



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** May 24, 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 April 26, 2023

5.2 Approval of the Minutes of the Organizational Meeting of May 8, 2023

6. Presentations

7. Reports from Senior Executive

7.1 Alberta School Boards' Association (ASBA) Honouring Spirit: Indigenous Student Awards

7.2 School Resource Officer Award Recipient – Building Blocks of the Community

7.3 Communications Report – May 2023

7.4 Monthly Financial Report – April 2023

7.5 Monthly IT Report – May 2023

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 2023-2024 Draft Budget
- 10.2 Sturgeon Public Schools DRAFT Education Plan 2023-2026
- 10.3 2023-2024 Council of School Councils' Meetings
- 10.4 Superintendent Evaluation Report

## 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