



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on December 22, 2021**

Table of Contents

	Resolution #
Approval of Agenda	100
Approval of the Minutes of the Regular Meeting	101
Advocacy Committee Work Plan 2021/2022	102
Building and Maintenance Committee Work Plan 2021/2022	103
Education Committee Work Plan 2021/2022	104
Finance and People Services Committee Work Plan 2021/2022	105
Transportation Committee Work Plan 2021/2022	106
 New Business	
Amended Annual Education Results Report	107
Policy 400 – Financial Accountability & Audit	108



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on December 22, 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
Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services
Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services
Mrs. Rita Raposo, Acting Associate Superintendent, People Services
(* *electronic attendance*)

CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA

#100/2021 – Moved by Mrs. Cindy Briggs that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#101/2021 – Moved by Mrs. Tasha Oatway-McLay that the minutes of the Regular Meeting of November 24, 2021, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

REPORTS FROM SENIOR EXECUTIVE

Communications Report

Ms. Shawna Walter, Acting Superintendent, brought forward as information, the Communications Report for the month of December 2021 and the work done to grow awareness for and build on the Brand image of Sturgeon Public Schools.

Monthly Financial Report

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the November 2021 Board Financial Report for the month ending November 30, 2021.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES**CHAIR'S REPORT**

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' REPORTS

Verbal reports were provided.

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
- Transportation Committee Meeting
- 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 Centre and Sturgeon Learning Centre
- Sturgeon Composite High School Basketball Tournament
- Sturgeon Public Virtual Academy School Council Meeting
- Transportation Committee Meeting

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.

#102/2021 – Moved by Mrs. Stacey Buga that the Board of Trustees approve the Advocacy Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided.

#103/2021 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve the Building and Maintenance Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

EDUCATION COMMITTEE

A verbal report was provided.

#104/2021 – Moved by Mrs. Stacey Buga that the Board of Trustees approve the Education Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

#105/2021 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the Finance and People Services Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

TRANSPORTATION COMMITTEE

A verbal report was provided.

#106/2021 – Moved by Ms. Irene Gibbons that the Board of Trustees approve the Transportation Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

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

Amended Annual Education Results Report

#107/2021 – Moved by Mrs. Stacey Buga that the Board of Trustees approve the Amended Annual Education Results Report as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

Policy 400 – Financial Accountability & Audit

#108/2021 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve Policy 400 – Financial Accountability & Audit as presented at the December 22, 2021, Public Board meeting.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

NOTICES OF MOTION

There were no Notices of Motion.

INFORMATION

COMMENT & QUESTION PERIOD

ATA

No report was provided. ATA President provided verbal report.

CUPE

No report was provided. CUPE President provided verbal report.

COMMUNITY MEMBERS

Questions were noted from community members.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#109/2021 – 4:51 p.m. – Moved by Ms. Irene Gibbons that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 4:51 p.m. for break.

Meeting resumed at 5:07 p.m.

#110/2021 – 6:21 p.m. – Moved by Ms. Irene Gibbons that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:22 p.m.

Chair

Date

Associate Superintendent,
Corporate Services