



Board Highlights

Wednesday, November 26, 2014
Sturgeon School Division

Presentations

- Mr. Phil Dirks, C.A., Partner, Hawkings Epp Dumont LLP and Mrs. Iva Paulik, Secretary Treasurer, presented Sturgeon School Division's 2013-2014 Audited Financial Statements.
- Mr. Wolfgang Jeske, Associate Superintendent, Education Services presented the Three Year Education Plan 2014-2017 and the Annual Education Results Report 2013-2014, as well as the Annual Education Results Report Summary 2013/2014.

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

Superintendent

- Dr. Dick provided information with respect to the Fall Newsletter 2014.

Associate Superintendent, **E**ducation **S**ervices

- Mr. Jeske provided a report with respect to School Action Plan Template.

Secretary **T**reasurer

- Mrs. Paulik provided information with respect to the Sturgeon School Division Budget. Budget meeting dates were set for January 15, February 12 and March 12, 2015.

Associate Superintendent, **H**uman **R**esources & **L**eadership **S**upport

- Mr. Johnson provided information with respect to rotational team cleaning.

Chair

- Mr. Jewell reported that he handled numerous emails and calls with respect to Morinville Public School and the Value Scoping process as arranged by the Minister of Education.
- Mr. Jewell noted that he attended the following meetings: Discipline Committee, Parent Council meetings at Gibbons and Landing Trail Schools, Morinville Town Council, Transportation Committee, Alberta School Boards Association General Meeting, an ATA Grievance meeting with lawyers, a re-arranged meeting with

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Morinville MLA, the Honorable M. Kubinec, a Building Committee meeting, Town of Bon Accord Mayor and CAO.

- Mr. Jewell reported that he reviewed and followed the journey of Bill 202 in the Legislature and how it may affect Sturgeon School Division.

Trustees

Trustee Nowak (Guthrie/Namao Schools)

- Ms. Nowak reported that she attended a gala at Namao School. The gala was in support of a playground.
- Ms. Nowak noted that she attended Parent Council meetings at Guthrie & Namao Schools, as well as “Coffee with a Principal”.

Trustee Miller (Sturgeon Heights School)

- Mrs. Miller reported that she has asked for feedback from Sturgeon Heights School Parent Council with respect to a pet sign for school grounds. The Board discussed a future plan.

Trustee Porter (Camilla School)

- Mrs. Porter reported that she attended a gala at Camilla School. The gala raised approximately \$56,000.

Building Committee

- Ms. Nowak provided information with respect to the Capital Plan 2014-2017, as well as an update with respect to Camilla, Bon Accord and Redwater issues.

Reports From Special Committees

Alberta School Boards Association Representative

- Representatives of Sturgeon School Division Board of Trustees attended the Alberta School Boards Association Fall General Meeting.
- The Zone 2/3 meeting is scheduled for Friday, November 28th, 2014.

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Board Approvals

- Revised Capital Plan 2014-2017
- Revised 2015/16 Modular Classroom Program Request
- Audited Financial Statements 2013/2014
- Three Year Education Plan 2014/2017 and Annual Education Results Report 2013/2014
- Annual Education Results Report Summary 2013/2014
- Ratification of CUPE Collective Agreement September 1, 2013 – August 31, 2016
- December, 2014 Board of Trustees Meeting is cancelled

Policies Approved

- Policy B/III/4 – Communications
- Policy D/I/13 – Instructional Materials
- Policy D/I/18 – Public Interest Disclosure (Whistle Blower Protection) Act
- Policy D/II/3 – Patriotic Exercises/Flag Etiquette
- Policy E/I/14 – Employee Conflict of Interest

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