



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: March 19, 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 Buga
3. [Approval of Agenda](#)
4. [Approval of Minutes](#)
 - 4.1 Approval of the Minutes of the Regular Board Meeting of February 26, 2025
 - 4.2 Approval of the Minutes of the Special Board Meeting of March 5, 2025
 - 4.3 Approval of the Minutes of the Special Board Meeting of March 12, 2025
5. [Business Arising From The Minutes](#)
6. [Presentations/Delegations](#)
 - 6.1 Interact Club - Sturgeon Composite High School
7. [Action Item](#)
 - 7.1 2026/2027 School Calendar
 - 7.2 2025-2028 Three-Year Capital Plan
 - 7.3 Evaluation of Superintendent of Schools
 - 7.4 Gibbons School Amalgamation

- 7.5 Establishment of an Advocacy Committee or an Ad Hoc Position Statement Committee
- 7.6 Omnibus Motion for Board Policies

8. Administrative Reports

- 8.1 Edwin Parr First Year Teacher Division Nominee
- 8.2 Numeracy Support in Sturgeon Public Schools, 2024/25
- 8.3 Technology Services Report Spring 2025 Update
- 8.4 Stakeholder Engagement Adjustment
- 8.5 Communications Report - February & March 2025
- 8.6 Superintendent Report

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
 - 9.1.1 ASBA Friends of Education Award Nomination
- 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