



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: October 25, 2023 **Start Time:** 9:00 a.m.

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

1. Call to Order
2. Land Acknowledgement - Trustee Murray-Elliott
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 September 27, 2023
6. Presentations
7. Reports from Senior Executive
 - 7.1 2022-2023 School Council Year in Review Reports
 - 7.2 2023 ASBA Lieutenant Governor of Alberta Student Award
 - 7.3 Bus Route Summary
 - 7.4 Holiday Card Artwork Selection
 - 7.5 Human Resources Annual Report (2022-2023) October 2023
 - 7.6 Overdue Transportation Fees
 - 7.7 September 29 Enrolment Numbers

- 7.8 Technology Services Report - October 2023
- 7.9 Communications Report - October 2023
- 7.10 Deputy Superintendent, Education Services Report
- 7.11 2023-2024 Superintendent Discretionary Fund
- 7.12 Superintendent Report
- 7.13 Administrative Procedure 315: Volunteers

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 General Employment Conditions
- 10.2 Policy 235: Conduct of Board Meetings

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