



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: January 25, 2023 **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
 - 3.1 Additions/Deletions to Agenda
 - 3.2 Approval of Agenda
4. Appointments
5. Reading and Approving of Minutes
 - 5.1 Approval of the Minutes of the Regular Meeting of December 21, 2022
6. Presentations
 - 6.1 Financial Services Presentation
 - 6.2 STEAM Academy – Four Winds Public School
7. Reports from Senior Executive
 - 7.1 Bus Contractor Agreement
 - 7.2 Administrative Procedure 241 – Annual Education Results Report
 - 7.3 Administrative Procedure 242 – Three Year Education Plan
 - 7.4 Administrative Procedure 243 – School Education Plans and Annual Results Report
 - 7.5 Administrative Procedure 521 – Independent Student Status
 - 7.6 Administrative Procedure 720 – Teacher Staffing, Certification and Placement
 - 7.7 Communications Report – January 2023
 - 7.8 Monthly Financial Report – December 2022
 - 7.9 Monthly IT Report – January 2023
 - 7.10 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 Sturgeon Public Schools Annual Education Results Report (AERR) – Update
- 10.2 Policy 130 – Public Interest Disclosure (Whistleblower Protection)
- 10.3 Policy 231 – Student Advisory Committee

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