



Board Highlights

Wednesday, February 24, 2016
Sturgeon School Division

Presentations

- Mr. John Baldassarre, Principal, Sturgeon Composite High School, Mr. Joe Chapman, Principal, Redwater School and Ms. Sherri Devolder, Vice Principal, Redwater School provided a report on high school student achievement.

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Reports from Senior Administration

- Dr. Dick provided an update regarding the refreshed Sturgeon School Division website. She also commented on the student and staff consultation process with Catrin Owen.

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak reported that she and Dr. Dick, along with Morinville Town Council attended the February 17, 2016 meeting with the Minister of Education regarding the new school in Morinville. Subsequently, The Board of Trustees and Dr. Dick attended a joint meeting with Morinville Town Council on February 23, 2016.

Trustees:

Trustee Featherley (Morinville School)

- Mrs. Featherley along with Tracy Nowak, attended the EverActive Conference in Kananaskis.
- Mrs. Featherley attended the Parent Council Meeting at Morinville Public School. Students will be participating in the upcoming 5K 'Dragon Dash'.

Trustee Kohle (Bon Accord School)

- Mrs. Kohle attended the Parent Council Meeting at Bon Accord Community School. Students will be taking mugs with candy to the seniors at Spruce Manor in Gibbons.

Trustee Miller (Sturgeon Heights School)

- Mrs. Miller attended the Parent Council Meeting at Sturgeon Heights School. The school has found a resolution to the clearing of trees and brush.
- Mrs. Miller attended Google Summit that was held divisionally.

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Trustee Mychasiw (Ochre Park School/Redwater School)

- Mrs. Mychasiw attended the Parent Council Meeting at Redwater School. Thorhild School came to the school and provided a breakfast for the students and staff. Foods teacher challenged Mrs. Mychasiw to an Iron Chef Cook Off on April 15, 2016.
- Mrs. Mychasiw attended Google Summit that was held divisionally.

Trustee Nowak (Guthrie School/Namao School)

- Ms. Nowak attended the Parent Council Meetings at Namao and Guthrie Schools.
- Namao School is looking into implementing the BYOD (Bring Your Own Device) Project in their school.

Building

- Ms. Nowak reported that the Sturgeon School Division is in a 'holding pattern' with respect to Morinville Public School. The Education Minister has reaffirmed the Government's commitment to this project.
- The next Building Committee meeting is scheduled for Tuesday, March 1, 2016.

Advocacy Committee

- Mrs. Featherley recommended that the Advocacy Committee have a standing meeting at 3:00 pm before the Closed Committee of the Whole Meeting for the months of April, May, and June. If there are no agenda items for that month, there would be no standing meeting.

Reports From Special Committees**Alberta School Boards Association Representative**

- The next meeting is on February 26, 2016.

Public School Boards' Association of Alberta Representative

- Public School Boards Association of Alberta will be having a Spring General Assembly in Red Deer on June 3 & 4, 2016.

Board Approvals

- 2016-2017 Capital Plan Priorities for the 2017-2018 Government of Alberta year.
 1. Replacement of Camilla School
 2. Modernization of Gibbons School
 3. Modernization of Sturgeon Heights School
- Approval of the next phase of the Division's Central Office Facilities Review.

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- Transportation Fees 2016-2017.
- 2016 Staff Recognition Event.

Policies Approved

- Policy B/1/3 – Committees of the Board
- Policy I/8 – Non-Resident Student Transportation

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