



Presentations

Mr. Mark Lockwood, Director of Curriculum & Instruction, Sturgeon Public School Division and Mrs. Sandra Brenneis, Director Learning Support, Sturgeon Public School Division provided information with respect to the work related to First Nation, Metis, Inuit (FNMI) students.

Reports from Senior Administration

Superintendent:

- Dr. Dick provided written information with respect to Sturgeon Public School Division Concussion Protocol.

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak provided information with respect to the following:
 - Board of Trustees meeting with President of PSBAA (Public School Boards Association of Alberta).
 - Northern Gateway Public Schools letter on policy position to forward to ASBA's (Alberta School Boards' Association) Fall General Meeting.

Trustees:

Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
 - Parent Council meeting at Morinville Public School.
 - The Morinville Chamber of Commerce Luncheon.
- Mrs. Featherley also noted that she has been participating in the Truth and Reconciliation online course.

Trustee Jewell (Landing Trail School/Gibbons School/Ochre Park School)

- Mr. Jewell noted that he attended:
 - Parent Council meetings at Landing Trail School and Gibbons School.
 - ATA Convention Lunch.

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Trustee Nowak (Guthrie School/Namao School/Sturgeon Composite High School)

- Ms. Nowak noted that she attended Parent Council meeting at Namao School.

Trustee Porter (Camilla School)

- Mrs. Porter noted that she attended:
 - NME PD on February 17th.
 - Morinville Rotary meeting.
- Mrs. Porter also noted that she has been participating in the Truth and Reconciliation online course.

Building

- Ms. Nowak provided a verbal update on the following:
 - Central Office Modernization Proposal.
 - New School in Morinville.
 - Sturgeon Composite High School Modernization.
 - Sturgeon County Municipal School Reserves Agreement.
 - IMR Report.
 - 2018 – 2019 Capital Plan Priorities.

Transportation

- The next Transportation Committee meeting is on March 2, 2017.

Reports From Special Committees

Alberta School Boards' Association Representative

- Mrs. Porter provided a verbal report.
The next Zone 2/3 meeting is on February 24, 2017.

Public School Boards' Association of Alberta Representative

- Mrs. Kohle provided a verbal report.

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Board Approvals

- Central Office Modernization Proposal – Approval of Consultation Fees for Alternative Options
- Division AKA Name Change – Sturgeon Public School Division
- Draft Operational School Year Calendar, 2017 – 2018
- Draft Operational School Year Calendar, 2018 – 2019 (in principle)
- External Auditor
- Cancellation of French Immersion Bussing for 2017 - 2018
- Election 2017 – Town of Morinville Agreement, Ward 5

Policies Approved

- Policy B/I/1 – Trustee Functions, Trusteeship & Policy
- Policy B/III/1 – Board Procedures
- Policy D/I/1 – Fiscal Management
- Policy F/I/6 – Religious Instruction
- Policy F/III/4 – Student Assessment, Evaluation and Reporting
- Policy G/II/4 – Student Illness or Injury

Other

- Policy F/II/2 – Field Trips referred to the March Committee of the Whole meeting.

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