ADDRESS</u>	<u>SCHOOL</u>	<u>GRADE</u>
Student "A"		Thorhild School	7
Student "B"		Thorhild School	5
Student "C"		Thorhild School	1



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Educational Agreement - Language Immersion -
Sturgeon School Division Transported Students
Elk Island Public Schools Regional Division # 14

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Educational Agreements – Language Immersion – Sturgeon School Division Transported Students to the June Board meeting.

Attached you will find a draft Education Agreement for the 2014-2015 school year for Elk Island Public Schools Regional Division # 14.

Recommendation:

That the Board of Trustees approve the Educational Agreement – Language Immersion – Sturgeon School Division Transported Students with Elk Island Public Schools Regional Division # 14 for the 2014-2015 school year.

Language Immersion Education Agreement

Sturgeon School Division No 24. agrees to enter into this Education Agreement with Elk Island Public Schools Regional Division # 14 for the 2014-2015 school year.

This agreement is based on the following provisions:

1. The Board of Trustees of Sturgeon School Division No 24 directs our students, listed herein on Schedule A, to the French Immersion program in Elk Island Public Schools Regional Division # 14 as Sturgeon School Division No 24 does not offer language immersion programs.

2. Sturgeon School Division No 24 will submit and be the recipient of the Alberta Education Transportation funds. Elk Island Public Schools Regional Division # 14 will register and be the recipient of the Alberta Education Instructional funds.

Signed:

Sturgeon School Division No 24

Per: _____
 Board Chair

_____ Secretary-Treasurer

Date: _____

Elk Island Public Schools Regional Division # 14

Per: _____

Date: _____

SCHEDULE A
2015-2015 SCHOOL YEAR

The transportation by Sturgeon School Divison No. 24 of the following students during the 2014-2015 school year is mutually agreed to by the parties to this agreement.

First	Last	AB ED ID#	Grade	Address	School	Jurisdiction
	Student "A"		9	Sturgeon County	Ardrossan	Elk Island Public
	Student "B"		7	Sturgeon County	Ardrossan	Elk Island Public
	Student "C"		9	Sturgeon County	Ardrossan	Elk Island Public
	Student "D"		7	Sturgeon County	Ardrossan	Elk Island Public
	Student "E"		2	Sturgeon County	Ecole Parc Elementaire	Elk Island Public
	Student "F"		5	Sturgeon County	Ecole Parc Elementaire	Elk Island Public
	Student "G"		5	Sturgeon County	Ecole Parc Elementaire	Elk Island Public
	Student "H"		2	Sturgeon County	Ecole Parc Elementaire	Elk Island Public
	Student "I"		4	Sturgeon County	Ecole Parc Elementaire	Elk Island Public
	Student "J"		6	Sturgeon County	Ecole Parc Elementaire	Elk Island Public



Board Memorandum

Date: June 25, 2014

To: Board of Trustees

From: Committee of the Whole

Subject: Educational Agreement - Language Immersion -
Sturgeon School Division Transported Students
Greater St. Albert Roman Catholic Separate School District No. 734

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Educational Agreements – Language Immersion – Sturgeon School Division Transported Students to the June Board meeting.

Attached you will find a draft Education Agreement for the 2014-2015 school year for Greater St. Albert Roman Catholic Separate School District No. 734.

Recommendation:

That the Board of Trustees approve the Educational Agreement – Language Immersion – Sturgeon School Division Transported Students with Greater St. Albert Roman Catholic Separate School District No. 734 for the 2014-2015 school year.

Language Immersion Education Agreement

Sturgeon School Division No 24. agrees to enter into this Education Agreement with Greater St. Albert Roman Catholic Separate School District No. 734 for the 2014-2015 school year.

This agreement is based on the following provisions:

1. The Board of Trustees of Sturgeon School Division No 24 directs our students, listed herein on Schedule A, to the French Immersion program in Greater St. Albert Roman Catholic Separate School District No. 734 as Sturgeon School Division No 24 does not offer language immersion programs.
2. Sturgeon School Division No 24 will submit and be the recipient of the Alberta Education Transportation funds. Greater St. Albert Roman Catholic Separate School District No. 734 will register and be the recipient of the Alberta Education Instructional funds.

Signed:

Sturgeon School Division No 24

Per: _____
Board Chair

Secretary-Treasurer

Date: _____

Greater St. Albert Roman Catholic Separate School District No. 734

Per: _____

Date: _____

SCHEDULE A
2014-2015 SCHOOL YEAR

The transportation by Sturgeon School Division No. 24 of the following students during the 2014-2015 school year is mutually agreed to by the parties to this agreement.

First	Last	AB ED ID#	Grade	Address	School	Jurisdiction
	Student "A"		6	Sturgeon County	Father Jan	Greater St Albert
	Student "B"		5	Sturgeon County	Father Jan	Greater St Albert
	Student "C"		6	Sturgeon County	Father Jan	Greater St Albert
	Student "D"		3	Sturgeon County	Father Jan	Greater St Albert
	Student "E"		6	Sturgeon County	Father Jan	Greater St Albert
	Student "F"		1	Sturgeon County	Father Jan	Greater St Albert
	Student "G"		4	Morinville	Marie Poburan	Greater St Albert
	Student "H"		6	Sturgeon County	Marie Poburan	Greater St Albert
	Student "I"		2	Sturgeon County	Marie Poburan	Greater St Albert
	Student "J"		1	Lancaster Park	Marie Poburan	Greater St Albert
	Student "K"		4	Sturgeon County	Marie Poburan	Greater St Albert
	Student "L"		6	Sturgeon County	Marie Poburan	Greater St Albert
	Student "M"		6	Sturgeon County	Marie Poburan	Greater St Albert
	Student "N"		4	Sturgeon County	Marie Poburan	Greater St Albert
	Student "O"		4	Lancaster Park	Marie Poburan	Greater St Albert
	Student "P"		1	Sturgeon County	Marie Poburan	Greater St Albert
	Student "Q"		2	Sturgeon County	Marie Poburan	Greater St Albert
	Student "R"		9	Sturgeon County	Marguerite d'Youville	Greater St Albert
	Student "S"		9	Sturgeon County	Marguerite d'Youville	Greater St Albert
	Student "T"		10	Sturgeon County	Marguerite d'Youville	Greater St Albert
	Student "U"		8	Sturgeon County	Marguerite d'Youville	Greater St Albert
	Student "V"		10	Sturgeon County	Marguerite d'Youville	Greater St Albert
	Student "W"		10	Lancaster Park	Marguerite d'Youville	Greater St Albert
	Student "X"		8	Lancaster Park	Marguerite d'Youville	Greater St Albert
	Student "Y"		10	Lancaster Park	Marguerite d'Youville	Greater St Albert
	Student "Z"		12	Sturgeon County	Marguerite d'Youville	Greater St Albert

SCHEDULE A
2014-2015 SCHOOL YEAR

Student "A2"	10	Sturgeon County	Marguerite d'Youville	Greater St Albert
Student "B2"	9	Sturgeon County	Marguerite d'Youville	Greater St Albert
Student "C2"	10	Lancaster Park	Marguerite d'Youville	Greater St Albert
Student "D2"	9	Sturgeon County	Primeau	Greater St Albert
Student "E2"	5	Sturgeon County	Primeau	Greater St Albert
Student "F2"	5	Sturgeon County	Primeau	Greater St Albert
Student "G2"	7	Sturgeon County	Primeau	Greater St Albert
Student "H2"	5	Sturgeon County	Primeau	Greater St Albert
Student "I2"	7	Sturgeon County	Primeau	Greater St Albert
Student "J2"	5	Sturgeon County	Primeau	Greater St Albert
Student "K2"	7	Sturgeon County	Primeau	Greater St Albert
Student "L2"	10	Sturgeon County	MCHS	Greater St Albert
Student "M2"	12	Sturgeon County	MCHS	Greater St Albert
Student "N2"	10	Sturgeon County	MCHS	Greater St Albert
Student "O2"	3	Sturgeon County	Notre Dame	Greater St Albert
Student "P2"	3	Sturgeon County	Notre Dame	Greater St Albert
Student "L2"	4	Sturgeon County	Notre Dame	Greater St Albert



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Educational Agreements - Language Immersion -
Sturgeon School Division Transported Students
St. Albert Public School District No. 5565

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Educational Agreements – Language Immersion – Sturgeon School Division Transported Students to the June Board meeting.

Attached you will find a draft Education Agreement for the 2014-2015 school year for St. Albert Public School District No. 5565.

Recommendation:

That the Board of Trustees approve the Educational Agreement – Language Immersion – Sturgeon School Division Transported Students with St. Albert Public School District No. 5565 for the 2014-2015 school year.

Language Immersion Education Agreement

Sturgeon School Division No 24. agrees to enter into this Education Agreement with St. Albert Public School District No. 5565 for the 2014-2015 school year.

This agreement is based on the following provisions:

1. The Board of Trustees of Sturgeon School Division No 24 directs our students, listed herein on Schedule A, to the French Immersion program in St. Albert Public School District No. 5565 as Sturgeon School Division No 24 does not offer language immersion programs.
2. Sturgeon School Division No 24 will submit and be the recipient of the Alberta Education Transportation funds. St. Albert Public School District No. 5565 will register and be the recipient of the Alberta Education Instructional funds.

Signed:

Sturgeon School Division No 24

Per: _____
Board Chair

Secretary-Treasurer

Date: _____

St. Albert Public School District No. 5565

Per: _____

Date: _____

SCHEDULE A
2014-2015 SCHOOL YEAR

The transportation by Sturgeon School Division No. 24 of the following students during the 2014-2015 school year is mutually agreed to by the parties to this agreement.

First	Last	AB ED ID#	Grade	Address	School	Jurisdiction
	Student "A"		6	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "B"		5	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "C"		4	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "D"		1	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "E"		6	Lancster Park	Leo Nickerson	St Albert Public Schools
	Student "F"		1	Lancster Park	Leo Nickerson	St Albert Public Schools
	Student "G"		3	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "H"		1	Sturgeon County	Leo Nickerson	St Albert Public Schools
	Student "I"		4	Lancster Park	Leo Nickerson	St Albert Public Schools
	Student "J"		5	Lancster Park	Leo Nickerson	St Albert Public Schools
	Student "K"		6	Sturgeon County	Muriel Martin	St Albert Public Schools
	Student "L"		4	Morinville	Muriel Martin	St Albert Public Schools
	Student "M"		6	Morinville	Muriel Martin	St Albert Public Schools
	Student "N"		3	Morinville	Muriel Martin	St Albert Public Schools
	Student "O"		5	Morinville	Muriel Martin	St Albert Public Schools
	Student "P"		10	Sturgeon County	Paul Kane	St Albert Public Schools
	Student "Q"		11	Sturgeon County	Paul Kane	St Albert Public Schools

SCHEDULE A
2014-2015 SCHOOL YEAR

Student "R"	12	Sturgeon County	Paul Kane	St Albert Public Schools
Student "S"	12	Sturgeon County	Paul Kane	St Albert Public Schools
Student "T"	8	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "U"	8	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "V"	7	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "W"	10	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "X"	9	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "Y"	7	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "Z"	10	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "A2"	10	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "B2"	4	Lancaster Park	Sir George Simpson	St Albert Public Schools
Student "C2"	9	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "D2"	9	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "E2"	10	Sturgeon County	Sir George Simpson	St Albert Public Schools
Student "F2"	8	Lancaster Park	Sir George Simpson	St Albert Public Schools
Student "G2"	8	Lancaster Park	Sir George Simpson	St Albert Public Schools
Student "H2"	9	Lancaster Park	Sir George Simpson	St Albert Public Schools



Board Memorandum

Date: June 25, 2014

To: Board of Trustees

From: Committee of the Whole

Subject: Transportation Services Agreement - Greater St. Albert Roman Catholic Separate School District No. 734 - 2013-2014 (French Immersion Programming)

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Transportation Services Agreement for the 2013-2014 school year with Greater St. Albert Roman Catholic Separate School District No. 734 to the June Board meeting. This agreement is for Sturgeon School Division resident students to be transported by Greater St. Albert Roman Catholic Separate School District No. 734 to Morinville Schools for French Immersion Programming.

Attached you will find a Transportation Services Agreement for the 2013-2014 school year as presented by Greater St. Albert Roman Catholic Separate School District No. 734.

Recommendation:

That the Board of Trustees approve the Transportation Services Agreement for the 2013-2014 school year, with Greater St. Albert Roman Catholic Separate School District No. 734, for transportation of Sturgeon School Division resident students to French Immersion Programming at Morinville Schools.

TRANSPORTATION SERVICES AGREEMENT

DATED THIS 17th DAY OF October, A.D., 2013.

BETWEEN: THE BOARD OF TRUSTEES OF THE GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734

OF THE FIRST PART

AND THE BOARD OF TRUSTEES OF THE STURGEON SCHOOL DIVISION NO. 24

OF THE SECOND PART

WHEREAS the Division of the First Part has agreed, by resolution contained herein, to provide educational services in French immersion to certain students who reside within the boundaries of the Division of the second part, namely members of the following families:

- | | |
|---------------|----------|
| 1. Family "A" | Grade 3 |
| Family "A" | Grade 10 |
| Family "A" | Grade 12 |
| 2. Family "B" | Grade 10 |
| Family "B" | Grade 11 |

AND WHEREAS those same students require transportation to and from the schools operated by each Division;

WITNESSETH as follows:

1. That the Division of the Second part hereby authorizes bused operated by the Division of the First Part to enter into the Sturgeon School Division to transport students to and from this district to schools operated by the Division of the First part.
2. The resolution set forth by the district of the first part states:
That the board of trustees approves providing transportation to the students of the two families whose children are attending French immersion program at École Notre Dame & Morinville Community High School providing that a transportation agreement is negotiated with the Sturgeon School Division to transport these children and these students can be accommodated on an existing bus route.

3. Students who complete grades K-8, French immersion are grandfathered through to complete grade 12 at Morinville Community High School.
4. That this service will continue as feasible and in accordance with established routes so as to disrupt as little as possible resident students of the District of the First Part.
5. That the District of the first part is responsible for all costs that it incurs in providing transportation.
6. That each Division is responsible for administering the transportation service that it implements in accordance with this agreement.
7. That this transportation service agreement is in effect the 2013 – 2014 school year (Sept. 1/2013 to June 30, 2014).

IN WITNESS WHEREOF the two parties hereto have executed this agreement on the date stated above.

**GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL
DISTRICT NO.734**

STURGEON SCHOOL DIVISION NO. 24

Supervisor of Transportation

Chairman

Secretary Treasurer

Secretary Treasurer



Board Memorandum

Date: June 25, 2014
To: Board of Trustees
From: Committee of the Whole
Subject: Transportation Services Agreement - Greater St. Albert Roman Catholic Separate School District No. 734 - 2014-2015 (French Immersion Programming)

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Transportation Services Agreement for the 2014-2015 school year with Greater St. Albert Roman Catholic Separate School District No. 734 to the June Board meeting. This agreement is for Sturgeon School Division resident students to be transported by Greater St. Albert Roman Catholic Separate School District No. 734 to Morinville Schools for French Immersion Programming.

Attached you will find a Transportation Services Agreement for the 2014-2015 school year as presented by Greater St. Albert Roman Catholic Separate School District No. 734.

Recommendation:

That the Board of Trustees approve the Transportation Services Agreement for the 2014-2015 school year, with Greater St. Albert Roman Catholic Separate School District No. 734, for transportation of Sturgeon School Division resident students to French Immersion Programming at Morinville Schools.

TRANSPORTATION SERVICES AGREEMENT

DATED THIS _____ DAY OF _____, A.D. 20_____

**BETWEEN: THE BOARD OF TRUSTEES OF THE GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734**

OF THE FIRST PART

AND THE BOARD OF TRUSTEES OF THE STURGEON SCHOOL DIVISION NO. 24

OF THE SECOND PART

WHEREAS the District of the First Part has agreed, by resolution contained herein, to provide educational services in French immersion to certain students who reside within the boundaries of the Division of the Second Part, namely members of the following families:

- | | |
|---------------|----------|
| 1. Family "A" | Grade 4 |
| Family "A" | Grade 11 |
| 2. Family "B" | Grade 11 |
| Family "B" | Grade 12 |
| 3. Family "C" | Grade 1 |
| 4. Family "D" | Grade 5 |

AND WHEREAS those same students require transportation to and from the schools operated by the District and Division;

WITNESSETH as follows:

1. That the Division of the Second part hereby authorizes buses operated by the District of the First Part to enter into the Sturgeon School Division to transport students of the named families to and from their homes to schools operated by the District of the First part.
2. The resolution set forth by the District of the First Part states:
THAT the Board of Trustees approve providing transportation to the students of the three families whose children are attending the French immersion program at Ecole Notre Dame, G.H. Primeau School and Morinville Community High School providing that a transportation agreement is negotiated with the Sturgeon School Division to transport these children and that these students can be accommodated on an existing bus route.

3. Students who complete grades K-8, French immersion are grandfathered through to complete grade 12 at Morinville Community High School.
4. That this service will continue as feasible and in accordance with established routes so as to disrupt as little as possible resident students of the District of the First Part.
5. That the District of the First Part is responsible for all costs that it incurs in providing such transportation.
6. That the District of the First Part is responsible for administering the transportation service that it implements in accordance with this agreement.
7. That this agreement shall be in effect from September 2, 2014 and shall remain in force until and including June 26, 2015.

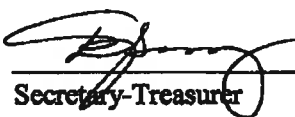
IN WITNESS WHEREOF the two parties hereto have executed this agreement on the date stated above.

**GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL
DISTRICT NO. 734**

STURGEON SCHOOL DIVISION NO. 24

Supervisor of Transportation

Chair of the Board of Trustees



Secretary-Treasurer

Secretary-Treasurer



Board Memorandum

Date: June 25, 2014

To: Board of Trustees

From: Committee of the Whole

Subject: Student Transportation Agreement - Greater St. Albert Roman Catholic Separate School District No. 734 - 2014-2015 (Special Education)

Background:

At the June 11, 2014 Committee of the Whole meeting, the Board of Trustees referred the Student Transportation Agreement for the 2014-2015 school year with Greater St. Albert Roman Catholic Separate School District No. 734 to the June Board meeting. This agreement is for Sturgeon School Division resident special education students to be transported to Morinville Schools by Greater St. Albert Roman Catholic Separate School District No. 734.

Attached you will find a Student Transportation Agreement for the 2014-2015 school year as presented by Greater St. Albert Roman Catholic Separate School District No. 734.

Recommendation:

That the Board of Trustees approve the Transportation Services Agreement for the 2014-2015 school year, with Greater St. Albert Roman Catholic Separate School District No. 734, for transportation of Sturgeon School Division resident special education students to Morinville Schools.

STUDENT TRANSPORTATION AGREEMENT

THIS AGREEMENT MADE IN DUPLICATE THIS _____ DAY
OF _____, 20_____.

BETWEEN:

THE BOARD OF TRUSTEES OF THE
STURGEON SCHOOL DIVISION #24

OF THE FIRST PART,

- and -

THE BOARD OF TRUSTEES OF THE
Greater St. Albert Roman Catholic Separate School District No. 734
OF THE SECOND PART.

WHEREAS the parties are required to provide transportation to students enrolled in schools within their Division in accordance with the provisions of the School Act, R.S.A. 2000,1988 c S-31 s35 as amended:

AND WHEREAS the parties are desirous of entering into an agreement which will permit the fulfillment of these obligations;

AND WHEREAS the parties are in agreement that all transportation funding claims can be made by the party providing the service for students identified in Appendix A;

NOW THEREFORE the parties hereto agree as follows:

1. Definitions

- 1.1 "School Act" where used in this agreement means the School Act, R.S.A. 2000,1988 c. S-3.1 s35 as amended from time to time.
- 1.2 "Students" where used in this agreement means individuals who are enrolled in a school or are required to attend school under Section 8 of the School Act and who have parents or guardians, as the case may be, who are residents of the **Sturgeon School Division #24**, and shall include independent students as defined within the School Act all of whom attend schools operated by the **Greater St. Albert Roman Catholic Separate School District No. 734** and are in grades ECS to twelve inclusive.

2. Obligation to Transport

- 2.1 **The Greater St. Albert Roman Catholic Separate School**

District No. 734 shall provide transportation for only those students listed on Appendix "A", by the parties to this agreement, to and from schools located within the jurisdiction of the **Greater St. Albert Roman Catholic Separate School District No. 734** all in compliance with the applicable provisions of the School Act and any Regulations passed there under.

2.2 The **Greater St. Albert Roman Catholic Separate School District No. 734** shall provide transportation for students on all days when the schools of the **Greater St. Albert Roman Catholic Separate School District No. 734** are operational, except if such service is rendered impossible due to acts of God, strikes, wars, floods, fires or other such incidents which cannot reasonably be foreseen or provided against. In the event of any such incident occurring, the parties acknowledge and agree that neither party shall be held responsible for any damages, delay or failure to perform caused by the **Greater St. Albert Roman Catholic Separate School District No. 734** inability to fulfill its obligations under this agreement.

2.3 The **Greater St. Albert Roman Catholic Separate School District No. 734** shall provide transportation facilities reasonably adequate for the purpose of safely conveying the students to and from the schools as required.

2.4 The **Greater St. Albert Roman Catholic Separate School District No. 734** shall provide adequate supervision for students using its transportation facilities.

3. Miscellaneous

The parties acknowledge and agree that transportation services shall continue to be provided by the **Greater St. Albert Roman Catholic Separate School District No. 734** for each of the students identified within Appendix "A", to and from schools of the **Greater St. Albert Roman Catholic Separate School District No. 734** as set out in Appendix "A". In the event that any student included within Appendix "A" ceased to reside at the location described with the said Appendix, said student will no longer be eligible for transportation in accordance with the terms and conditions of this clause.

4. Indemnification

4.1 The transporting party shall at all times well and sufficiently indemnify and keep indemnified the **Sturgeon School Division #24** from and against all actions, proceedings, claims, costs, expenses, and demands of any nature in consequence of

4.1.1 bodily injury, sickness, disease or death sustained by students while riding in, boarding or alighting from any vehicle provided by the **Greater St. Albert Roman Catholic Separate School District No. 734** and

4.1.2 Damage to, destruction or loss of property where such property was damaged, destroyed or lost while situate in any vehicle provided by the **Greater St. Albert Roman Catholic Separate School District No. 734** after having been brought upon such vehicle by students.

5. Amendments

5.1 This agreement may be amended from time to time by the mutual written consent of both parties. In the event of a dispute, the parties may request a review of the agreement pursuant to Section 124(2) of the School Act.

6. Term

6.1 This agreement shall continue in force from the date of signing hereof until termination by either party in accordance with the terms and conditions herein, or upon the mutual consent of both parties, which consent shall be evidenced in writing.

7. Termination

7.1 Notice of intention by either party to terminate this agreement for a subsequent school year must be given in writing to the other party prior to March 31st in any year. Such notice shall be effective August 30th of the same year if given in accordance with this provision.

8. Binding Agreement

8.1 This agreement shall enure to the benefit of and be binding upon the parties hereto together with their respective successors and assigns.

9. Notice

9.1 Any notice required or permitted to be given under the terms of this Agreement shall be sufficiently given to the party for whom it is intended if delivered and forwarded by registered, prepaid post at the following address:

Sturgeon School Division #24
9820 _104 Street
Morinville, Alberta
T8R 1L8

Greater St. Albert Roman Catholic Separate School District No. 734
6 St. Vital Avenue, St. Albert, AB
T8N 1K2

Or to such other address as either party may furnish to the other from time to time. Such notice shall be deemed to have been received within five (5) days after the date of such mailing.

IN WITNESS WHEREOF the parties hereto have executed these presents on the day and year first above written.

STURGEON SCHOOL DIVISION #24

Per: _____

Per: _____

Greater St. Albert Roman Catholic Separate School District No. 734

Per: _____

Per: _____

APPENDIX 'A'

2014-2015 School Year

The transportation by **Greater St. Albert Roman Catholic Separate School District No. 734** of the following **Sturgeon School Division #24** resident students during the 2014-2015 School Year is mutually agreed to by the parties to this agreement.

NAME	ADDRESS	SCHOOL	GRADE
Student "A"	XXXXXXXXXXXX	Morinville Composite High School	12
Student "B"	XXXXXXXXXXXX	Vital Grandin	5

June 2, 2014

TO: Superintendents of Schools

**RE: Joint Protocol for the Release of the 2013/2014 Provincial Achievement Test
and Diploma Examination Results**

Each year, Alberta Education and the Alberta School Boards Association develop a protocol for the release of provincial achievement test and diploma examination results. The protocol provides a coordinated approach to the release of results, both locally and provincially.

Attached is a copy of the protocol outlining this year's timeline for the release of provincial achievement test and diploma examination results.

If you have any questions, please do not hesitate to contact us.

Sincerely,

[Original Signed June 2, 2014]

David Anderson
Executive Director
Alberta School Boards Association
780-482-7311

[Original Signed June 2, 2014]

Neil Fenske, Ph.D.
Executive Director, Assessment
Alberta Education
780-427-0010

Attachment

cc Board Chairs
Elementary, Junior High and Senior High School Principals

BOARD 12.4

**JOINT PROTOCOL FOR THE RELEASE OF
THE 2013/2014 PROVINCIAL ACHIEVEMENT TEST
AND
DIPLOMA EXAMINATION RESULTS**



**JOINT PROTOCOL FOR THE RELEASE OF
THE 2013/2014 PROVINCIAL ACHIEVEMENT TEST
AND
DIPLOMA EXAMINATION RESULTS**

NOTE: The results are not final until the official release by the Minister.

Dates	Action
August 26, 2014	Alberta Education makes available electronically on the Extranet the results of the 2013/2014 achievement tests and June diploma examinations for individual schools and jurisdictions together with the provincial results.
September 12, 2014	Alberta Education provides a briefing on provincial results and trends to the Alberta School Boards Association Board of Directors.
September 23, 2014	Alberta Education makes available electronically on the Extranet the Diploma Examination Multiyear Reports.
September 23, 2014	Alberta Education makes available electronically on the Extranet the Achievement Test Multiyear Reports.
September 30, 2014	Alberta Education makes available electronically on the Extranet the individual student profiles, to be printed at the school for distribution to individual parents on or after September 27. (The individual student data is also available in <i>Table 7, Individual Student Results by Reporting Category</i> , of the school reports, which will be available on the Extranet on August 23.)
By October 7, 2014	Each superintendent should inform his or her board of the school authority's results in a closed meeting.
October 7, 2014	Alberta Education hosts a technical briefing regarding the provincial results and trends with: Alberta School Boards Association, Alberta Teachers' Association, Alberta School Council Association, College of Alberta School Superintendents and the four Calgary and Edmonton school jurisdictions.
October 8, 2014a.m.	The Minister of Education officially releases provincial results to the public based on the achievement test results and the diploma examination results made available to school jurisdictions in August and September. This release is in conjunction with the release of Accountability Pillar results.
October 8, 2014p.m.	Jurisdictions release results to the public based on the Achievement test results and the Diploma examination results made available to school jurisdictions in August.

June 2, 2014