



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 26, 2022**

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The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 26, 2022**

PRESENT

Mr. Joe Dwyer, 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*)

REGRETS

Ms. Irene Gibbons, Vice Chair

CALL TO ORDER

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

APPROVAL OF AGENDA

#001/2022 – Moved by Mrs. Tasha Oatway-McLay that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#002/2021 – Moved by Mrs. Stacey Buga that the minutes of the Regular Meeting of December 22, 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 January 2022 and the work done to grow awareness for and build on the Brand image of Sturgeon Public Schools.

January 2022 Update – Bill 58 Freedom to Care Act – Volunteer Insurance

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, an update on Bill 58 Freedom to Care Act. Volunteers engaging in skimming and other fraud activities will be reported to the police for investigation. The Division has insurance coverage for such issues under the Employee Dishonesty policy, which also covers volunteers.

Monthly Financial Report

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

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

A verbal report was provided.

Written Reports for Trustees

The Board of Trustees agreed to provide written reports for the Public Board Meetings.

Chair Dwyer (Alcomdale/Villeneuve Area)

Chair Dwyer reported that he attended:

- Building and Maintenance Committee Meeting
- Camilla School, School Council Meeting
- Committee of the Whole Meeting
- Meetings with Administration at Sturgeon Public Schools
- School Presentations – Two Days
- School Presentations Debrief Meeting
- Transportation Committee Meeting

TRUSTEES' REPORTS

Verbal reports were provided.

Trustee Briggs (Bon Accord/Legal)

Trustee Briggs reported that she attended:

- Bon Accord Community School, School Council Meeting
- Committee of the Whole Meeting
- School Presentations – Two Days
- School Presentations Debrief Meeting

Trustee Buga (Morinville Area)

Trustee Buga reported that she attended:

- Advocacy Committee Meeting
- Alberta Council Environmental Education
- ATA Trustee Summit
- Building and Maintenance Committee Meeting

- Committee of the Whole Meeting
- School Presentations – Two Days
- School Presentations Debrief Meeting
- Sturgeon Composite High School, School Council Meeting
- Transportation Committee Meeting
- Workshop

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

Trustee Murray-Elliott reported that she attended:

- Building and Maintenance Committee Meeting
- School Presentations – Two Days
- School Presentations Debrief Meeting
- Sturgeon Composite High School, School Council
- Sturgeon Heights School, School Council
- Transportation Committee Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Advocacy Committee Meeting
- Guthrie School, School Council Meeting
- Namao School, School Council Meeting
- School Presentations – Two Days

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Advocacy Committee Meeting
- Ochre Park School, School Council Meeting
- Redwater School, School Council Meeting
- School Presentations – Two Days

ADVOCACY COMMITTEE

A verbal and written report was provided. An Advocacy Committee meeting was held on January 18, 2022.

A Student Advisory Committee meeting is scheduled for February 2, 2022.

BUILDING AND MAINTENANCE COMMITTEE

A verbal report was provided. A Building and Maintenance Committee meeting was held on January 26, 2022.

EDUCATION COMMITTEE

A verbal report was provided.

An Education Committee meeting is scheduled for February 9, 2022.

FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

TRANSPORTATION COMMITTEE

A verbal report was provided. A Transportation Committee meeting was held on January 26, 2022.

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

UNFINISHED BUSINESS

NOTICES OF MOTION

There were no Notices of Motion.

INFORMATION

COMMENT & QUESTION PERIOD

ATA

A verbal report was provided.

CUPE

No report was provided.

COMMUNITY MEMBERS

Questions were noted from community members.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#003/2022 – 4:55 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 4:56 p.m. for a dinner break.

Meeting resumed at 5:21 p.m.

#004/2022 – 6:14 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair adjourned the meeting at 6:15 p.m.

Chair

Date

Associate Superintendent,
Corporate Services