



**Sturgeon
Public Schools**

**Agenda of the Organizational Meeting of the
Board of Trustees of the Sturgeon School Division Held
at Morinville on October 27, 2021 at 3:45 p.m.**

Location of meeting: Frank Robinson Education Centre
9820-104 Street, Morinville, AB T8R 1L8

- 1. Roll Call (Secretary Treasurer)**
- 2. Call to Order (Secretary Treasurer)**
- 3. Treaty 6 Acknowledgement Statement**
- 4. Election of Chair**

The Board Chair will assume the Chair
- 5. Election of Vice Chair**
- 6. Code of Ethics**
- 7. Date, Time, Place of Regular Meetings**
- 8. Trustee Committees**
 - 8.1 Advocacy Committee**
 - 8.2 Building & Maintenance Committee**
 - 8.3 Education Committee**
 - 8.4 Finance & Human Resources Committee**
 - 8.5 Transportation Committee**
- 9. Trustee Membership of Committees**
 - 9.1 Committee of the Whole**
 - 9.2 Municipal Liaison Committee**
 - 9.3 ATA Negotiations Committee**

- 9.4 CUPE Negotiations Committee
- 9.5 Teacher Board Advisory Committee (Policy Advisory - ATA)
- 9.6 Labour Management Committee (Policy Advisory - CUPE)

- 10. Board Representatives to Other Organizations
 - 10.1 Alberta School Boards Association
 - 1 Representative, 1 Alternate Representative
 - 10.2 Public School Boards Association of Alberta 1 Representative, 1 Alternate Representative
 - 10.3 TEBA Representative
 - 10.4 Sturgeon Composite High School – School Council Representatives (Alternating)
 - 10.5 Sturgeon Public Virtual Academy – School Council Representatives (Alternating)
 - 10.6 Student Discipline Committee (as required)
 - 10.7 Morinville Rotary Representatives (Alternating)
 - 10.8 Community Services Advisory Representative

- 11. Close of Meeting