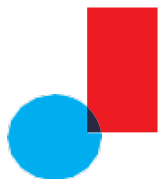


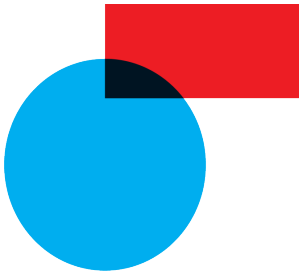
AGENDA

BOARD

February 23, 2022

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. APPOINTMENTS
4. READING AND APPROVING OF MINUTES
 - 4.1 Approval of the Minutes of the Special Meeting of January 17, 2022
 - 4.2 Approval of the Minutes of the Regular Meeting of January 26, 2022
5. PRESENTATIONS
 - 5.1 Redwater HYPE – Mental Health Capacity Building Presentation – Carina Chenoweth
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 ASCA AGM, Conference and Trade Show
 - 6.2 Communications Report
 - 6.3 Monthly Financial Report – January 2022
 - 6.4 Sturgeon Night of Music and Fine Arts - Spring 2022
 - 6.5 Teachers' Employer Bargaining Association (TEBA) Update
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair's Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.5.1 Education Committee Work Plan 2021/2022





AGENDA

BOARD

February 23, 2022

7.6 Finance and People Services Committee

7.7 Transportation Committee

8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

8.1 Alberta School Boards Association Representative

8.2 Public School Boards Association of Alberta Representative

9. NEW BUSINESS

9.1 2022/2023 School Calendar

9.2 2021/2022 Capital Projects & Access to Reserves

9.3 Town of Legal Catchment

9.4 Board and Committee Meetings

9.5 Policy 230 – Board Committees

9.6 Policy 105 – Vision, Mission and Values

9.7 Policy 220 – Trustee Code of Conduct

9.8 Policy 225 – Board Responsibility and Conduct

9.9 Policy 231 – Student Advisory Committee

9.10 Policy 240 – Policy Development

10. UNFINISHED BUSINESS

11. NOTICES OF MOTION

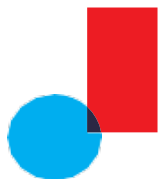
12. INFORMATION

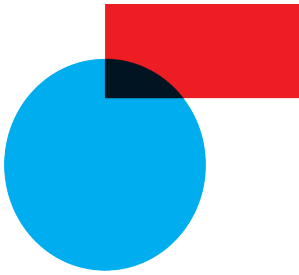
13. COMMENT & QUESTION PERIOD

13.1 ATA; CUPE

13.2 Community Members

13.3 Media





AGENDA

BOARD

February 23, 2022

14. REQUESTS FOR INFORMATION
15. IN CAMERA: LABOUR; LEGAL
16. ADJOURNMENT



**Sturgeon
Public Schools**

Dare to reimagine learning

