

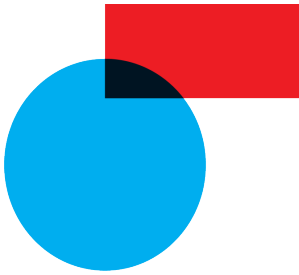
# AGENDA

BOARD

May 25, 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 Regular Meeting of April 27, 2022
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 2022 ThoughtExchange Summary Report
  - 6.2 AP496 – Complementary Learning Resource Fee - Rescinded
  - 6.3 Communications Report
  - 6.4 Monthly Financial Report – April 2022
  - 6.5 Monthly IT Report - April 2022
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
  - 7.1 Chair’s Report
  - 7.2 Trustees Report
  - 7.3 Advocacy Committee
    - 7.3.1 Student Advisory Committee Co-Chair Report
  - 7.4 Building and Maintenance Committee
  - 7.5 Finance and Human Resources Committee
  - 7.6 Policy Committee
  - 7.7 Transportation Committee





# AGENDA

BOARD

May 25, 2022

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 Draft Budget
  - 9.2 2022 Borrowing Resolution
  - 9.3 Sturgeon Public Schools DRAFT Education Plan 2022-2025
  - 9.4 Religious Education and Instruction or Character Education at Sturgeon Heights School
  - 9.5 Policy 410 – Fees
10. UNFINISHED BUSINESS
11. NOTICES OF MOTION
12. INFORMATION
13. COMMENT & QUESTION PERIOD
  - 13.1 ATA; CUPE
  - 13.2 Community Members
  - 13.3 Media
14. REQUESTS FOR INFORMATION
15. IN CAMERA; LABOUR
16. ADJOURNMENT

