



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: December 18, 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 Gibbons
3. [Approval of Agenda](#)
4. [Approval of Minutes](#)
5. [Business Arising From The Minutes](#)
6. [Presentations/Delegations](#)
 - 6.1 Ochre Park - A Place to Study and Outdoor Learning
7. [Action Items](#)
 - 7.1 Bylaw 02-2024: To Require Criminal Record Checks for Trustee Nominations
8. [Administrative Reports](#)
 - 8.1 Alternative Programs Report - December 2024
 - 8.2 Mental Health in Schools Pilot Project - Final Report
 - 8.3 Workplace Safety Report
 - 8.4 Transition to Windows 11 for Enhanced Security and Learning
 - 8.5 Building Futures
 - 8.6 School Education Plans

- 8.7 Communications Report - November & December 2024
- 8.8 2024-2025 Superintendent Discretionary Fund
- 8.9 Superintendent Report
- 8.10 Administrative Procedure 206: School Attendance Areas and Requests to Attend a School Outside of the Designated Attendance Area
- 8.11 Administrative Procedure 464: Fees

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
- 9.3 Committee of the Whole Report
 - 9.3.1 CASA Classroom Targeted Funding Advocacy Letter
 - 9.3.2 Letter Regarding Survey Design and Accurate Data
- 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