



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** March 20, 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 Briggs
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
  - 6.1 Education Planning Team
7. Action Items
  - 7.1 2025/2026 School Calendar
  - 7.2 2024-2027 Draft Three Year Capital Plan
  - 7.3 Board Policy 110: Welcoming Inclusive, Safe and Healthy Environments
  - 7.4 Board Policy 300: School Based Decision-Making
  - 7.5 Omnibus Motion for Board Policies 405, 415, 420 & 425
8. Administrative Reports
  - 8.1 IMR/CMR Expenditure Report

- 8.2 Numeracy Report
- 8.3 Technology Services Report
- 8.4 Communications Report - February & March 2024
- 8.5 Quarterly Financial Report - Quarter Two (Q2)
- 8.6 2023-2024 Superintendent Discretionary Fund
- 8.7 Superintendent Report
- 8.8 Administrative Procedure 210: Role of School Administration
- 8.9 Administrative Procedure 205: Developing Administrative Procedures
- 8.10 Administration Procedure 435: Employee Expense Claims and Reimbursement

## 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

## 11. Unfinished Business

## 12. Comment & Question Period

## 13. In Camera

## 14. Adjournment