



# Board Highlights

Wednesday, June 26, 2013  
Sturgeon School Division

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## Presentations

- Mr. Darwin Krips, Sturgeon Composite High School Music teacher and students Mathew Webster, Ryan Pliska and Joe Schafers, presented Sturgeon Composite High School Music Majestic Instrument. Mr. Krips reported on the success of the Sturgeon Composite High School Music Program.

## Reports from Officers and Standing Committees

### Superintendent

- Dr. Dick provided a summary of policy work completed during the 2012-2013 school year, as well as policy work proposed for the 2013-2014 school year.
- Dr. Dick extended congratulations to Habba Mahal, a Grade 11 student at Sturgeon Composite High School and student facilitator in this year's review of the division Vision, Mission and Values Statement. Ms. Mahal is one of only five students selected to participate in the Change Your World Alberta Youth Leadership Tour to Nicaragua this summer.

### Chief Deputy Superintendent

- Mr. Schick provided an update regarding the success of the Young Scientist Conference 2013.

### Chair

- Mr. Jewell reported that he attended a meeting with the Town of Morinville on June 25, 2013. A meeting is to be set with the Town, Greater St. Albert Roman Catholic Separate School District and Sturgeon School Division.
- Mr. Jewell noted that he attended Landing Trail School book awards ceremony and the Landing Trail School Parent Council meeting.
- Mr. Jewell noted that he attended a retirement party for Dr. McGregor and Mrs. Parasynchuk.

### Trustees

#### Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle reported that she attended Bon Accord Community School Book Awards ceremony.

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**Trustee Gray (Redwater)**

- Mr. Gray reported that he attended Ochre Park Book Awards ceremony, as well as the awards night at Redwater School.

**Trustee Miller (Sturgeon Heights)**

- Mrs. Miller reported that she had Coffee with the Principal @ Sturgeon Heights School. Mr. Jonathon Konrad, the new principal of Sturgeon Heights School was in attendance.

**Public School Boards Association of Alberta Representative**

- The General Meeting is scheduled for August 24 - 25, 2013.

**Board Approvals**

- Transportation Reciprocal Agreements – Aspen View Public School Division No. 78
- Education Services Agreements – Language Immersion:
  - Edmonton Catholic Separate School District No. 7
  - Edmonton School District No. 7
  - Greater St. Albert Roman Catholic Separate School District No. 734
  - St. Albert Public School District No. 5565
- Locally Developed Courses:
  - Forensic Science Studies 25, 35 (3 credits)
  - Abnormal Psychology 35 (3 credits)
- Election 2013 – voting hours amended to 8:00 a.m. to 8:00 p.m. for Ward 5 (Morinville)
- Bylaw 3-13, a bylaw to modify voting hours
- Landing Trail School Modular
- July/August Committee of the Whole & Board Meetings:
  - July and August Committee of the Whole meetings cancelled
  - July Board meeting cancelled
  - August Board meeting is scheduled for August 28, 2013, with one week notice to cancel
- Appoint the Sturgeon School Division Superintendent or designate as commissioner of “public interest commission”.

**Policies Approved**

- Policy A/2 – Vision, Mission and Values

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