



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: April 24, 2024 **Start Time:** 9:00 a.m.

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

1. Call to Order
2. Land Acknowledgement - Chair Gibbons
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
7. Action Items
 - 7.1 2024-2025 Budget Assumptions
 - 7.2 School Name Change: Morinville Public School
 - 7.3 Board Policy 305: School Councils
 - 7.4 Board Policy 225: Role of the Board
8. Administrative Reports
 - 8.1 2024 First Nation, Métis, and Inuit Education Gathering
 - 8.2 Communications Report - March & April 2024
 - 8.3 Deputy Superintendent, Education Services Report
 - 8.4 2023-2024 Superintendent Discretionary Fund

- 8.5 Superintendent Report
- 8.6 Administrative Procedure 211: School Councils

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](#)