



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: January 29, 2025 **Start Time:** 10:00 a.m.

Location: Virtual Meeting
[Join the meeting now](#)
Meeting ID: 255 056 767 020
Passcode: X2V2Hq

1. [Call to Order](#)
2. [Land Acknowledgement](#) - Trustee Murray-Elliott
3. [Approval of Agenda](#)
4. [Approval of Minutes](#)
 - 4.1 Approval of the Minutes of the Regular Board Meeting of December 18, 2024
 - 4.2 Approval of the Minutes of the Special Board Meeting of January 9, 2025
 - 4.3 Approval of the Minutes of the Special Board Meeting of January 15, 2025
 - 4.4 Approval of the Minutes of the Special Board Meeting of January 17, 2025
 - 4.5 Approval of the Minutes of the Special Board Meeting of January 22, 2025
5. [Business Arising From The Minutes](#)
6. [Presentations/Delegations](#)
 - 6.1 S.H.I.N.E Beyond Limits
7. [Action Items](#)

8. Administrative Reports

- 8.1 Quarterly Financial Report and Forecast - January 2025
- 8.2 Counselling and Wellness Plans
- 8.3 Supporting Safe and Respectful Learning Environments
- 8.4 Literacy Report
- 8.5 Council of School Councils' Summary Report - October Meeting
- 8.6 Communications Report - December 2024 & January 2025
- 8.7 Superintendent Report
- 8.8 Administrative Procedure 445: Time-in-Lieu: Central Office Staff GEC

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
 - 9.1.1 Letter Regarding Survey Design and Accurate Data
 - 9.1.2 Letter for CASA Mental Health Classrooms Funding
- 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