



# Board Highlights

Wednesday, January 28, 2015  
Sturgeon School Division

---

## Presentations

- Mrs. Sandra Brenneis, Director, Learning Support provided information with respect to the Regional Collaborative Service Delivery.

## Reports from Officers and Standing Committees

### Superintendent

- Dr. Dick provided a report with respect to the C2 Committee work in jurisdictions across Alberta.

### Associate Superintendent, Education Services

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

### Chair

- Mr. Jewell provided an update with respect to a letter that was received from the Minister of Education regarding the approval for planning funding for a new public school in Morinville. There is no funding approved for modernization. There is also no guarantee with respect to the funding for the new school.
- Mr. Jewell provided information with respect to the EC Mapping Project.
- Mr. Jewell provided an update with respect to a meeting that he and Dr. Dick attended with the Minister of Education.
- Mr. Jewell provided information with respect to the Town of Morinville purchasing 77 acres of land. The acquisition date is May 1, 2015.

### Trustees

- Representatives of the Sturgeon School Division Board of Trustees attended the Rotary Club breakfast meeting, as well as the Sturgeon Adult Learning Council where adult literacy was discussed.

### Building Committee

- Mr. Jewell provided information with respect to the 6 modulars that were approved for Morinville Public School, and 1 modular approved for Sturgeon Heights School.

“...where great things are happening”

## **Finance & Human Resources**

- The Finance & Human Resource Committee is asked to research audit committees.

## **Board Approvals**

- Sturgeon Composite High School Modernization Design (60% drawings)
- Appointment of Division Auditor for 2014/2015, 2015/2016, 2016/2017 school years

## **Policies Approved**

- Policy B/IV/3 – Media and Public Relations
- Policy E/I/1 – Staffing Policy

## **Policies Rescinded**

Policy F/I/3 – Vocational Education

“...where great things are happening”