



Board Highlights

Wednesday, March 22, 2017
Sturgeon Public School Division

Presentations

Mrs. Nikki Woodford, Coordinator, Instructional Technology & Innovation, Sturgeon Public School Division provided information with respect to the work related to Learning and Technology Policy Framework (LTPF).

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - IT Disaster Recovery Planning
 - Critical Applications and Recovery Plan
 - SuperNet Broadband Network
 - Field Trips
 - A verbal report was provided on the VIMY Field Trip

Reports from Trustees and Standing Committees

Chair:

- Ms. Nowak provided information with respect to the following:
 - Government announcement of the Camilla Replacement School.

Trustees:

Trustee Featherley (Morinville Public School)

Mrs. Featherley noted that she attended Parent Council meeting at Morinville Public School.

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

Mr. Jewell noted that he attended Parent Council meeting at Sturgeon Composite High School.

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

- Ms. Nowak noted that she attended Parent Council meeting at Sturgeon Composite High School.

Trustee Kohle (Bon Accord/Legal)

Mrs. Kohle noted that she attended Parent Council meetings at Lilian Schick School and Redwater School. She also noted that the 'Growing up Digital' event was well attended and received.

Building

- Ms. Nowak provided a verbal update:
- Superintendent noted that there will be a meeting with Alberta Education after Spring Break regarding the Sturgeon Composite High School Modernization.

Transportation

- The next Transportation Committee meeting is on March 23, 2017.

Finance & Human Resources

- Budget Meeting scheduled for May 3, 2017.

Education Policy

- A letter has been sent to the Honourable Rona Ambrose requesting support for equitable funding for indigenous and non-indigenous student.
- Annual review of policies D/III/1 – Equity, Diversity, and Human Rights and D/III/2 – Sexual Expression, Gender Identity and Gender Expression.

Advocacy Committee

- A promotional election video of the Board of Trustees will be posted on the SPSD Division website.

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Reports From Special Committees

Alberta School Boards' Association Representative

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

Public School Boards' Association of Alberta Representative

- Mrs. Kohle provided a verbal report.
- June Conference registration is available online.

Board Approvals

- 2018 – 2019 Capital Plan Priorities:
 1. Modernization of Gibbons School
 2. Modernization of Sturgeon Heights School
 3. Modernization of Morinville Public School
- Joint Use Agreement – Town of Redwater – Ochre Park School/Redwater School
- Sponsorship of Alberta School Council Association Conference Registration Fees for School Councils.

Policies Approved

- Policy F/II/2 – Field Trips
- Policy G/I/4 – Learning Support Services
- Policy H/I – Video Surveillance Systems

Other

- Policy D/II/9 – School Inclement Weather Policy – referred to September Committee of the Whole along with policies D/II/2 – School Operation in an Emergency, G/II/8 – Crisis and Critical Incidents and I/3 – Inclement Weather.
- Mr. Glenn van Dijken, MLA, Barrhead-Morinville-Westlock, Shadow Jobs & Labour Minister attended Board Meeting.

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