



BOARD OF TRUSTEES  
STURGEON PUBLIC SCHOOLS

Public Board Meeting

**AGENDA**

**Date:** August 23, 2023                      **Start Time:** 9:30 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 June 28, 2023
6. Presentations
7. Reports from Senior Executive
  - 7.1 2023-2024 Pre-Kindergarten Noon Transportation Update
  - 7.2 Holiday Card Artwork Search
  - 7.3 Facility Services – Camilla School Drainage Improvements
  - 7.4 Facility Services – Summer Project Update
  - 7.5 School Bus Driver Training Grants
  - 7.6 Summer School Enrolment Summary
  - 7.7 Tyler Technologies – Tyler Drive
  - 7.8 Communications Report – July & August 2023
  - 7.9 Monthly IT Report – July & August 2023
  - 7.10 2023-2024 Superintendent Discretionary Fund
  - 7.11 Administrative Procedure 464 – Fees
  - 7.12 Administrative Procedure 580 – Non-Resident Non-Attendance Area Student Transportation
  - 7.13 Administrative Procedure 585 – Language Immersion Transportation Service

## 8. Reports from Trustees and Standing Committees

- 8.1 Chair's Report
  - 8.1.1 Meeting with the Minister
- 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 310 – Non-Funded Students
- 10.2 Policy 410 – Fees
- 10.3 Policy 500 – Student Transportation Services
- 10.4 Administrative Procedure 464 – Fees – Exhibit 1 – 2023-2024 Fee Schedule

## 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