



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on October 27, 2021**

Table of Contents

	Resolution #
Approval of Agenda	078
Approval of the Minutes of the Regular Meeting	079
New Business	
2022/2023 School Calendar	080
Omnibus Motion of all Policies and Administrative Procedures	081
COVID-19 Vaccination Status Administrative Procedure	084



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on October 27, 2021**

PRESENT

Mr. Joe Dwyer, Chair
 Ms. Irene Gibbons, Vice Chair
 Mrs. Cindy Briggs, Trustee
 Mrs. Janine Pequin, Trustee
 Mrs. Stacey Buga, Trustee
 Mrs. Tasha Oatway-McLay, Trustee
 Ms. Trish Murray-Elliott, Trustee
 Ms. Mary Lynne R. Campbell, Superintendent/CEO
 Mrs. Lisa Lacroix, Associate Superintendent, People Services*
 Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services
 Ms. Shawna Walter, Associate Superintendent, Education Services*
 Mr. Jonathan Konrad, Director, Curriculum and Instruction*
 (*electronic attendance)

CALL TO ORDER

The Chair called the meeting to order at 4:07 p.m.

APPROVAL OF AGENDA

#078/2021 – Moved by Mr. Dwyer that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#079/2021 – Moved by Mrs. Oatway-McLay that the minutes of the Regular Meeting of September 22, 2021, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

REPORTS FROM SENIOR EXECUTIVE

Christmas Update

The Superintendent/CEO presented a written and verbal report on behalf of the Senior Executive Team.

Staffing

The Superintendent/CEO presented a written and verbal report on behalf of the Senior Executive Team.

Board Retreat

The Superintendent/CEO presented a written and verbal report on behalf of the Senior Executive Team.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A verbal report was provided.

TRUSTEES' REPORTS

Verbal reports were provided.

Trustee Buga (Morinville Area)

Trustee Buga reported that she attended:

- Four Winds Public School Parent Council Meeting

Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

Trustee Murray-Elliott reported that she attended:

- Board Orientation
- Sturgeon Composite High School Parent Council Meeting
- Sturgeon Heights School Fundraising Meeting
- Sturgeon Heights School Parent Council Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Namao School Parent Council Meeting

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Board Orientation
- Ochre Park School Parent Council Meeting
- Redwater School Parent Council Meeting

ADVOCACY COMMITTEE

No report was provided.

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

EDUCATION COMMITTEE

No report was provided.

FINANCE AND PEOPLE SERVICES COMMITTEE

No report was provided.

TRANSPORTATION COMMITTEE

No report was provided.

REPORTS FROM SPECIAL COMMITTEES**ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE**

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS**2022/2023 School Calendar**

#080/2021 – Moved by Mrs. Briggs that the Board of Trustees approved in principle the draft 2022/2023 School Calendar as presented at the October 27, 2021, Public Board meeting; and

Further, direct Administration to circulate the draft 2022/2023 School Calendar for feedback as part of the Board Policy and Administrative Procedure.

CARRIED UNANIMOUSLY

Omnibus Motion of all Policies and Administrative Procedures

#081/2021 – Moved by Ms. Murray-Elliott that the Board of Trustees confirms that all Policies and Administrative Procedures have been updated, reviewed and approved according to the schedule.

CARRIED UNANIMOUSLY

Final Enrolment Count

Final Enrolment Count report was received as information.

AP260 – Conduct of Board Meetings

AP260 – Conduct of Board Meetings report was received as information.

Monthly Financial Report

Monthly Financial Report was received as information.

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

No report was provided.

CUPE

No report was provided.

COMMUNITY MEMBERS

Questions were noted from community members.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION**IN CAMERA**

#082/2021 – 5:04 p.m. – Moved by Ms. Gibbons that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 5:05 p.m. for break.

Meeting resumed at 5:11 p.m.

#083/2021 – 6:58 p.m. – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

#084/2021 – Moved by Mrs. Pequin that arising from the unfortunate increasing strain that the COVID-19 pandemic is placing on our education and health care systems, and the recent letter to all School Divisions from the Ministers of Health and Education encouraging mandatory proof of vaccination or negative test policies:

The Board of Trustees directs Administration to develop, implement (and amend as needed) a COVID-19 Vaccination Status Administrative Procedure (not applicable to students) that, within reasonable timelines, requires vaccination status disclosure, and for those not fully vaccinated, regular proof of a COVID-19 negative test.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 7:10 p.m.

Chair

Date

Associate Superintendent,
Corporate Services