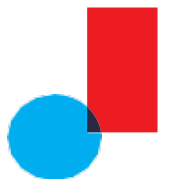


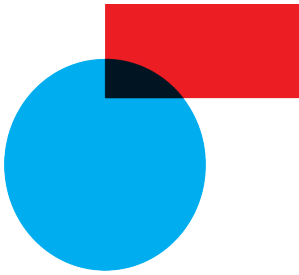
AGENDA

BOARD

Wed. Nov. 24, 2021

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. APPOINTMENTS
4. READING AND APPROVING OF MINUTES
 - 4.1 Approval of the Minutes of the Organizational Meeting of October 27, 2021
 - 4.2 Approval of the Minutes of the Regular Meeting of October 27, 2021
 - 4.3 Approval of the Minutes of the Special Meeting of November 3, 2021
5. PRESENTATIONS
 - 5.1 Audited Financial Statements by Phil Dirks – Metrix Group
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Communications Report
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair's Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.6 Finance and People Services Committee
 - 7.7 Transportation Committee
8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS
 - 8.1 Alberta School Boards Association Representative
 - 8.2 Public School Boards Association of Alberta Representative





AGENDA

BOARD

Wed. Nov. 24, 2021

9. NEW BUSINESS

- 9.1 2020-2021 Audited Financial Statements
- 9.2 Council of School Councils' Meeting
- 9.3 Annual Education Results Report (AERR) - November 2021
- 9.4 School Presentations
- 9.5 Policy 305 – School Councils
- 9.6 Policy 810 – Off-Site Activities
- 9.7 Sturgeon Public Schools Scholarships
- 9.8 Monthly Financial Report

10. UNFINISHED BUSINESS

11. NOTICES OF MOTION

12. INFORMATION

13. COMMENT & QUESTION PERIOD

- 13.1 ATA; CUPE
- 13.2 Community Members
- 13.3 Media

14. REQUESTS FOR INFORMATION

15. IN CAMERA: LEGAL

- Motion Item

16. ADJOURNMENT



Dare to reimagine learning

