



Notes of the Meeting of
The Committee of the Whole
Held at Morinville on November 10, 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. Shawna Walter, Acting Superintendent
Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Mr. Jonathan Konrad, Director, Curriculum & Instruction

CALL TO ORDER

The Chair called the meeting to order at 4:00PM.

CONSIDERATION OF AGENDA

2.1 Additions/Deletions to Agenda

2.2 Approval of Agenda

Moved by Ms. Trish Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF COMMITTEE NOTES

4.1 Amendment/Correction of Notes

4.2 Approval of Committee Notes

Moved by Mrs. Tasha Oatway- McLay that the notes of October 13, 2021, be approved, as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

5.1 Transportation Services

Ms. Amy Hebert, Transportation Manager and Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, presented on the Sturgeon Public Schools Transportation Services Department.

REPORTS FROM SENIOR EXECUTIVE

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

7.1 Chair's Report

Chair Dwyer presented a verbal report.

Chair Dwyer (Alcomdale/Villeneuve Area)

Chair Dwyer reported that he attended:

- Acting Superintendent Announcement
- Ad Hoc Committee Meeting
- Finance and People Services Committee Meeting
- Special Board Meeting

7.1.1 Board Retreat

Chair Dwyer informed the Board of Trustees that the Board Retreat would be held at the Frank Robinson Education Centre Boardroom on November 29 and 30, 2021.

7.2 Trustees' Reports

Trustee Briggs (Bon Accord/Legal)

Trustee Briggs reported that she attended:

- Bon Accord Community School Remembrance Day Ceremony
- Finance and People Services Committee Meeting
- Principal Meeting
- Special Board Meeting

Trustee Buga (Morinville Area)

Trustee Buga reported that she attended:

- ASBA Orientation Meeting
- ASBA Zone 2/3 Meeting
- Four Winds Public School Parent Council Meeting
- Four Winds Public School Zombie Walk to the Food Bank
- Special Board Meeting

Trustee Gibbons (Gibbons/Lamoureux)

Trustee Gibbons reported that she attended:

- Finance and People Services Committee Meeting
- Gibbons School Parent Council Meeting
- Gibbons School Remembrance Day Ceremony
- Landing Trail School Principal Meeting
- Meetings with Community Members
- Sturgeon Composite High School City Final Football Game

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

Trustee Murray-Elliott reported that she attended:

- ASBA Orientation Meeting
- Finance and People Services Committee Meeting
- Special Board Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Ad Hoc Committee Meeting
- Finance and People Services Committee Meeting
- Guthrie School Parent Council Meeting
- Special Board Meeting

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- ASBA Zone 2/3 Meeting
- Finance and People Services Committee Meeting
- Special Board Meeting
- TEBA Engagement

7.3 Advocacy Committee

No report was provided.

7.4 Building and Maintenance Committee

No report was provided.

7.5 Education Committee

No report was provided.

7.6 Finance and People Services Committee

A verbal report was provided.

7.7 Transportation Committee

No report was provided.

REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS**8.1 Alberta School Boards' Association Zone 2/3**

A verbal report was provided.

8.2 Public School Boards' Association of Alberta

No report was provided.

8.3 Teacher Board Advisory Committee (ATA)

No meeting.

8.4 Labour Management Committee (CUPE)

No meeting.

8.5 Community Services Advisory Board

No report was provided.

NEW BUSINESS**9.1 Council of School Councils' Meeting**

Each year the Board of Trustees has hosted the first meeting of the Sturgeon Public Schools' Council of School Councils (COSC). COSC is an informal gathering of the chair and/or vice chair of each school council for the purpose of sharing information, building connections and facilitating communication between the Board of Trustees, school councils and the Division's administration Team.

Senior Administration is seeking direction from the Board of Trustees with respect to the Council of School Councils' meeting for this school year.

Moved by Ms. Irene Gibbons that the Board of Trustees will host the Council of School Councils' meeting online in December from 5:30-7:30PM.

9.2 Draft Annual Education Results Report Summary

In the past, the Education Plan and the Annual Education Results Report (AERR) were combined into one report; however, Alberta Education has directed that the two documents be separated; the Education Plan is reviewed and approved in May, and the AERR is reviewed and approved in November.

The AERR provides information on results for all required provincial measures and Sturgeon Public Schools' local measures. The 2019/2020 school year did not have Provincial Achievement Tests or June Diploma Exams. The 2020/2021 school year did not have Provincial Achievement Tests or June Diploma Exams; therefore, the results are not reported.

An overview of the jurisdiction's financial results, once approved, are included in the AERR.

Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees review the DRAFT Sturgeon Public Schools Annual Education Results Report (AERR) – November 2021 and forward to the November 24, 2021, Public Board meeting for approval.

9.3 School Presentations

Administration is requesting that the Board of Trustees allocate two days, January 10 and 11, 2022, to allow for scheduled presentations from each school. Principals will be provided 30-45 minutes to present their school's results, discuss programming responses and highlight areas of interest and significance to their school. The benefit of this format is twofold: Trustees will gain a greater understanding of each of the Division's schools and be provided the opportunity to engage in dialogue with school leaders.

Moved by Ms. Trish Murray-Elliott that the Board of Trustees forward the draft schedule for School Presentations to the November 24, 2021, Public Board meeting for approval.

9.4 Policy 305 – School Councils

The revised draft of Policy 305 – School Councils has been condensed by removing the repetition of provincial regulations outlined in Section 55 of the Education Act and the School Councils Regulation Act 94/2019.

Moved by Ms. Trish Murray-Elliott that the Board of Trustees review Policy 305 – School Councils and forward to the November 24, 2021, Public Board meeting for approval.

9.5 Policy 810 – Off-Site Activities

Policy 810 – Off-Site Activities will replace Policy 810 – Field Trips with suggested revisions for Trustee consideration. Amendments were made to the policy to meet the requirements outlined by the Division's new insurance provider, reflect the new online submission and approval process, and reflect feedback received from school-based administration.

Moved by Ms. Irene Gibbons that the Board of Trustees review Policy 810 – Off-Site Activities and forward to the November 24, 2021, Public Board meeting for approval.

9.6 Monthly IT Report

The Monthly IT Report for October 2021 was provided to the Board of Trustees as information.

QUESTION PERIOD

10.1

UNFINISHED BUSINESS

11.1

INFORMATION ITEMS

12.1

PENDING LIST

13.1 No pending list

IN CAMERA

5:34PM – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

6:50PM – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting adjourned 6:50PM.

Discussions on items are held at Committee of the Whole Meetings.
Decisions on items are made at Public Board Meetings.