



Presentations

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Pride Parade
 - Welcome Back Breakfast at Morinville Community Cultural Centre

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak provided information with respect to the following:
 - Letter from City of St. Albert regarding proposed annexation.
 - Ground Breaking Ceremony for the Town of Morinville Recreational Centre.

Trustees:

Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
 - Parent Council meeting at Morinville Public School.
 - Flag Raising Ceremony for Pride Week.
 - Town of Morinville Parade.

Trustee Jewell (Landing Trail School/Gibbons School/Ochre Park School)

- Mr. Jewell noted that he attended:
 - Landing Trail School Awards.
 - Ochre Park School Awards.

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Building

- Ms. Nowak provided a verbal update on the following:
 - Sturgeon Composite High School Modernization.
 - New School in Morinville.
 - Camilla Replacement School.
- Building Committee Meeting is scheduled for August 23, 2017.
- Mrs. Kuik provided a verbal update on the following:
 - Central Office Modernization.
- Central Office Modernization Meeting is scheduled for August 23, 2017.

Finance & Human Resources

- Mr. Jewell provided a verbal report.

Education Policy

- Mrs. Kohle and Mrs. Kuik provided a verbal report.
- Education Policy Meeting is scheduled for September 12, 2017.

Transportation Committee

- Mrs. Kohle provided a verbal report.

Reports From Special Committees

Alberta School Boards' Association Representative

- Mrs. Porter provided a verbal report.

Public School Boards' Association of Alberta Representative

- Mrs. Kohle provided a verbal report.

Public School Board Council Meeting is on August 17 – 19, 2017.

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Board Approvals

- Locally Developed Courses Approval – Film and Media Art 15, 25, 35 (3 credits)
- Locally Developed Courses Approval – Film and Media Art 15, 25, 35 (5 credits)
- 2017 – 2018 Educational Services Agreement – Language Immersion
Elk Island Public Schools
- 2017 – 2018 Educational Services Agreement – Language Immersion
Greater St. Albert Catholic Schools
- 2017 – 2018 Educational Services Agreement – Language Immersion
St. Albert Public Schools
- July/August Committee of the Whole and Board Meetings
- 2017 – 2018 Preliminary Sturgeon Public School Division Budget
- The Sturgeon Public School Division Budget Report for the year ending August 31, 2017
- Election 2017 – Sturgeon County Agreement
- Election 2017 – Bylaw 1-17, A bylaw to adopt modified voting procedure

Policies Approved

- Policy D/I/13 – Instructional Material Allocation
- Policy F/II/1 – Curricular and Extra-curricular Fees
- Policy I/1 – Student Transportation Services

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