BOARD OF TRUSTEES
STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: September 27, 2023 **Start Time:** 9:00 a.m.

Location: Frank Robinson Education Centre
9820 - 104 Street, Morinville, Alberta

1. Call to Order

2. Land Acknowledgement

3. Consider 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 August 23, 2023
   5.2 Approval of the Minutes of the Organizational Meeting of August 23, 2023

6. Presentations

7. Reports from Senior Executive

   7.1 Alberta Education Approval of Reserve Strategy
   7.2 Communications 2022-2023 Annual Plan Review & Communications 2023-2024 Annual Plan Presentation
   7.3 Digitization of Files
   7.4 Indigenous Education & Student Success
   7.5 New Curriculum, Provincial Screening and Benchmark Assessments
   7.6 Noon Transportation Update

7.7 Preliminary Enrolment Numbers - September 12, 2023
7.8 Teacher Salary Settlement Funding
7.9 Transportation Startup Summary
7.10 Monthly Financial Report - August 2023
7.11 2023-2024 Superintendent Discretionary Fund
7.12 Superintendent Report
7.13 Administrative Procedure 250 - Student Advisory Committee

8. Reports from Trustees and Standing Committees

8.1 Chair's Report
8.2 Trustees' Report
8.3 Committee of the Whole

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 Updated Board Representatives to Other Organizations
10.2 Draft 2025-2026 School Year Calendar
10.3 2023-2024 Council of School Councils' Meetings
10.4 Policy 225 - Board Responsibility and Conduct
10.5 Policy 235 - Conduct of Board Meetings
10.6 Policy 705 - Associate Superintendent Corporate Services

11. Unfinished Business

11.1 Board Strategic Work Plan
11.2 Governance
    11.2.1 Trustee Handbook Review - 2023-2024
    11.2.2 Board Meeting Procedures Review - Robert's Rules of Order - Board Meeting in Slow Motion - Board Procedures Regulation

12. Notices of Motion

13. Information

14. Comment and Question Period

15. Requests for Information

16. In Camera

17. Adjournment