



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: December 21, 2022 **Start Time:** 9:00 a.m.
Location: Frank Robinson Education Centre
9820-104 Street, Morinville, AB

1. Call to Order
2. Land Acknowledgement
3. Consideration of Agenda
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
4. Appointments
5. Reading and Approving of Minutes
 - 5.1 Approval of the Minutes of the Regular Meeting of November 23, 2022
6. Presentations
 - 6.1 Transportation Services Presentation
 - 6.2 STEAM Academy – Four Winds Public School
7. Reports from Senior Executive
 - 7.1 2022-2023 Class Size Information Reporting
 - 7.2 Aboriginal Studies 30 Course
 - 7.3 Alberta Education Funding
 - 7.4 Mental Health Service Classrooms Update
 - 7.5 Transportation Review 2023-2024 – 2.4km Choice Rider
 - 7.6 Communications Report – December 2022
 - 7.7 Monthly Financial Report – November 2022
 - 7.8 Monthly IT Report – December 2022
 - 7.9 2022-2023 Superintendent Discretionary Fund
8. Reports from Trustees and Standing Committees
 - 8.1 Chair's Report
 - 8.2 Trustees' Report

- 8.3 Advocacy Committee
- 8.4 Audit, Finance, and Human Resources Committee
- 8.5 Building and Maintenance Committee
- 8.6 Policy Committee
- 8.7 Transportation Committee

9. Reports from Special Committees/Task Groups

- 9.1 Alberta School Boards Association Representative
- 9.2 Public School Boards Association of Alberta Representative

10. New Business

- 10.1 2022-2023 Council of School Councils' Spring Meeting
- 10.2 2022-2023 Fuel Price Subsidy Program
- 10.3 2023-2024 Modular Program Submission

11. Unfinished Business

12. Notices of Motion

13. Information

14. Comment and Question Period

- 14.1 ATA; CUPE
- 14.2 Community Members
- 14.3 Media

15. Requests for Information

16. In Camera

17. Adjournment