



Board Highlights

Wednesday, May 24, 2017
Sturgeon Public School Division

Presentations

Mrs. Nikki Woodford, Coordinator, Instructional Technology & Innovation, Sturgeon Public School Division, provided a screening of the Trustee video to promote Trusteeship for the 2017 Trustee Election.

Mr. Greg Gibson, Principal, Learning Centres, Sturgeon Public School Division provided an update with respect to the Morinville Learning Centre and the Sturgeon Learning Centre.

Reports from Senior Administration

- Senior Administration provided information with respect to the following:
 - Naming of New School in Morinville
 - Mild Traumatic Brain Injuries (MTBI)

Reports from Trustees and Standing Committees

Chair:

- No report was provided.

Trustees:

Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
 - Parent Council meeting at Morinville Public School.
 - Morinville Public School Grade 9 Graduation.
 - Sturgeon Public School Division Staff Recognition.

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

- Mr. Jewell noted that he attended:
 - TEBA Meetings.
 - Sturgeon Public School Division Staff Recognition.
 - Sturgeon Composite High School Graduation.

“...where great things are happening”

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

- Ms. Nowak noted that she attended:
 - The Sturgeon Public School Division Staff Recognition.
 - The Sturgeon Composite High School Graduation.

Trustee Porter (Camilla School)

- Mrs. Porter noted that she attended:
 - Parent Council meeting at Camilla School.
 - STEAM Games at Redwater School.
 - Sturgeon Public School Division Staff Recognition.

Building

- Ms. Nowak and Dr. Dick provided a verbal update on the following:
 - Sturgeon Composite High School Modernization.
 - New School in Morinville Design Meeting is scheduled for May 26, 2017
- Building Committee Meeting is scheduled for June 14, 2017

Finance & Human Resources

- RAC Meeting is scheduled for June 14, 2017.

Education Policy

- Education Policy Meeting is scheduled for June 22, 2017.

Transportation Committee

- Mrs. Kohle provided a verbal report.

“...where great things are happening”

Reports From Special Committees

Alberta School Boards' Association Representative

- Mrs. Porter provided a verbal report.
- The next Zone 2/3 meeting is on May 26, 2017.
- Edwin Parr Banquet is on May 26, 2017.
- Zone 2/3 Advocacy Event (MLA invitation) is on June 23, 2017, regarding discussions on wrap around services.

Public School Boards' Association of Alberta Representative

- Mrs. Kohle provided a verbal report.
- Annual Spring Meeting is on June 2 – 4, 2017.

Board Approvals

- SIGIS Child Care Society Lease Agreement for the 2017 – 2018 school year
- Non-Resident Fee Schedule 2017 – 2018
- Authorization of Junior High Locally Developed Optional Course – Academic Skill Building
- Authorization of Junior High Locally Developed Optional Course – Exploring World Religions
- Election 2017, Special Ballots

Policies Affirmed

- Policy D/III/1 – Equity, Diversity, Inclusion and Human Rights
- Policy D/III/2 – Sexual Orientation, Gender Identity and Gender Expression

Referrals

- Lease Agreement – Town of Gibbons – Bon Accord Community School – June 14, 2017 Building Committee
- Lease Agreement – Town of Gibbons – Gibbons School – June 14, 2017 Building Committee
- Election 2017, Sturgeon County Agreement – June 28, 2017 Board Meeting

“...where great things are happening”