



Board Highlights

Wednesday, October 22, 2014
Sturgeon School Division

Presentations

- Mr. Joe Chapman, Principal of Redwater School, along with teachers, Amanda Dorosh and Kyle Harvey, provided information regarding the Business 10 Course offered at Redwater School. This 9 credit course provides instruction with respect to entrepreneurship and small business management.

Reports from Officers and Standing Committees

Superintendent

- Dr. Dick noted that Sturgeon School Division's 75th Anniversary Book is posted on Sturgeon School Division's website.
- Dr. Dick commented on the success of the IGNITE Youth Action Conference that was held on October 21 & 22, 2014. This project was led by Sturgeon School Division in partnership with Greater St. Albert Catholic Schools.

Associate Superintendent, Education Services

- Mr. Jeske provided a report with respect to overnight field trips.

Associate Superintendent, Human Resources and Leadership Support

- Mr. Johnson provided a Compliance Report on Occupational Health and Safety.

Chair

- Mr. Jewell reported that he and Trustee Featherley met with parents representing Morinville Public School.
- Mr. Jewell noted that a meeting is scheduled with the Town of Morinville Council on November 12, 2014 @ 7:00 p.m.

Trustees

- Trustees Featherley and Mychasiw attended the Chamber of Commerce Gala.
- Several Trustees attended the IGNITE Youth Action Conference.

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Trustee Featherley (Morinville)

- Mrs. Featherley reported that Morinville Public School students' art work will be displayed on a photo wall at the Be Brave Ranch.

Reports From Special Committees

Alberta School Boards Association Representative

- The Alberta School Boards Association Fall General Meeting is scheduled for November 16 & 17, 2014.
- Mrs. Miller noted that it is proposed that Linkages be operated through Zone 2/3 as a separate advocacy committee with 3 members.

Public School Boards Association of Alberta Representative

- Mrs. Kohle, Mrs. Miller and Ms. Nowak, along with PSBAA representatives, met with MLA's Maureen Kubinec and Diana McQueen regarding the government announcements for new schools.

Board Approvals

- Occupational Health and Safety Compliance Report
- Educational Agreement – Language Immersion – Elk Island Public Schools Regional Division # 14
- Operations & Maintenance Projects: Summary Report: Summer 2014
- 2015/16 Modular Classroom Program Request
- Sturgeon Composite High School Modernization: Stage I – Design Drawings

Policies Approved

- Policy D/I/9 – Joint Use Agreements
- Policy E/II/2 – Trustee Remuneration and Expense Reimbursement

Policies Removed

- Policy A/1 – A Short History of the Sturgeon School Division

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