



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: November 29, 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 Dwyer
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
 - 6.1 2022-2023 Audited Financial Statements
7. Action Items
 - 7.1 2022-2023 Audited Financial Statements
 - 7.2 Updated 2022-2023 Reserve Mitigation Strategy Exemption
 - 7.3 Capital Reserves: Modular Classroom Relocation
 - 7.4 Appointment of Secretary Treasurer
 - 7.5 Draft Sturgeon Public Schools Annual Education Results Report (AERR) - November 2023

8. Administrative Reports

- 8.1 Sturgeon Public Schools Scholarships 2022-2023
- 8.2 Morinville Traffic Bylaw
- 8.3 Communications Report - November 2023
- 8.4 2023-2024 Superintendent Discretionary Fund
- 8.5 Superintendent Report

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
 - 9.1.1 Letter from Greater St. Albert Catholic Schools
- 9.2 Trustees' Reports
 - 9.2.1 [Board Strategic Work Plan](#)
- 9.3 Committee of the Whole Report

10. Reports from Special Committees/Task Groups

- 10.1 Alberta School Boards Association Representative
- 10.2 Public School Boards Association of Alberta Representative

11. Unfinished Business

12. Comment & Question Period

13. In Camera

14. Adjournment