



## Appointments

- Mr. Kevin Mussieux provided an update on behalf of the ATA.

## Reports from Senior Administration

### Superintendent

- Dr. Dick presented 4 videos that will be presented at the Alberta School Boards Association Conference with respect to student engagement.

### Associate Superintendent, Education Services

- Mr. Jeske provided a report with respect to Overnight Fieldtrips.

### Secretary Treasurer

- Mrs. Paulik provided the financial results for 2014-2015 as at April 30<sup>th</sup>, 2015. (8 months results).

## Reports from Trustees and Standing Committees

### Chair

- Mr. Jewell presented information with respect to a new school site: Town of Morinville.
- Mr. Jewell noted he attended several meetings, including Gibbons and Landing Trail Parent Councils (Budget & Transportation); the Board Budget and Transportation meetings; Meetings with the Superintendent and the Board to review Superintendent and School Board Evaluation; Alberta School Boards Association seminar with respect to how the Education Act will cause policy reviews and updates; Public School Boards Association of Alberta – meeting with President and Executive Director for an activity update; Budget status and transportation fee increases; Staff recognition, retirement and teacher excellence luncheon event; Sturgeon Composite High School graduation ceremony; Namao Parent Council Meeting (Budget & Transportation); Budget meeting review.
- Mr. Jewell noted that he also sent various recognition letters to new MLA's; and he placed various calls, emails re: Morinville site acreage.

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## Building

- Ms. Nowak reported that the timeline for tenders for the Sturgeon Composite High School modernization has been extended to June 11, 2015.
- Ms. Nowak provided an update with respect to the new modulars at Morinville Public School and Sturgeon Heights School.

## Reports From Special Committees

### Public School Boards' Association of Alberta Representative

- Student artwork will be displayed at the Public School Boards Association meeting. Sturgeon School Division will serve as a Mentor Board for a Student delegate at the upcoming Spring General Assembly.

## Board Approvals

- 2015-2016 Preliminary Sturgeon School Division Budget
- Sturgeon School Division Budget Report for the year ending August 31, 2016
- GEC salary grid increase of 3% effective September 1, 2015
- 2014-2015 Bonus – Caretakers and Custodians
- Locally Developed Courses Approval – Musical Theatre 15, 25, 35 (3 or 5 credits)
- Lease Agreement – Town of Gibbons – Bon Accord Community School
- Lease Agreement – Town of Gibbons – Gibbons School
- Lease Agreement - McCauley Community After School Care Association – Morinville Public School
- Lease Agreement - SIGIS Child Care Society – Sturgeon Heights School
- Transportation Agreement – Aspen View Public School Division No. 78

## Policies Approved

- Policy D/II/4 – Non-Resident Students
- Policy I/1 – Student Transportation Services
- Policy I/9 – Language Immersion Transportation Service

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