



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: August 24, 2022 **Start Time:** 4:00 p.m.

Location: Frank Robinson Education Centre
9820-104 Street, Morinville, AB

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 June 22, 2022
5. Presentations
6. Reports from Senior Executive
 - 6.1 Administrative Procedure 700 – Certificated Staff
 - 6.2 Administrative Procedure 722 – Contracts for Newly Designated Principals and Vice Principals
 - 6.3 Administrative Procedure 723 – Growth, Supervision and Evaluation of Principals and Vice Principals
 - 6.4 Administrative Procedure 711 – Employee Conduct – Welcoming Inclusive, Safe and Healthy Environments
 - 6.5 Administrative Procedure 712 – Employee Conduct – Sexual Orientation and Gender Identities
 - 6.6 Administrative Procedure 440 – Local Authorities Pension Plan
 - 6.7 Board Retreat
 - 6.8 Communications Report – July and August 2022
 - 6.9 Facility Services – Summer Project Update
 - 6.10 Fuel Contingency Program Reinstatement
 - 6.11 Legal Public School Update
 - 6.12 Mental Health Service Classrooms February 2023
 - 6.13 Monthly Financial Report – June 2022 and July 2022
 - 6.14 Monthly IT Report – August 2022
 - 6.15 Stakeholder Engagement Update – Alexander First Nation/KEC

6.16 2022-2023 Superintendent Discretionary Fund

7. Reports from Trustees and Standing Committees

- 7.1 Chair's Report
 - 7.1.1 Meeting with the Education Minister 2 Topic Suggestions
- 7.2 Trustees' Report
- 7.3 Advocacy Committee
- 7.4 Building and Maintenance Committee
- 7.5 Finance and Human Resources Committee
- 7.6 Policy Committee
- 7.7 Transportation Committee
- 7.8 Teacher Board Advisory Committee (TBAC)

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

10. Unfinished Business

11. Notices of Motion

12. Information

13. Comment and Question Period

- 13.1 ATA; CUPE
- 13.2 Community Members
- 13.3 Media

14. Requests for Information

15. In Camera: Labour

16. Adjournment