



## Presentations

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

## Reports from Senior Administration

### Superintendent

- Information was provided regarding the Draft C<sup>2</sup> Report.

### Secretary Treasurer

- Budget Report for the year ending August 31, 2015 was presented.
- Financial results for the 2013-2014 school year as of April 30, 2014 were provided.

## Reports from Officers and Standing Committees

### Trustees

#### Trustee Nowak (Namao/Guthrie Schools)

- Ms. Nowak reported that she attended the Parent Council Meeting at Sturgeon Composite High School.

#### Trustee Porter (Camilla School)

- Mrs. Porter reported that she attended the Morinville Rotary meeting. Information was provided with respect to upcoming projects relating to high school students.

#### Trustee Miller (Sturgeon Heights School)

- Mrs. Miller reported that she attended a Drama Cabaret at Sturgeon Heights School.

## **Board Approvals**

- 2014-2015 Sturgeon School Division Budget
- Use of Capital Reserves of \$100,000 for modulars at Landing Trail School
- Use of Capital Reserves of \$75,000 for school year 2014-2015 for the Sturgeon Composite High School Modernization Project (Site Liaison)
- Non Resident Fee Schedule 2014-2015
- Lease Agreement - Town of Gibbons
- Lease Agreement - McCauley Community After School Care Association
- Lease Agreement - SIGIS Child Care Society
- Transportation Agreement – Aspen View Public School Division No. 78
- Authorization of Junior High Locally Developed Option Courses –
  - Academic Skill Building
  - Exploring World Religions
  - Fit for Life
  - Leadership
  - Sports Leadership
  - Science Enrichment

## **Policies Approved**

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

“...where great things are happening”