



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** February 28, 2024                      **Start Time:** 9:00 a.m.

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

1. Call to Order
2. Land Acknowledgement - Trustee Oatway-McLay
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
  - 6.1 Learning Services Presentation
7. Action Items
  - 7.1 Board Policy 120: Harassment Policy
  - 7.2 Board Policy 230: Appendix A - Committee of the Whole
8. Administrative Reports
  - 8.1 Communications Report - January & February 2024
  - 8.2 2023-2024 Superintendent Discretionary Fund
  - 8.3 Superintendent Report
    - 8.3.1 Legal Public School Grade Configuration 2024-2025

- 8.4 Administrative Procedure 711: Welcoming Inclusive, Safe and Healthy Environments
- 8.5 Administrative Procedure 717: Violence and Harassment

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
  - 9.2.1 [Board Strategic Work Plan](#)
- 9.3 Committee of the Whole Report
- 9.4 Rotary Report

10. Reports from Special Committees/Task Groups

- 10.1 Alberta School Boards Association Representative
- 10.2 Public School Boards Association of Alberta Representative
  - 10.2.1 Greatest Challenges Discussion

11. Unfinished Business

12. Comment & Question Period

13. In Camera

14. Adjournment