

PRESENTATIONS

Reports from Senior Executive

- Senior Executive provided information with respect to the following:
 - Communications Report
 - Monthly Financial Report

Reports from Trustees and Standing Committees

Chair:

A verbal report was provided.

Chair Dwyer (Alcomdale/Villeneuve Area)

- Chair Dwyer reported that he attended:
 - Administrative Council Lunch
 - Administrative PD Gaps in Service Discussion
 - Building and Maintenance Committee Meeting
 - Central Office Christmas Boxed Luncheon
 - Christmas Card and Chocolate Delivery to Staff
 - Transportation Committee Meeting

Trustees:

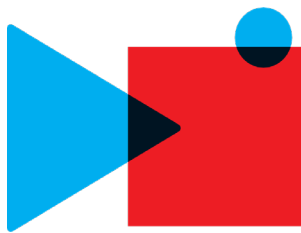
Trustee Briggs (Bon Accord/Legal)

- Trustee Briggs reported that she attended:
 - Building and Maintenance Committee Meeting
 - Central Office Christmas Boxed Luncheon
 - Christmas Card and Chocolate Delivery to Staff
 - School Tour of Four Winds Public School
 - Sturgeon Composite High School Basketball Tournament
 - Virtual Christmas Concerts

Trustee Buga (Morinville Area)

- Trustee Buga reported that she attended:
 - Building and Maintenance Committee Meeting
 - Central Office Christmas Boxed Luncheon
 - Christmas Card and Chocolate Delivery to Staff
 - Communication with Administration on Joint Use Agreements
 - Edmonton Food Matters Webinar
 - Haircut at Sturgeon Composite High School and School Tour
 - GSACRD Basketball Tournament FWPS participated in at Morinville Composite High School and GH. Primeau School
 - Skating with Morinville Learning and Sturgeon Learning Centres
 - Sturgeon Composite High School Basketball Tournament
 - Sturgeon Public Virtual Academy School Council Meeting
 - Transportation Committee Meeting





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Trustee Gibbons (Gibbons/Lamoureux)

- Trustee Gibbons reported that she attended:
 - Christmas Card and Chocolate Delivery to Staff
 - Gibbons School Judge for Door Decorating Contest
 - Transportation Committee Meeting

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

- Trustee Murray-Elliott reported that she attended:
 - Building and Maintenance Committee Meeting
 - Central Office Christmas Boxed Luncheon
 - Christmas Card and Chocolate Delivery to Staff
 - Transportation Committee Meeting
 - Virtual Christmas Concerts

Trustee Oatway-McLay (Cardiff/Garrison)

- Trustee Oatway-McLay reported that she attended:
 - Building and Maintenance Committee Meeting
 - Christmas Card and Chocolate Delivery to Staff
 - Transportation Committee Meeting

Trustee Pequin (Redwater/Coronado Area)

- Trustee Pequin reported that she attended:
 - Christmas Card and Chocolate Delivery to Staff
 - Redwater School, School Council Meeting
 - Virtual Christmas Concerts

Advocacy Committee

- A verbal report was provided.
- Advocacy Committee Work Plan 2021/2022 was approved.

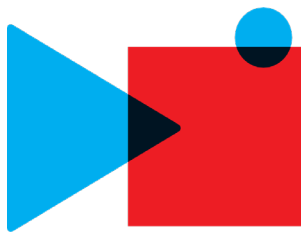
Building and Maintenance Committee

- A verbal report was provided.
- Building and Maintenance Committee Work Plan 2021/2022 was approved.

Education Committee

- A verbal report was provided.
- Education Committee Work Plan 2021/2022 was approved.





**Finance and People Services
Committee**

- A verbal report was provided.
- Finance and People Services Work Plan 2021/2022 was approved.

Transportation Committee

- A verbal report was provided.
- Transportation Committee Work Plan 2021/2022 was approved.

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.

BOARD APPROVALS

- Amended Annual Education Results Report
- Policy 400 – Financial Accountability & Audit



**Sturgeon
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