



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: October 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 Pequin
3. Approval of Agenda
4. Approval of Minutes
 - 4.1 Approval of the Minutes of the Regular Board Meeting of September 23, 2024
 - 4.2 Approval of the Minutes of the Special Board Meeting of October 4, 2024
5. Business Arising From The Minutes
6. Presentations/Delegations
 - 6.1 Four Winds Public School Inspire Program
7. Action Items
 - 7.1 Capital Reserve Approval - Welding Shop
 - 7.2 Camilla Storage Facility Approval
 - 7.3 Gibbons School and Landing Trail School - Solution

8. Administrative Reports

- 8.1 2023-2024 School Council Year in Review Reports
- 8.2 Indigenous Funding within Sturgeon Public Schools Report
- 8.3 September 27th Enrolment/Student Growth
- 8.4 Transportation Services Report 2024-2025
- 8.5 Human Resources Annual Report (2023-2024)
- 8.6 Communications Report - September & October 2024
- 8.7 Deputy Superintendent, Education Services Report
- 8.8 2024-2025 Superintendent Discretionary Fund
- 8.9 Superintendent Report
- 8.10 Administrative Procedure 205: Developing Administrative Procedures
- 8.11 Administrative Procedure 723: Growth, Supervision and Evaluation of Principals and Vice Principals
- 8.12 Administrative Procedure 725: Teacher Growth, Supervision and Evaluation
- 8.13 Administrative Procedure 726: Support Staff Growth, Supervision and Evaluation

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
- 10.5 Community Services Advisory Board

11. Unfinished Business

12. Comment & Question Period

13. In Camera

14. Adjournment