



BOARD OF TRUSTEES
STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: April 26, 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 March 22, 2023
6. Presentations
7. Reports from Senior Executive
 - 7.1 Education Planning Assurance Report
 - 7.2 Modular Classroom Update
 - 7.3 Pre-Planning Grant Update
 - 7.4 Communications Report – April 2023
 - 7.5 Monthly Financial Report – March 2023
 - 7.6 Monthly IT Report – April 2023
 - 7.7 2022-2023 Superintendent Discretionary Fund
8. Reports from Trustees and Standing Committees
 - 8.1 Chair’s Report
 - 8.1.1 Sturgeon Public School Division Trustee Handbook – Guide to Effective Governance 2022-2023
 - 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 Policy 110 – Welcoming Inclusive, Safe and Healthy Environments
- 10.2 Policy 115 – Sexual Orientation and Gender Identities
- 10.3 Policy 125 – Advocacy Plan
- 10.4 Policy 430 – Trustee Remuneration and Expense Reimbursement

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