



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: September 23, 2024 **Start Time:** 10:00 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
 - 4.1 Approval of the Minutes of the Organizational Meeting of August 28, 2024
 - 4.2 Approval of the Minutes of the Regular Board Meeting of August 28, 2024
5. Business Arising From The Minutes
6. Presentations/Delegations
7. Action Items
 - 7.1 Draft 2026-2027 School Year Calendar
 - 7.2 Policy 235: Board Operations; Appendix C - Electoral Wards
 - 7.3 Bylaw 01-2024: A Bylaw to Establish Electoral Wards Within the Division
 - 7.4 2024-2025 Council of School Councils' Meetings
 - 7.5 Policy 900: Student Conduct and Discipline

8. Administrative Reports

- 8.1 Indigenous Student Success
- 8.2 Student Nutrition 2024-2025
- 8.3 Communications 2023-2024 Annual Plan Review & Communications
2024-2025 Annual Plan Presentation
- 8.4 2024-2025 Superintendent Discretionary Fund
- 8.5 Superintendent Report
- 8.6 Administrative Procedure 305: SPS Emergency Preparedness Response Plan

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
- 9.3 Committee of the Whole Report
- 9.4 Policy Committee Report

10. Reports from Special Committees/Task Groups

- 10.1 Alberta School Boards Association Representative
- 10.2 Public School Boards Association of Alberta Representative
- 10.3 Rotary Report
- 10.4 Chamber of Commerce Meetings

11. Unfinished Business

12. Comment & Question Period

13. In Camera

14. Adjournment