

AGENDA

COMMITTEE OF THE WHOLE

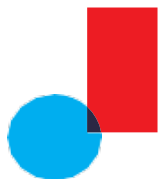
Wed. Dec. 8, 2021

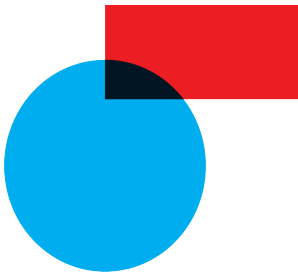


**Sturgeon
Public Schools**

Dare to reimagine learning

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. APPOINTMENTS
4. APPROVAL OF COMMITTEE NOTES
 - 4.1 Amendment/Correction of Notes
 - 4.2 Approval of Committee Notes – November 10, 2021
5. PRESENTATIONS
 - 5.1 Mental Health and Wellness Initiative – M. Parker, Coordinator
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Alberta School Council Engagement (ASCE) Grant 2021-2022 Update
 - 6.2 AP420 – Financial Accountability & Audit
 - 6.3 Bill 58: School Councils and Parent Fundraising Groups Insurance
 - 6.4 School Council Annual Reports
 - 6.5 Monthly IT Report
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair's Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.3.1 Committee Work Plan 2021/2022
 - 7.4 Building and Maintenance Committee
 - 7.4.1 Committee Work Plan 2021/2022
 - 7.5 Education Committee
 - 7.5.1 Committee Work Plan 2021/2022





AGENDA

COMMITTEE OF THE WHOLE

Wed. Dec. 8, 2021

7.6 Finance and People Services Committee

7.6.1 Committee Work Plan 2021/2022

7.7 Transportation Committee

7.7.1 Committee Work Plan 2021/2022

8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

8.1 Alberta School Boards' Association Zone 2/3

8.2 Public School Boards' Association of Alberta

8.3 Teacher Board Advisory Committee (Policy Advisory – ATA)

8.4 Labour Management Committee (Policy Review – CUPE)

8.5 Community Services Advisory Board

9. NEW BUSINESS

9.1 Policy 400 – Financial Accountability & Audit

10. QUESTION PERIOD

11. UNFINISHED BUSINESS

12. INFORMATION ITEMS

12.1 COVID-19 Vaccination Status Administrative Procedure

13. PENDING LIST

14. IN CAMERA: LABOUR; LEGAL

15. ADJOURNMENT



Dare to reimagine learning

