



**Sturgeon
Public Schools**

**Minutes of the Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on October 26, 2022**

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Held at Morinville on October 26, 2022**

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
Mrs. Shawna Warren, Superintendent
Mr. Jonathan Konrad, Deputy Superintendent, Education Services
Mrs. Liliana LeVesconte, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, Human Resources
(**Electronic Attendance*)

CALL TO ORDER

The Chair called the meeting to order at 9:01 a.m.

APPROVAL OF AGENDA

#091/2022 – Moved by Mrs. Cindy Briggs that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#092/2022 – Moved by Mrs. Stacey Buga that the minutes of the Regular Meeting of September 28, 2022, be approved as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Facility Services presentation by Denis Henderson, Director.

REPORTS FROM SENIOR EXECUTIVE

2021-2022 School Council Annual Reports

Mr. Jonathan Konrad, Deputy Superintendent, Education Services, brought forward as information, the 2021-2022 School Council Annual Reports.

School Councils are asked to provide an annual “Year in Review” report to the Board of Trustees every fall as per Policy 305 – School Councils.

The “Year in Review” reports for the 2021 – 2022 school year were submitted by the following School Councils:

Bon Accord Community	School Ochre Park School
Camilla School	Namao School
Four Winds Public School	Redwater School
Gibbons School	Sturgeon Composite High School
Landing Trail School	Sturgeon Heights School

Reminder emails were sent to the respective school councils of: École Morinville Public, Guthrie School, and Lilian Schick School.

Christmas Luncheon 2022

Mrs. Shawna Warren, Superintendent, brought forward as information, a memo on the Christmas Luncheon 2022.

Each year, the Board of Trustees hosts’ a Christmas Luncheon for Central Office staff at the Rendezvous Centre in Morinville. Due to COVID, the Board has not hosted an in-person luncheon for two years.

This year, December 16, 2022, from 12:00 p.m. to 1:30 p.m. has been booked for the event.

Overdue Transportation Fees

Mrs. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, a memo on Overdue Transportation fees.

According to Policy 500, section 3.6.1 *“The Associate Superintendent, Corporate Services or designate shall be responsible for ensuring the collection of transportation fees is undertaken according to Division Policy and Administrative Procedures and for communicating the need for transportation fees to parents/guardians annually”*, and section 3.6.2.2 *“The Division reserves to right to remove services if payment is not received and no attempt is made to settle the overdue fees.”*

The Division has 401 overdue Transportation accounts, totalling \$127,710, and is currently working to connect with families to either make arrangements for full payment, partial payment, or, where necessary, complete fee waiver applications. The Division will discontinue transportation services for overdue accounts on November 15, 2022.

September 29th Enrolment Count/Student Growth Funding

Mrs. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, a memo on September 29th Enrolment Count/Student Growth Funding.

The Student Enrolment Count, as of September 29, 2022, is included for Trustee information. The Division is happy to report a 2.28% increase in enrolment this year, when compared to the “frozen count” numbers locked in by Alberta Education. This has not yet been confirmed by Alberta Education, however, the Division is anticipating that this enrolment growth percentage qualifies the Division to receive a Supplemental Enrolment Growth Grant in the amount of \$172,500 (115 students x \$1,500).

As stated in Policy 405 - 2.5- *“The system budget submitted to the Board for approval shall reflect the goals and objectives of the Division and shall include: 2.5.1 Details of estimated enrolments.”*

The Division was required to complete the Jurisdiction Enrolment Count as of September 29, 2022, by October 5, 2022.

To manage class sizes and resources required, the Division performed enrolment counts on September 2, September 12, and September 29.

Attached is the September 29 Student Enrolment Count. These are a few highlights:

- The current enrolment count is 5,156 students;
- Overall enrolment compared to September 2021 has increased by 118 (2.34%). When compared to the pre-pandemic numbers, in September 2019, the Division had 5,257 students, the greatest variance being in Pre-k 488 (2019) vs 202 (2022). Therefore, when excluding the Pre-k students, K-12 enrolment numbers are 4,954 (2022) vs 4,769 (2019) or a 3.88% increase;
- When compared to budgeted enrolment projections, the enrolment is slightly higher by 6 students, with various up and down fluctuations at each school site. The largest enrolment growth at the school level, when compared to the budgeted numbers, are Redwater School (19.3%), Bon Accord Community School (10.2%), and Gibbons School (6.2%); and
- When compared to the Alberta Education Frozen Count, Division enrolment is up by 115 students (2.28%). This enrolment increase is over 2%, which qualifies the Division to receive the enrolment growth top-up funding.

Trustee Tasha Oatway-McLay left the meeting at 9:40 a.m.

Stakeholder Engagement Update – Military Family Resource Centre

Mr. Jonathan Konrad, Deputy Superintendent, Education Services, brought forward as information, a memo on Stakeholder Engagement Update – Military Family Resource Centre.

In the 2021-2022 school year, the Board of Trustees hosted a series of meetings with various municipal partners and community stakeholders to engage in dialogue about the Divisions' programs and future planning.

On June 8, 2022, the Board of Trustees and Senior Executive met with the Edmonton Garrison Military Family Resource Centre (MFRC). The wellness and resilience of military families are critical to our communities and vital to the effectiveness of the Canadian Armed Forces as they respond at home and abroad to the needs of Canadians and the wider community. Working closely with the Edmonton MFRC, the Heroes in Mind Advocacy and Research Consortium (HiMARC) at the University of Alberta is developing, will deliver, and evaluate novel interventions to support the wellness and resilience of military families.

Senior Leadership has met several times this fall with HiMARC and MFRC to discuss how Sturgeon Public Schools can support and enhance the HiMARC initiative. On Monday, October 11th HiMARC leadership engaged Guthrie School staff to discuss how they would like to work alongside and seek feedback on how to support military families, and what resiliency and mental health challenges they are seeing working with students and families at school.

On October 25th, Sturgeon Public School Counsellors met with MFRC mental health team to discuss the contextual differences of working with military kids. The MFRC also provided information about the MFRC services; how and when to refer families to MFRC for those services.

Individual family meetings have also occurred this fall between SHINE and MFRC to build supports at home, at school, and within MFRC to ensure stronger families. Regional meetings also occur quarterly with regional partners that include Family AND Community Support Services (FCSS), MFRC, HYPE, Families First, Garrison Fitness, Sturgeon County, and SHINE.

Trustee Tasha Oatway-McLay returned to the meeting at 9:42 a.m.

Value Scoping Sessions

Mrs. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, a memo on Value Scoping Sessions.

On March 23, 2022, The Board of Trustees approved the 2023-2024 Three-Year Capital Plan, identifying the Division's top five priorities as:

School	2022-23	Priority	2023-24	Priority
Gibbons School	Solution	1		
École Morinville Public	Solution	2		
Sturgeon Heights School	Modernization	3		
Redwater School			Replacement	1
Landing Trail School			Modernization	2

In order to effectively plan for these priorities, the Division is engaging in a consultative value scoping exercise facilitated by *Start Architecture*. In the Value Scoping process, a number of stakeholders, including members of the respective municipalities, Sturgeon County, the Board of Trustees, School Principals, School Council members, and representatives from Alberta Education, will participate in a 2-day exercise process to provide feedback on the Division's top 5 Capital Plan priorities.

The main objective of this process is to identify the best solution for the top five priorities and ensure the government has complete information to evaluate our requirements.

Sturgeon Public Schools and invitees will participate in the two-day session at the end of November/beginning of December. This initiative comes from the Building and Maintenance Committee.

The Building and Maintenance Committee makes recommendations to the Board regarding the Board's real property, as well as the Division's Capital Plan and Modular requests. The Committee recommends and reviews policies related to buildings. The Committee also reviews tenders, Division managed major projects, and architectural designs for new buildings, and subsequently make recommendations to the Board.

The Value Scoping Letter to Capital Planning – Alberta Education, was reviewed at the Building and Maintenance Committee on April 13, 2022.

Communications Report – September & October 2022

Mr. Jonathan Konrad, Deputy Superintendent, Education Services, brought forward as information, the Communications Report for September and October 2022.

Monthly Financial Report – September 2022

Mrs. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the Monthly Financial Report – September 2022.

Every month, at the Public Meeting of the Board, as stated in Policy 405 - 2.6 - *“The Board shall receive a financial report of budget and year-to-date revenues and expenditures, along with a variance analysis for the previous month.”*

The current preliminary September 2022 surplus is \$846k, however, the year-end preparation is currently taking place, and many adjustments will be posted to the month of September.

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

- Pre-K – 12
 - Revenue is higher than budgeted at 8.51% as opposed to 8.33% due to many of the school fees being collected at the beginning of the year.
 - Expenses are lower than budgeted at 7.8% as opposed to 8.33%, mainly due to a delay in processing expenses, and a few hires that took place later in September.
- Operations & Maintenance
 - Revenue is lower than anticipated (4.28% vs. 8.33%) due to amortizations of deferred capital contribution not yet posted; this line item will be updated after the financial statements for 21-22 are complete.
 - Expenses are lower than anticipated (3.71% vs. 8.33%) mainly due to the amortization expense not yet posted; this line item will be updated after the financial statements for 21-22 are complete (see above).
- Transportation Services
 - Revenue is higher than anticipated (14.36% vs. 8.33%) mainly due to the transportation fees being collected at the beginning of the school year.
 - Expenses are lower than budgeted by \$167k, mainly due to late contractors' invoice submissions for the month of September.
- System Administration
 - Revenue is slightly lower than budgeted by \$10k mainly due to interest earned on our deposit accounts that have not been posted yet.
 - Expenses are lower than budgeted (7.19% vs. 8.33%) mainly due to amortization expense not being posted yet, and timing of expenses such as services and contracts
- External Services Revenues and Expenses are lower due to delays in receiving secondment funds and invoice processing.

Monthly IT Report – October 2022

Mr. Jonathan Konrad, Deputy Superintendent, Education Services, brought forward as information, the Monthly IT Report – October 2022.

During the past month, the Technology Services team has continued to support new staff and the updating of devices that had been idle over the summer months. In addition, all schools have now been moved on to the upgraded SuperNet connection.

Currently work is underway related to the Network Optimization project at Namao School with potential completion moved up to the end of Fall Break, rather than the end of the calendar year.

Administrative Procedure 245 – Health and Safety

Mrs. Lisa Lacroix, Associate Superintendent, Human Resources brought forward as information, Administrative Procedure 245 – Health and Safety.

Administrative Procedure 245 – Health and Safety was reviewed. Article 6.1.1 was amended to direct Principals to ensure annually that staff are aware of the secondary and tertiary evacuation facilities instead of requiring the evacuation of the entire school population to the alternate facility.

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:

- Board Retreat (October 3 & 4)
- Building and Maintenance Committee (October 12)
- Committee of the Whole Meeting (October 12)
- Council of School Councils' Meeting (October 25)
- Discipline Hearing (October 11)
- PSBAA Fall General Meeting (October 12, 13 & 14)
- Public Board Meeting (October 26)
- Read-in Week – Read to Kindergarten Class
- Rotary Meetings
- School Council Meeting at Camilla School (October 18)
- Various Administration Meetings

TRUSTEES' REPORTS

Verbal and written reports were provided.

Trustee Briggs (Bon Accord/Legal)

Trustee Briggs reported that she attended:

- Board Retreat (October 3 & 4)
- Building and Maintenance Committee Meeting (October 12)
- Central Office Meeting (October 11)
- Council of School Councils' Meeting (October 25)
- Lilian Schick School Presentation "Chubby Cree" (October 21)
- Lilian Schick School, School Council and Room Parent Association Meetings (October 24)
- Public Board Meeting (October 26)

Trustee Buga (Morinville Area)

Trustee Buga reported that she attended:

- Advocacy Committee Meeting (October 17)
- Blanket Exercise with SPVA and Learning Centre students (October 21)
- Board Retreat (October 3 & 4)
- Building and Maintenance Committee Meeting (October 12)
- Chubby Cree Performance at Lilian Schick School (October 21)
- Committee of the Whole Meeting (October 12)
- Council of School Councils' Meeting (October 25)
- École Morinville Public, School Council Meeting (October 3)
- Four Winds Public School Digital Citizenship presentation by ICE Unit (October 12)
- Four Winds Public School, School Council Meeting (September 29)
- PSBAA Professional Development (October 13)
- Reconciliation walk with Alexander First Nation (September 29)
- Reconciliation Workshop, Town of Morinville (September 28)
- Re-Imagining Education Presentation (October 18)
- SPVA School Council Meeting (October 18)

Trustee Gibbons (Gibbons/Lamoureux)

Trustee Gibbons reported that she attended:

- Board Retreat (October 3 & 4)
- Chubby Cree Presentation at Lilian Schick School (October 21)
- Committee of the Whole Meeting (October 12)
- Councils of School Councils' Meeting (October 25)
- Gibbons School Saffron Presentation for Parents (October 24)
- Gibbons School, School Council Meeting (October 3)
- PSBAA Conference and Fall General Meeting (October 12, 13 & 14)
- Public Board Meeting (October 26)

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

Trustee Murray-Elliott reported that she attended:

- Board Retreat (October 3 & 4)
- Building and Maintenance Committee Meeting (October 12)
- Committee of the Whole Meeting (October 12)
- Council of School Councils' Meeting (October 25)
- Discipline Hearing (October 11)
- PSBAA – Annual General Meeting (October 14)
- PSBAA – Lois Hole Dinner and Lecture (October 12)
- PSBAA – Professional Learning Session (October 13)
- Public Board Meeting (October 26)
- Sturgeon Composite High School, School Council Meeting (October 18)
- Sturgeon Heights School Read-In, 1 Kindergarten and 3 Grade Two Classes (October 6)
- Sturgeon Heights School Read-In, 2 Kindergarten Classes (October 5)
- Sturgeon Heights School, School Council Meeting (October 24)

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Advocacy Committee Meeting (October 17)
- Board Retreat (October 3 & 4)
- Committee of the Whole Meeting (October 12)
- Indigenous Canada Course from the University of Alberta
- Namao School, School Council Meeting

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Advocacy Committee Meeting (October 17)
- ASBA Zone 2/3 Meeting (October 28)
- Board Retreat (October 3 & 4)
- Committee of the Whole Meeting (October 12)
- Council of School Councils' Meeting (October 25)
- Ochre Park School, School Council Meeting (October 24)
- Public Board Meeting (October 26)
- Redwater School, School Council Meeting (October 17)
- TEBA (October 18)

ADVOCACY COMMITTEE

The Advocacy Committee held a meeting on September 28, 2022. The following is a summary of that meeting:

- Selection of the 2022-2023 Advocacy Committee Chair;
- Review of the 2021-2022 Advocacy Committee Work Plan and Year End Report;
- Discussed Legal Public School name, logo, and colours and decided to add this item to the 2022-2023 Advocacy Committee Work Plan; and
- Will bring forward a recommendation to the October Public Board meeting to create a Student Advisory Committee for the 2022-2023 school year and provide a suggested schedule of meetings.

The Advocacy Committee held an online meeting on October 17, 2022. The following is a summary of that meeting:

- The Student Advisory Committee schedule was discussed;
- The 2022-2023 Advocacy Committee Work Plan was reviewed and discussed:
 - Legal Public School Name/Logo – the committee will revisit this matter in a few months;
 - Connect with MLAs and Municipal Partners – the committee decided on which communities to connect with first and when to connect with local MLAs;
 - Meet with Neighbouring School Divisions – the committee will revisit this matter in a few months; and
 - Front and Centre in Communities – the committee discussed opportunities to be more present in Sturgeon Public communities.

An Advocacy Committee meeting is scheduled for November 23, 2022.

BUILDING AND MAINTENANCE COMMITTEE

The Building and Maintenance Committee held a meeting on September 28, 2022. The following is a summary of that meeting:

- Selection of the 2022-2023 Building and Maintenance Committee Chair;
- Review of the 2021-2022 Building and Maintenance Committee Work Plan and Year End Report; and
- Discussed Draft JUPA – sent to Sturgeon County for review and feedback.

The Building and Maintenance Committee held a meeting on October 12, 2022. The following is a summary of that meeting:

- Discussed contractor agreements for 2022-2023 snow removal;
- HEPA Filter project status update;
- The Field House Project at SCHS - budget discussion and status;
- Camilla School fence to be completed by October 31, 2022;
- Discussed Draft JUPA – Sturgeon County. Joint facilities use to be reviewed and added to the JUPA. A Governance Committee Meeting is to be scheduled;
- Status update on Operations and Maintenance Summer Projects list;
- The Building and Maintenance 2022-2023 Work Plan is to be brought forward for approval at the Board Public Meeting; and
- Discussed Division Owned Vehicles. The Committee Chair requested a full review of Division vehicles and controls around processes.

FINANCE AND HUMAN RESOURCES COMMITTEE

The Finance and Human Resources Committee held a meeting on September 28, 2022. The following is a summary of that meeting:

- Selection of the 2022-2023 Finance and Human Resources Committee Chair;
- Review of the 2021-2022 Finance and Human Resources Committee Work Plan and Year End Report;
- Presentation by Benji Waser from MNP on the Annual Audit Plan;
- Discussed Disclosure of legal and fraud requirements; and
- Finance and Human Resources 2022-2023 Work Plan to be brought forward for approval at the Board Public Meeting.

A Finance and Human Resources Committee meeting is scheduled for November 18, 2022.

POLICY COMMITTEE

A verbal report was provided.

TRANSPORTATION COMMITTEE

The Transportation Committee held a meeting on September 28, 2022. The following is a summary of that meeting:

- Selection of the 2022-2023 Transportation Committee Chair;
- Review of the 2021-2022 Transportation Committee Work Plan and Year End Report;
- Insurance Review Discussion;
- A Choice Rider review to be brought to the October Committee of the Whole meeting; and
- Transportation 2022-2023 Work Plan to be brought forward for approval at the Board Public Meeting.

The Joint Transportation Committee meeting scheduled for October 11, 2022, was postponed and will be rescheduled for a later date.

A Transportation Committee meeting is scheduled for November 9, 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

Draft 2024-2025 School Calendar

As per Policy 205: *Operational School Year and Administrative Procedure 235: Operational School Year and Calendar*, once the School Year Calendar has been approved in principle by the Board of Trustees, the calendar package will be referred to Administrative Council and School Councils for review and feedback prior to the Board of Trustees' final approval. The proposed calendar will also be shared with the Teacher Board Advisory Committee for review and feedback.

Once all feedback has been received, the 2024-2025 calendar will be brought to the March 22, 2023, Public Board meeting for final review and approval.

#093/2022 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees approve in principle the draft 2024-2024 School Calendar as presented at the October 26, 2022, Public Board meeting; and

Further, direct Administration to circulate the draft 2024-2025 School Calendar for feedback as per Board Policy.

CARRIED UNANIMOUSLY

Finance and Human Resources Committee Name Change

As per policy 230 – Board Committees, section 2.2 – *The Board may establish additional committees, task groups, and/or any other structures, as deemed necessary by Board motion. The mandate, membership and term of such ad hoc committees, task groups and/or other structures shall be determined by Board motion.*

The Education Act, section 142 states the following:

Audit Committee

142(1) Each board shall establish an audit committee to

- (a) recommend external auditors to the board,
- (b) review the annual financial statements and report to the board, and
- (c) attend to other matters as the board may determine in the establishment of the audit committee.

(2) The audit committee shall comprise at least 5 individuals and shall include 2 members who are not trustees.

To align the Finance and Human Resources Committee name with the Education Act, it is recommended that the Board adopt the word *Audit* into the title.

#094/2022 – Moved by Ms. Irene Gibbons that the Board of Trustees approve a name change from Finance and Human Resources to *Audit, Finance, and Human Resources Committee*.

CARRIED UNANIMOUSLY

Student Advisory Committee Establishment and Schedule

As per policy 231 – *The Board believes in, and supports, the inclusion of a student voice in its deliberations, therefore, the Board may from time to time, establish, a Student Advisory Committee.*

At the Advocacy Committee held on September 28, 2022, the committee decided that it would like to establish a Student Advisory Committee for the 2022-2023 school year.

As per policy 231, section 3.1 – *The format of the Student Advisory Committee and meeting schedule shall be determined annually by the Advocacy Committee and forwarded to the October Public Board meeting, for review and approval.*

The Advocacy Committee would like to hold the first Student Advisory Committee meeting on December 12, 2022, in person, a second meeting in February 2023 online and a third meeting in April/May 2023 in person.

#095/2022 – Moved by Mrs. Stacey Buga that the Board of Trustees approve establishing a Student Advisory Committee for the 2022-2023 school year and the meeting schedule as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Advocacy Committee Work Plan 2022-2023

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

An Advocacy Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

#096/2022 – Moved by Mrs. Stacey Buga that the Board of Trustees approve the Advocacy Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Building and Maintenance Committee Work Plan 2022-2023

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Building and Maintenance Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

#097/2022 – Moved by Mrs. Cindy Briggs that the Board of Trustees approve the Building and Maintenance Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Audit, Finance, and Human Resources Committee Work Plan 2022-2023

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

An Audit, Finance, and Human Resources Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

#098/2022 – Moved by Ms. Trish Murray-Elliott that the Board of Trustees approve the Audit, Finance, and Human Resources Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Policy Committee Work Plan 2022-2023

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Policy Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

#099/2022 – Moved by Mrs. Janine Pequin that the Board of Trustees approve the Policy Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

Transportation Committee Work Plan 2022-2023

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Transportation Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

#100/2022 – Moved by Mr. Joe Dwyer that the Board of Trustees approve the Transportation Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Trustee Cindy Briggs read the Land Acknowledgement Statement.

NOTICES OF MOTION

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

No verbal report was provided.

CUPE

No verbal report was provided.

COMMUNITY MEMBERS

No questions were noted from community members.

MEDIA

Not in attendance.

REQUESTS FOR INFORMATION

Trustee Stacey Buga requested information on whether the time change for the Public Board meetings has an impact on CUPE and ATA representation.

IN CAMERA

#101/2022 – 11:16 a.m. – Moved by Mrs. Cindy Briggs that the Board go in camera.

CARRIED UNANIMOUSLY

Break from 11:16 a.m. to 11:21 a.m.

In camera meeting resumed at 11:21 a.m.

#102/2022 – 12:38 p.m. – Moved by Mrs. Tasha Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

Trustee Cindy Briggs adjourned the meeting at 12:38 p.m.

Chair

Date

Associate Superintendent,
Corporate Services