



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Organizational Meeting

# AGENDA

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

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

1. [Roll Call](#) (Associate Superintendent, Corporate Services)
2. [Call to Order](#) (Associate Superintendent, Corporate Services)
3. [Treaty 6 Acknowledgement Statement](#)
4. [Election of Chair](#)

The Board Chair will assume the Chair

5. [Election of Vice Chair](#)
6. [Code of Ethics](#)
7. [Date, Time, Place of Regular Meetings](#)
8. [Trustee Membership of Committees](#)
  - 8.1 Committee of the Whole
  - 8.2 ATA Negotiations Committee
  - 8.3 CUPE Negotiations Committee
  - 8.4 Teacher Board Advisory Committee (Policy Advisory - ATA)
  - 8.5 Labour Management Committee (Policy Advisory - CUPE)

## 9. Board Representatives to Other Organizations

- 9.1 Alberta School Boards Association  
*1 Representative, 1 Alternate Representative*
- 9.2 Public School Boards Association of Alberta  
*1 Representative, 1 Alternate Representative*
- 9.3 TEBA Representative
- 9.4 Sturgeon Composite High School - School Council Representatives (Alternating)
- 9.5 Sturgeon Public Virtual Academy - School Council Representatives (Alternating)
- 9.6 Student Discipline Committee (as required)
- 9.7 Morinville Sturgeon Rotary Representative
- 9.8 Community Services Advisory Representative

## 10. Close of Meeting