



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** November 27, 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 Dwyer
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
  - 6.1 Audited Financial Statements
7. Action Items
  - 7.1 2023-2024 Reserve Transfer Approval
  - 7.2 2023-2024 Audited Financial Statements
  - 7.3 Draft Sturgeon Public Schools Annual Education Results Report (AERR) - November 2024
  - 7.4 Sturgeon Public Virtual Academy Closure
  - 7.5 Policy 700: Superintendent of Schools
8. Administrative Reports
  - 8.1 Holiday Artwork Selection

- 8.2 Sturgeon Public Schools Scholarships 2023-2024
- 8.3 Snow Removal and Temperature Monitoring Process
- 8.4 IMR/CMR Report
- 8.5 Communications Report - October & November 2024
- 8.6 2024-2025 Superintendent Discretionary Fund
- 8.7 Superintendent Report
- 8.8 Administrative Procedure 315: Volunteers
- 8.9 Administrative Procedure 720: Teacher Staffing, Certification and Placement

## 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