



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** April 23, 2025 **Start Time:** 10:00 a.m.

**Location:** Frank Robinson Education Centre  
9820 - 104 Street, Morinville, Alberta

1. [Call to Order](#)
2. [Land Acknowledgement](#) - Trustee Briggs
3. [Approval of Agenda](#)
4. [Approval of Minutes](#)
  - 4.1 Approval of the Minutes of the Regular Board Meeting of March 19, 2025
  - 4.2 Approval of the Minutes of the Special Board Meeting of March 20, 2025
  - 4.3 Approval of the Minutes of the Special Board Meeting of April 9, 2025
5. [Business Arising From The Minutes](#)
6. [Presentations/Delegations](#)
  - 6.1 Minister's Youth Council for Education - Kylie McGuire - Sturgeon Composite High School
7. [Action Item](#)
  - 7.1 2025-2026 Budget Assumptions
  - 7.2 Policy 500: Student Transportation Services and Policy 500: Student Transportation Services - Exhibit 1 - Transportation Fee Schedule
  - 7.3 Omnibus Motion for Board Policies
  - 7.4 Policy 215: Organization Chart

7.5 Policy 800: Religious Education and Instruction

8. Administrative Reports

- 8.1 Education Planning Report 2024/25
- 8.2 Learning Services Report 2024/25
- 8.3 Quarterly Financial Report and Forecast - April 2025
- 8.4 Communications Report - March & April 2025
- 8.5 Superintendent Report
- 8.6 Administrative Procedures - Education Services Department
- 8.7 Administrative Procedure 464: Fees
- 8.8 Administrative Procedure 700: Staffing
- 8.9 Administrative Procedure 721: Staff Professional Development

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
- 9.5 Position Statement 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