



BOARD OF TRUSTEES
STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: June 28, 2023 **Start Time:** 12:00 p.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 May 24, 2023
 - 5.2 Approval of the Minutes of the Special Meeting of June 14, 2023
6. Presentations
 - 6.1 Education Planning Presentation
7. Reports from Senior Executive
 - 7.1 Annual Report re: Off-Campus Education
 - 7.2 Communications Report – June 2023
 - 7.3 Monthly Financial Report – May 2023
 - 7.4 Monthly IT Report – June 2023
 - 7.5 Administrative Procedure 860 – Student Division Awards, Scholarships and Bursaries
8. Reports from Trustees and Standing Committees
 - 8.1 Chair's Report
 - 8.2 Trustees' Report
 - 8.3 Advocacy Committee
 - 8.3.1 Advocacy Committee Year End Report
 - 8.4 Audit, Finance and Human Resources Committee
 - 8.4.1 Audit, Finance and Human Resources Committee Year End Report

- 8.5 Building and Maintenance Committee
 - 8.5.1 Building and Maintenance Committee Year End Report
- 8.6 Policy Committee
 - 8.6.1 Policy Committee Year End Report
- 8.7 Transportation Committee
 - 8.7.1 Transportation Committee Year End Report

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 Capital Projects Funded through Capital Reserves
- 10.2 Organizational and First Public Board Meeting 2023-2024
- 10.3 Student Advisory Committee Schedule 2023-2024
- 10.4 Authorization of Junior High Locally Developed Optional Course – Academic Skill Building
- 10.5 Omnibus Motion for Locally Developed Course Approval – Senior High
- 10.6 Policy 100 – History of Sturgeon Public Schools
- 10.7 Policy 230 – Board Committees
- 10.8 Policy 245 – Appeals Regarding Student Matters
- 10.9 Policy 905 – Awards and Recognition Policy

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