



Board Highlights

Wednesday, March 23, 2016
Sturgeon School Division

Presentations

- Mrs. Ruth Kuik, Associate Superintendent Education Services and Mr. Mark Lockwood, Director of Curriculum and Instruction, Sturgeon School Division, provided an update of the Thought Exchange Process and its results with respect to the 3 Year Education Plan 2016-2019 and shared preliminary results of the Consultative Process.



Reports from Senior Administration

- A verbal and written report was presented by M. Dick.
 - A meeting with the Town of Redwater and local Agencies was held to explore initiatives focused on supporting the development of healthy and resilient youth.
 - An update was provided on the meeting held on March 23, 2016 regarding the new school in Morinville.
 - Sturgeon School Division appreciates the ongoing support of Alberta Education and Alberta Infrastructure.
 - Field trips (Redwater and Gibbons) to Europe (Switzerland, Italy, Great Britain) will proceed as planned and be monitored (travel advisories).

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak reported that a joint meeting invitation has been extended to St. Albert Public Schools and Greater St. Albert Catholic Schools by Sturgeon School Division.
- A meeting with the Town of Morinville has been scheduled for April 6, 2016.

Trustees:

Trustee Miller (Sturgeon Heights School)

- Mrs. Miller reported that the Sturgeon Heights students and staff were greatly appreciative for the tour of Sturgeon Composite High School.

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Trustee Porter (Camilla School)

- Mrs. Porter reported that the Eva Olsson presentations were well represented and received by Sturgeon Schools.
- The newly renovated classrooms at Camilla School are now occupied.

Building

- Ms. Nowak reported that Trustees and Administration met with regards to the gender neutral washroom upgrades at Sturgeon Composite High School as part of the modernization.

Finance and Human Resources Committee

- Next meeting will be May 10, 2016.

Advocacy Committee

- Next meeting will be April 13, 2016.

Reports From Special Committees

Alberta School Boards Association Representative

- The next Zone 2/3 meeting is on April 12 and 13, 2016.
- MLA reception is on April 12, 2016.

Board Approvals

- Operational School Year Calendar 2016-2017.
- Draft Operational School Year Calendar 2017-2018.

Policies Approved

- Policy B/II/6 – Meetings by Electronic Means & Board Regulation Administration 6 – Meetings by Electronic Means
- Policy D/III/1 – Equity, Diversity, Inclusion and Human Rights
- Policy D/III/2 – Sexual Orientation, Gender Identity and Gender Expression
- Policy F/IV/7 – Student Conduct
- Policy G/I/14 – Out of System Placement of Resident Students

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Policies Rescinded

- Policy F/1/4 – Customer and Project Work

Items Referred

- 2016-2017 Instructional Fees referred to the Budget Committee.

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