



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** June 19, 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 Buga
3. Approval of Agenda
4. Approval of Minutes
  - 4.1 Approval of the Minutes of the Regular Board Meeting of May 22, 2024
  - 4.2 Approval of the Minutes of the Special Board Meeting of May 28, 2024
5. Business Arising From The Minutes
6. Presentations/Delegations
7. Action Items
  - 7.1 Organizational and First Public Board Meeting 2024-2025
  - 7.2 2024-2025 Student Advisory Committee Schedule
  - 7.3 Camilla and Storage Facility Approval
  - 7.4 Omnibus Motion for Locally Developed Course Approval
8. Administrative Reports
  - 8.1 2024 Prime Minister's Award for Teaching Excellence

- 8.2 Fine Arts Report
- 8.3 Off-Campus Education Report
- 8.4 Indigenous Education Report
- 8.5 Third Quarter Financial Report and Forecast June 2024
- 8.6 Communications Report - May and June 2024
- 8.7 Superintendent Report
- 8.8 Administrative Procedures - Education Services Department

## 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