



Board Highlights

Wednesday, February 27, 2013
Sturgeon School Division

Presentations

- Mr. Mark Lockwood, Division Principal, Mrs. Roxanne Filipchuk, Literacy Coach and Mrs. Nikki Woodford, Technology Lead Teacher, presented an update with respect to the AISI 5 Project – Literacy, Project Based Learning, Digital Literacy.

Reports from **O**fficers and **S**tanding **C**ommittees

Superintendent

- Dr. Dick reported that the Excellence in Teaching Recognition will be held on Wednesday, March 13, 2013 @ 4:30 p.m.

The Public Committee of the Whole meeting will be re-scheduled for a 7:00 p.m. start.
- Dr. Dick noted that Trustees are invited to a dinner with the Yamate – Edmonton Area Exchange Committee on Friday, April 19, 2013.

Chief **D**eputy **S**uperintendent

- Mr. Schick provided an update with respect to overnight Field Trips.

Director of **C**urriculum & **I**nstruction

- Mr. Jeske provided information with respect to the Professional Development Day being held on Monday, March 4, 2013.

Secretary **T**reasurer

- Mrs. Parasynchuk noted that the Budget Announcement is scheduled for Thursday, March 7, 2013.
- A Resource Allocation Committee Meeting will be held @ 2:30 p.m. on Tuesday, March 12, 2013

Associate **S**uperintendent, **H**uman **R**esources

- Mr. Johnson reported that a meeting with the ATA Local is scheduled for Thursday, March 14, 2013.

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Chair

- Mr. Jewell reported that he attended the Grand Opening of Morinville Public Elementary School on Wednesday, February 6, 2013.
- Mr. Jewell noted that the next meeting to review Bill 3 – The Education Act, will be held on Monday, March 18, 2013.
- Mr. Jewell reported that:
 - He attended the ATA Luncheon on Thursday, February 7, 2013.
 - The Board held the first meeting regarding the review of Policy A/2 – Vision, Mission, Mandate and Beliefs.
 - The Board met with the Minister of Education on Wednesday, February 20, 2013, regarding tripartite discussions.

Trustees

Trustee Porter (Camilla)

- Mrs. Porter extended an invitation to Trustees to visit Camilla School on Thursday, March 14, 2013 to hear holocaust survivor, Eva Olsson speak.
- Mrs. Porter noted that Camilla School teachers have been judging “4-H” speaking.
- Mrs. Porter reported that a Parent Information evening regarding Grade 9 transition to High School will be arranged at Camilla School.
- Mrs. Porter advised that a Community Survey will be held with respect to before and after school care.

Alberta School Boards Association Representative

- Mr. Gray and Mrs. Miller attended the meeting held on Friday, February 22, 2013. The next meeting will be held on Friday, March 22, 2013. The Alberta School Boards Association will host a question and answer session with any MLA’s who are able to attend.

Public School Boards Association of Alberta Representative

- The next meeting of the Public School Boards Association of Alberta will be held on Monday, March 18, 2013. This will be a working meeting with discussions on education regulations for input on those regulations regarding the Education Act.

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Board Approvals

- Organization Chart
- Garnet Goertzen as the Recipient of the division's Certificate of Exceptional Service
- 2014 -2016 Capital Plan:
 - 1) "new" Morinville High School (grades 7 – 12)
 - 2) Sturgeon Composite High School renovations
 - 3) Gibbons School renovations
 - 4) Camilla School renovations

Policies Approved

- Policy D/II/15 – Charter Schools
- Policy E/V/1 – Growth, Supervision and Evaluation of Professional Staff
- Policy F/I/10 – Locally Developed Courses
- Policy F/I/21 – Health/CALM Programs (Human Sexuality)
- Policy I/2 – School Bus Safety
- Policy I/4 – School Bus Crash Response Procedures

Policies Rescinded

- Policy D/II/16 – Shared Services for Schools

Reports from Committees

Building Committee

- A meeting was held on Wednesday, February 27, 2013. Sturgeon School Division Capital Plan priorities were discussed.

Education Policy Committee

- A meeting will be held on Wednesday, April 10, 2013 to discuss the Volunteer Policy and Trustee Code of Conduct Policy.

Transportation Committee

- A Contractor's Meeting will be held on Wednesday, March 13, 2013 from 9:00 to 11:00 a.m.

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