



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: May 22, 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 Murray-Elliott
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
7. Action Items
 - 7.1 2024 - 2025 Council of School Councils' Meetings
8. Administrative Reports
 - 8.1 Career and Technology Report
 - 8.2 Communications Report - April & May 2024
 - 8.3 2023-2024 Superintendent Discretionary Fund
 - 8.4 Superintendent Report
 - 8.5 Administrative Procedure 235: Operational School Year and Calendar
 - 8.6 Administrative Procedure 255: Inclement Weather and Outdoor Air Quality Decisions for Schools

8.7 Administrative Procedure 871: Use of Personal Mobile Device for Division Business

9. Reports from Trustees and Standing Committees

9.1 Chair's Report

9.1.1 The Role of the Trustee

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