

# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

### **Public Board Meeting**

## **AGENDA**

**Date:** February 26, 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 Chair Oatway-McLay
- 3. Approval of Agenda
- 4. Approval of Minutes
  - 4.1 Approval of the Minutes of the Regular Board Meeting of January 29, 2025
  - 4.2 Approval of the Minutes of the Special Board Meeting of February 3, 2025
  - 4.3 Approval of the Minutes of the Special Board Meeting of February 5, 2025
  - 4.4 Approval of the Minutes of the Special Board Meeting of February 12, 2025
  - 4.5 Approval of the Minutes of the Special Board Meeting of February 20, 2025
- 5. Business Arising From The Minutes
- 6. Presentations/Delegations
  - 6.1 Passion Learning & Spark Landing Trail School
- 7. Action Item

#### 8. Administrative Reports

- 8.1 Alberta Education Assurance Survey Updates 2024-2025
- 8.2 Joint Use And Planning Agreements Deadline Extension Order and Town of Morinville JUPA and City of St. Albert JUPA
- 8.3 Summary of Gibbons Community Engagement Report
- 8.4 Communications Report January & February 2025
- 8.5 Superintendent Report

#### 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