



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: October 26, 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 Regular Meeting of September 28, 2022
5. Presentations
 - 5.1 Facility Services Presentation
6. Reports from Senior Executive
 - 6.1 2021-2022 School Council Annual Reports
 - 6.2 Christmas Luncheon 2022
 - 6.3 Overdue Transportation Fees
 - 6.4 September 29th Enrolment Count/Student Growth Funding
 - 6.5 Stakeholder Engagement Update – Military Family Resource Centre
 - 6.6 Value Scoping Sessions
 - 6.7 Communications Report – September & October 2022
 - 6.8 Monthly Financial Report – September 2022
 - 6.9 Monthly IT Report – October 2022
 - 6.10 Administrative Procedure 245 – Health and Safety
 - 6.11 Administrative Procedure 729 – Evaluation of the Superintendent
 - 6.12 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 Draft 2024-2025 School Calendar
- 9.2 Finance and Human Resources Committee Name Change
- 9.3 Student Advisory Committee Establishment and Schedule
- 9.4 Advocacy Committee Work Plan 2022-2023
- 9.5 Building and Maintenance Committee Work Plan 2022-2023
- 9.6 Finance and Human Resources Committee Work Plan 2022-2023
- 9.7 Policy Committee Work Plan 2022-2023
- 9.8 Transportation Committee Work Plan 2022-2023

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