



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: September 28, 2022 **Start Time:** 9:00 a.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 Special Board Meeting of August 24, 2022
- 4.2 Approval of the Minutes of the Organizational Meeting of August 24, 2022
- 4.3 Approval of the Minutes of the Regular Meeting of August 24, 2022

5. Presentations

6. Reports from Senior Executive

- 6.1 Correction: Fuel Price Contingency Program Reinstatement Update
- 6.2 Alberta Education Approval of Reserve Strategy
- 6.3 New Curriculum Implementation Update
- 6.4 HEPA Filter Update
- 6.5 Preliminary Enrolment Numbers
- 6.6 Provincial Screening Assessments
- 6.7 Renaming of Disability Services
- 6.8 Renaming of GOALS Program
- 6.9 School Bus Operation Regulation Changes
- 6.10 School Resource Officer Sturgeon Composite High School - Update
- 6.11 Teacher Salary Settlement Funding
- 6.12 Transportation Update Summary
- 6.13 Truth and Reconciliation Week and Indigenous Education
- 6.14 Communications Report and Annual Plan
- 6.15 Monthly Financial Report – August 2022
- 6.16 Monthly IT Report – September 2022
- 6.17 Administrative Procedure 526 – Animals Supporting Inclusive Education

- 6.18 Administrative Procedure 733 – Certificated Staff ATA Educational Leaves
- 6.19 Administrative Procedure 871 – Use of Personal Mobile Devices to Access Division Services
- 6.20 2022-2023 Superintendent Discretionary Fund

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 Finance and Human Resources Committee
- 7.6 Policy 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 2023-2024 School Calendar
- 9.2 Borrowing Resolution Increase
- 9.3 2022-2023 Council of School Councils’ Meeting
- 9.4 Organization Chart Revision
- 9.5 Policy 700 – Superintendent of Schools
- 9.6 Policy 715 – Educational Leaves of Professional Staff

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

16. Adjournment