



**Sturgeon  
Public Schools**

**Minutes of the Meeting of  
The Board of Trustees of  
The Sturgeon Public School Division  
Held at Morinville on April 27, 2022**

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**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. Lisa Lacroix, Associate Superintendent, Human Resources

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

#034/2022 – Moved by Ms. Trish Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**APPOINTMENTS**

**APPROVAL OF MINUTES**

Amendment – Policy Committee date to be corrected from April 13, 2022, to April 14, 2022.

#035/2022 – Moved by Mrs. Tasha Oatway-McLay that the minutes of the Regular Meeting of March 23, 2022, be approved as amended.

CARRIED UNANIMOUSLY

**PRESENTATIONS**

**Learning Supports and First Nation, Métis, and Inuit Success**

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services, presented on Learning Supports and First Nation, Métis, and Inuit Success.

## **REPORTS FROM SENIOR EXECUTIVE**

### **Bus Status App**

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, a report on the bus status app.

Sturgeon Public School Division has released the new Bus Status App powered by Box Clever.

This app will allow anyone to download the app and get notifications sent right to their phone for the status of buses that affect them. The Bus Status App allows the subscriber to keep track of any transportation delays or cancellations and receive push notifications for subscribed bus routes. Notifications will reflect the updates posted directly to the website. This app replaces the MyStop App which was previously released to some school locations.

### **Communications Report**

Ms. Shawna Walter, Acting Superintendent, brought forward as information, the Communications Report for April 2022.

Communications in April has been focused on:

- Social media posting and engagement – focus on sharing content created and shared from schools in Sturgeon Public;
- Board of Trustees Transportation Letter to the Minister of Education on April 1;
- ThoughtExchange 2022 ran between April 8-20;
- K-6 Curriculum Announcement April 13;
- April is the Month of the Military Child:
  - April 14, 2022, Purple Up!;
  - April 28, 2022, Teal Up! (Canadian recognition).
- April 22, 2022, Earth Day;
- April 27, Administrative Professional Day;
- Prep work for Budget 2022-2023 communication has begun;
- Ongoing Summer School Registration; and
- Ongoing Registration postings for the 2022-2023 School Year.
  
- Sturgeon Public in the Media:
  - April 8, 2022 – Camilla Grand Opening & Ribbon Cutting Ceremony:
    - Morinville Online: Camilla School holds its ribbon-cutting ceremony
    - The Free Press (Page 1): Congratulations to the Sturgeon Public SchoolsDivision
  - April 11, 2022 – 2022 Skills Canada Alberta Competition:
    - St. Albert Today: St. Albert and Sturgeon put Skills to the test
  - Gibbons School:
    - The Free Press (Page 8): Disney musicals at Gibbons School
  - Redwater School:
    - The Review (Page 1): Redwater youth train at a fitness centre

Upcoming Events:

- National Volunteer Week – April 24-30, 2022;
- Education Week – May 2-6, 2022; and
- Hats on! for Mental Health – May 4, 2022.

### **Mental Health Capacity Building (MHCB) Program Extension**

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services brought forward as information, an update on the mental health capacity building program extension.

Alberta Health Services (AHS) has extended the Agreement for Provision of Addiction and Mental Health Services with The Sturgeon Public School Division for an additional 17 months (April 1, 2022, to August 31, 2023).

The Mental Health Capacity Building Program (MHCB) will continue as Redwater HYPE (Helping Young People Excel) which provides universal, targeted, and indicated supports for students at school and in the community. This program promotes strong Mental Health, connects the Division with community partners and engages students to develop strong community connections. Funding amounts will remain the same in 2022-2023 as in the 2021-2022 school year however, we have moved from a restricted funding agreement to an operational funding agreement. The MHCB Supervisor will be connecting with Finance to create a budget that coincides with MHCB's needs.

### **Monthly Financial Report**

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the February 2022 Board Financial Report for the month ending March 31, 2022.

The Year-to-Date Division's actual financial results are tracking ahead of budget on both the revenues and expenses sides.

When compared to the budget, the actual revenues by program:

- K - 12 Revenue is higher than budgeted mainly due to the Targeted Funding(\$380k) announced after the budgeting cycle, COVID Mitigation/ Hold Harmless funding (\$1.033M) adjustment announced in August 2021, regular instructional funds advanced prior to their schedule due to Alberta Education year-end on March 31, 2022 (\$921k), and fees collected at the beginning of the school year rather than every month.
- Board approved operating and capital projects intended to be funded from the COVID Mitigation/Hold Harmless funds have been started but not completed, and funds have not been moved to the Operations and Maintenance budget yet.
- System Administration is tracking slightly below budget mainly due to Alberta Education advance payment due to their year-end (\$80k).

When compared to the budget, the actual expenses by program:

- Operations and Maintenance are overspent by \$413k mainly due to the costs related to the Modular Project at École Morinville Public (\$524k) offset by lower than budgeted utilities (\$48k).
- Student Transportation is slightly overspent by \$283k mainly due to the one-time payment to the Bus Contractors and greater than budgeted ridership, which resulted in additional incurred distance costs to the Division. Also, the funding from the government is spread over 12 months, while most of our expenses are incurred in the first 10 months of the school year.
- External services are tracking below budget by \$38k, mainly due to a reduction in our secondments.

### **Monthly IT Report**

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the monthly IT Report for March 2022.

Chromebook evergreening is complete for all schools for the 2021-2022 school year. This month, we experienced two power outages due to faulty equipment. The equipment has been replaced and power was restored the same day.

### **Pride Week 2022**

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services brought forward as information, a report on pride week 2022.

Sturgeon Public Schools is committed to maintaining safe and caring schools that respect diversity and foster a sense of belonging for all students and staff, including those who identify as sexual or gender minorities.

Since 2017 Sturgeon Public School Division has celebrated Pride Week to honour diversity and uniqueness. Pride Week will be 4 days this year as Monday, June 6, 2022, is a PD Day and will run from June 7 to June 10, 2022. Each grade in each school historically has a daily classroom activity that celebrates individuality and promotes equity, respect, acceptance, acknowledgement and inspiration for self and others.

Examples of pride themed activities across the Division have historically included:

<b>Grades K-4</b>	<b>Grades 5-9</b>	<b>Grades 10-12</b>
<ul style="list-style-type: none"> <li>• Writing and painting inspirational words on rocks</li> <li>• Tye dye shirts, socks, bandanas</li> <li>• Celebrate with colorful goodies</li> <li>• Door Pride Theme decorating contest</li> <li>• Bracelet making using beads or string and inspirational words</li> </ul>	<ul style="list-style-type: none"> <li>• Painting rocks expressing their own identity.</li> <li>• Going on a family colour walk with their family (share photos)</li> <li>• Pride Lane: Sidewalk Chalk Walk, leave a message on "Pride Lane"</li> <li>• Door word theme decorating contest</li> </ul>	<ul style="list-style-type: none"> <li>• Pride cake walk (version of musical chairs)</li> <li>• Pride Lane: Sidewalk Chalk Walk, leave a message on "Pride Lane"</li> <li>• Read a story about uniqueness and diversity.</li> </ul>

### **Student Resource Officer (SRO) Update**

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services brought forward as information, an update on the student resource officer.

April 4, 2022, Morinville RCMP Detachment advised The Sturgeon Public School Division that, due to medical reasons, the current Student Resource Officer (SRO) would not be available for the remainder of the school year. As such, the position of SRO will remain vacant for the remainder of the 2021-2022 school year and a replacement Student Resource Officer will be assigned to the schools at the beginning of the 2022-2023 school year.

### **SOGI 123 Partnership Update**

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services brought forward as information, an update on the SOGI 123 partnership.

SOGI 123 was created by ARC Foundation in collaboration with the BC Ministry of Education; BC Teachers' Federation; school districts across BC; UBC Faculty of Education; education partners; and various local, national, and international 2SLGBTQ+ community organizations. SOGI 123 helps educators make schools inclusive and safe for students of all sexual orientations and gender identities.

In Alberta, SOGI 123 is working with six school districts to enhance the SOGI Educator Network as an innovative pilot project: Edmonton Public School Board, St. Albert Public Schools, Sturgeon Public Schools, Elk Island Public Schools, Aspen View Public School Division, and Fort McMurray School District.

SOGI 123 supports these pilot school divisions to improve inclusive policies, environments and teaching resources. In Alberta, the Ministry of Education is responsible for the creation of the Alberta curriculum. SOGI 123 can support the implementation of this curriculum by helping teachers ensure their lessons and the classroom environment treats everyone with respect and dignity. All students need to see themselves and their families reflected in lessons, language, and practices.

Sturgeon Public Schools partnered with SOGI 123 and the Alberta Teachers' Association Local No. 27 in 2016 to ensure each school has a Safe Contact. A Safe Contact is a staff member knowledgeable in supporting all students, respecting diversity and promoting inclusion.

## **REPORTS FROM TRUSTEES AND STANDING COMMITTEES**

### **CHAIR'S REPORT**

A verbal and written report was provided.

#### **Chair Dwyer (Alcomdale/Villeneuve Area)**

Chair Dwyer reported that he attended:

- Book Study: The Governance Core (*April 27*)
- Building and Maintenance Committee Meeting (*April 13*)
- Camilla School Grand Opening & Ribbon Cutting Ceremony (*April 8*)
- Committee of the Whole Meeting (*April 13*)
- Finance and Human Resources Committee Meeting (*April 27*)
- Meeting with the Town of Bon Accord (*April 13*)
- Meeting with the Town of Gibbons Mayor and CAO (*April 1*)
- Public Board Meeting (*April 27*)
- Rotary Club Meetings
- Town Hall Meeting with MLA Shane Getson (*April 13*)
- Transportation Committee Meeting (*March 30*)
- Various Meetings with Central Office Administration

### **TRUSTEES' REPORTS**

Verbal and written reports were provided.

#### **Trustee Briggs (Bon Accord/Legal)**

Trustee Briggs reported that she attended:

- Camilla School Grand Opening & Ribbon Cutting Ceremony (*April 8*)
- Committee of the Whole Meeting (*April 13*)

- Bon Accord Community School, School Council and Program Support Society Meeting (April 26)
- Building and Maintenance Committee Meeting (April 13)
- Lilian Schick School Council and Room Parent Association Meeting – Virtual Attendance (April 25)
- Meeting with the Town of Bon Accord (April 13)

#### **Trustee Buga (Morinville Area)**

Trustee Buga reported that she attended:

- ASBA Zone 2/3 Meeting (April 22)
- ASCA Conference (April 22-23)
- Book Study: The Governance Core (April 27)
- Building and Maintenance Committee Meeting (April 13)
- Camilla School Grand Opening & Ribbon Cutting Ceremony (April 8)
- Committee of the Whole Meeting (April 13)
- École Morinville Public, School Council Meeting (April 4)
- Finance and Human Resources Committee Meeting (April 27)
- Four Winds Public School, School Council Meeting (April 7)
- Lifestyle Expo Tradeshow with SPVA (April 8-9)
- Meeting with the Town of Bon Accord (April 13)
- Policy Committee Meeting (April 14)
- Public Board Meeting (April 27)
- Purple Up! Celebration at Guthrie School (April 14)
- Sturgeon Public Virtual Academy/Learning Centres School Advisory Meeting (April 19)

#### **Trustee Gibbons (Gibbons/Lamoureux)**

Trustee Gibbons reported that she attended:

- Book Study: The Governance Core (April 27)
- Camilla School Grand Opening & Ribbon Cutting Ceremony (April 8)
- Finance and Human Resources Committee Meeting (April 27)
- Find your Village – Bingo (April 27)
- Gibbons School Jr High Drama Production “Disney Descendants” (April 22)
- Gibbons School, School Council Meeting (April 4)
- Meeting with the Town of Bon Accord (April 13)
- Policy Committee Meeting (April 14)
- Public Board Meeting (April 27)
- Purple Up! Celebration at Guthrie School (April 14)

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

Trustee Murray-Elliott reported that she attended:

- Book Study: The Governance Core (April 27)
- Building and Maintenance Committee Meeting (April 13)
- Camilla School Grand Opening & Ribbon Cutting Ceremony (April 8)
- Finance and Human Resources Committee Meeting (April 27)
- Policy Committee Meeting (April 14)
- PSBC Dinner and Speaker (April 6)
- PSBC Professional Learning (April 7)
- Public Board Meeting (April 27)

- Sturgeon Composite High School, School Council Meeting (*April 19*)
- Sturgeon Heights School, School Council Meeting (*April 25*)
- Sturgeon Heights School, Read to Grades Twos (*April 26*)
- Town Hall Meeting with MLA Shane Getson (*April 13*)
- Transportation Committee Meeting (*March 30*)
- Visit with the Acting Superintendent (*March 30*)

#### **Trustee Oatway-McLay (Cardiff/Garrison)**

Trustee Oatway-McLay reported that she attended:

- Committee of the Whole Meeting (*April 14*)
- Finance and Human Resources Committee Meeting (*April 27*)
- Guthrie School, School Council Meeting (*April 4*)
- Meeting with the Town of Bon Accord (*April 14*)
- Namao School, School Council Meeting (*April 25*)
- PSBA (*April 6, 8 and 9*)
- Public Board Meeting (*April 27*)

#### **Trustee Pequin (Redwater/Coronado Area)**

Trustee Pequin reported that she attended:

- ASBA Zone 2/3 Meeting (*April 22*)
- Book Study: The Governance Core (*April 27*)
- Camilla School Grand Opening & Ribbon Cutting Ceremony (*April 8*)
- Finance and Human Resources Committee Meeting (*April 27*)
- Ochre Park School Awards Ceremony (*March 24*)
- Meeting with the Town of Bon Accord (*April 13*)
- Public Board Meeting (*April 27*)
- Redwater School, School Council Meeting (*April 11*)

#### **ADVOCACY COMMITTEE**

A verbal report was provided.

A Student Advisory Committee meeting is scheduled for April 28, 2022.

#### **BUILDING AND MAINTENANCE COMMITTEE**

A verbal and written report was provided.

This summary is from the Building and Maintenance Committee Meeting that was held on April 13, 2022.

There were three items highlighted under New Business that were discussed:

- Additional Capital Projects 2021-2022
  - A proposal for additional projects was presented to the committee for consideration to bring forward to the Board for discussion and approval
- Board Funded Capital Projects 2022-2023
  - A proposal for capital projects for 2022-2023 was presented to the committee for consideration to include in the 2022-2023 Budget Package



- Spring-Summer Ongoing Exterior Maintenance Schedule
  - A verbal update was provided with respect to grounds maintenance during the spring and summer months

A Building and Maintenance Committee meeting is scheduled for May 25, 2022.

### **FINANCE AND HUMAN RESOURCES COMMITTEE**

A verbal report was provided.

The Finance and Human Resources Committee met on April 27, 2022, to review the preliminary budget.

### **POLICY COMMITTEE**

A verbal and written report was provided.

The Policy Committee held a meeting on April 14, 2022. The following is a summary of the meeting:

- The following policies with amendments received their second reading:
  - Policy 110 – Equity, Diversity, Inclusion and Human Rights
  - Policy 115 - Sexual Orientation, Gender Identity and Gender Expression
- The related Administrative Procedures were also discussed:
  - AP711 Employee Conduct Equity Diversity Inclusion and Human Rights
  - AP712 Employee Conduct Sexual Orientation Gender Identity and Gender Expression

Both policy 110 and policy 115 were recommended for a third reading at the Policy Committee meeting on May 11th, 2022

- The following policies received their first reading:
  - Policy 100 - History of The Sturgeon Public School Division
  - Policy 435 - Technology Equipment for Trustees
  - Policy 605 - Use of School Buildings

Policies 100, 435, and 605 were recommended for a second reading with amendments by Administration at the Policy Committee meeting on May 11th, 2022.

A Policy Committee meeting is scheduled for May 11, 2022.

### **TRANSPORTATION COMMITTEE**

A verbal and written report was provided.

This summary is from the Transportation Committee Meeting held on March 30, 2022.

There were 3 items highlighted under New Business that were discussed:

- 2022-2023 Transportations Fees
  - Discussion about various options lead to 4 options that were brought forward for further review at CoW on April 13, 2022
- Letter to Government on behalf of Chair Dwyer

- The letter was reviewed and recommendations for suggestions were provided. The letter was released on April 1, 2022
- Catchment Boundaries
  - Current Catchment boundaries were presented with a few minor adjustments to be discussed at CoW on April 13, 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**

### **2022/2023 Complementary Learning Resource Fees**

Regulation 95 was introduced in 2019, as a result of Bill 1, which was intended to prohibit schools from charging fees for instructional purposes. The Regulation stated that the following supplies and materials cannot be charged:

- Textbooks – A textbook rental fee can no longer be collected, unless it is a fundable deposit.
- Workbooks – If used for instructional purposes in the classroom, no fee can be charged. This includes workbooks that are sold individually or in combination with other supplies.
- Photocopying and printing – Fees for printing and/or photocopying cannot be charged. Printing/photocopying paper cannot be included on supply lists.
- Common/blanket fees – Fees categorized as ‘Program Fees’, ‘Kindergarten Fees’, ‘Registration fees’, cannot be charged. The name of the fee should inform users exactly what the fee is for.

Currently, Sturgeon Public School Division has two types of school fees:

1. School-directed fees – these fees must be identified, have a specific purpose and be used in the year it was charged to the family. School fees must be discussed with the School Council. Schools fees are intended for:
  - a. Alternative program fees (not to include workbooks or paper/ photocopying) – Fee charged for a program that emphasizes a specific culture, religion, or subject matter.
  - b. Optional (complementary) course fees – Fee for enrolment in non-core courses (Band, Fine Arts, CTS).
  - c. Offsite Activity fees – Fees associated with curriculum activities.
  - d. Extracurricular fees – Fees associated with clubs, sports teams, intramurals.
  - e. Non-curricular fees – locks, agendas, graduation fees (not tickets), student union fees etc.
  - f. Non-curricular travel (travel not connected to a specific curricular course) – Fees charged for travel, accommodation and admissions related to athletics, extended overnight trips or arts.

- g. Other sales and services types of fees – Cafeteria/hot lunch, special events, optional goods/services (yearbook, school clothing), lost/ damaged replacement fees, sale of bulk ordered school supplies.
  - h. Other fees – Cautionary fees (i.e.: refundable textbook deposits).
2. Board-directed - called Complementary Learning Resource (CLR) Fees. These fees were intended to cover costs as explained above in the school-directed fees, but are not specifically incurred for one specific event, and are more trivial in nature, yet overall adding to a significant cost over the school year. These could be a guest speaker, art or science consumables, whiteboard markers, etc.

The fees that require board approval are Board-directed fees, and they are listed in Exhibit 1, Policy 410. For 2020-2021 and 2021-2022 these fees were as listed below, however, the Board approved the waiving of these fees for the past two school years:

Complementary Learning Resources  
Fee Schedule

	Fee
Kindergarten	\$44.00
Grade 1 - 6	\$66.00
Grade 7 - 9	\$77.00
Grade 10-12 (/semester)	\$60.50

On April 20, 2022, at the Administrative Council, the Senior Executive Team met with Principals to discuss the clarity, transparency, and accountability of the Board-directed fees. Furthermore, Administration researched other school divisions and concluded that since the implementation of Regulation 95, the majority of school Divisions in the province eliminated Board-directed fees, and maintained only school-directed fees.

Therefore, Administration is recommending Option a) over the other two options. By choosing Option a), the Division ensures that Regulation 95 is implemented and accounted for as required. Furthermore, Option a) prevents the Division from being audited and deemed non-compliant, as the administration of the Board-directed fees is difficult to manage and matched with the expenditures that are eligible. In addition, any unutilized portion of these fees becomes refundable.

Should the Board decide to implement Option b), these are the fees that the Division would collect from families:

School	Kindergarten	Grade 1 - 6	Grade 7 - 9	Grade 10 - 12	Total
	\$ 44.00	\$ 66.00	\$ 77.00	\$ 121.00	
Alternate Learning	\$ -	\$ 1,056	\$ 2,772	\$ 11,253	\$ 15,081
Bon Accord Community School	\$ 1,408	\$ 10,560	\$ -	\$ -	\$ 11,968
Camilla School	\$ 1,496	\$ 18,282	\$ 11,781	\$ -	\$ 31,559
Ecole Morinville Public School	\$ 4,268	\$ 24,288	\$ -	\$ -	\$ 28,556
Four Winds Public School	\$ -	\$ 12,870	\$ 19,866	\$ -	\$ 32,736
Gibbons School	\$ -	\$ 6,534	\$ 12,243	\$ -	\$ 18,777
Guthrie School	\$ 1,012	\$ 8,976	\$ 5,313	\$ -	\$ 15,301
Lilian Schick School	\$ -	\$ 6,468	\$ 10,164	\$ -	\$ 16,632
Landing Trail	\$ 3,124	\$ 17,556	\$ -	\$ -	\$ 20,680
Morinville Colony School	\$ 176	\$ 1,716	\$ 1,155	\$ -	\$ 3,047
Namao School	\$ 1,980	\$ 15,378	\$ 10,010	\$ -	\$ 27,368
Ochre Park School	\$ 1,584	\$ 11,550	\$ -	\$ -	\$ 13,134
Redwater School	\$ -	\$ 3,960	\$ 6,545	\$ 10,043	\$ 20,548
Sturgeon Composite High School	\$ -	\$ -	\$ -	\$ 94,743	\$ 94,743
Sturgeon Heights School	\$ 2,552	\$ 19,602	\$ 8,624		\$ 30,778
<b>Total</b>	<b>\$ 17,644</b>	<b>\$ 158,862</b>	<b>\$ 88,550</b>	<b>\$ 116,160</b>	<b>\$ 380,908</b>

#036/2022 – Moved by Mr. Joe Dwyer that the Board of Trustees eliminate the Complementary Learning Resource Fees from the Division moving forward as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

### 2022/2023 Book Award Rate

As per Policy 905 – Awards Policy Students, the Board approves all costs associated with the Awards Program as part of the budget process. AP 860 further details that:

- A book is presented to the most deserving student in each homeroom in Grades K-9. The award can be customized to each student's preference i.e., a book or books, DVDs, digital apps (iTunes card), educational computer games, etc.

The School Book Award rate per class has been \$50 since 2009.

#037/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the 2022-2023 Book Award Rate of \$50 per homeroom as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

### 2022/2023 Transportation Fees

Transportation Fees are in place to offset a portion of the expenses incurred with transportation activities and provide for a reserve. Reserves should be maintained at a level that supports the fluctuation in business operations and capital reinvestment.

Administration analyzed the projected funding and expenses for the 2022-2023 school year and has calculated six options for the Transportation Fees for 2022-2023.

#038/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the recommended Option 5 for the 2022-2023 Transportation Fees as presented at the April 27, 2022, Public Board meeting.

DEFEATED 4/3

Opposed: Mrs. Stacey Buga

Mrs. Janine Pequin

Ms. Irene Gibbons

Ms. Trish Murray-Elliott

#039/2022 – Moved by Ms. Irene Gibbons that the Board of Trustees approve Option 4 for the 2022-2023 Transportation Fees as presented at the April 27, 2022, Public Board meeting.

CARRIED 4/3

Opposed: Mr. Joe Dwyer

Mrs. Cindy Briggs

Mrs. Tasha Oatway-McLay

### 2022/2023 Non-Funded Student Fee Schedule

In agreement with the Education Act Section 4(1)(8), Policy 310 requires that the Board maintains a schedule of non-funded student tuition fees. Non-funded students will only be accepted by the school, subject to the school having space, programming, and resources available.

#040/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve the 2022-2023 Non-Funded Student Fee Schedule as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

### 2021/2022 Capital Projects

Subsequent to the 2021-2022 capital projects approved in February 2022, the Division is anticipating having a balance of \$2,604,222 in Capital Reserves on August 31, 2022.

With the Funding Profile and Manual announcement on March 24, 2022, and the lack of capital renewal funding allocated to Divisions across the province, Administration is proposing to advance two priority capital projects in 2021-2022:

PROJECT NAME	ANTICIPATED COMPLETION	COST ESTIMATE
SCHS FIELD HOUSE REPLACEMENT	Fall 2022	\$125,000
ROOFS REPLACEMENT OCHRE PARK & LILIAN SCHICK*	Summer 2022	\$1,149,460
		\$1,274,460

\*These projects were approved as eligible for CMR. Between April 2021 and April 2023, the Division has over \$7M of approved eligible projects, however, we have only received a little over \$1.2M of the funding, leaving these projects in need of access to Boardfunded reserves.

#041/2022 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve the additional 2021-2022 Capital Projects as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

## UNFINISHED BUSINESS

### NOTICES OF MOTION

There were no Notices of Motion.

### INFORMATION

### COMMENT & QUESTION PERIOD

#### ATA

A verbal report was provided.

#### CUPE

A verbal report was provided.

#### COMMUNITY MEMBERS

No questions were noted from community members.

#### MEDIA

No report was provided.

## REQUESTS FOR INFORMATION

### IN CAMERA

#042/2022 – 6:27 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 6:27 p.m. for a dinner break.

Meeting resumed at 6:56 p.m.

#043/2022 – 7:27 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

#044/2022 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve the formation of a new school in the town of Legal as presented at the April 27, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

#045/2022 – 7:27 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

#046/2022 – 8:05 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

### ADJOURNMENT

The Chair adjourned the meeting at 8:05 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Associate Superintendent,  
Corporate Services