



# Board Highlights

Wednesday, April 26, 2017  
Sturgeon Public School Division

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## Presentations

Mr. Mark Lockwood, Director of Curriculum & Instruction, Sturgeon Public School Division provided an update with respect to the Knowledge and Employability (K&E) program review.

## Reports from Senior Administration

- Senior Administration provided information with respect to the following:
  - Staff Recognition Ceremony
  - Important Dates

## Reports from Trustees and Standing Committees

### Chair:

- Ms. Nowak provided information with respect to the following:
  - Letter from Education Minister David Eggen with regard to the replacement school in Camilla to be managed by Alberta Infrastructure.

### Trustees:

#### Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
  - Parent Council meeting at Morinville Public School.
  - Easter Egg Hunt in Morinville
  - Chamber of Commerce Trade Show

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

- Mr. Jewell noted that he attended the Parent Council meeting at Ochre Park School.

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

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

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- The Parent Council meeting at Sturgeon Composite High School.

### **Trustee Miller (Sturgeon Heights School)**

- Mrs. Miller noted that she attended the Parent Council meeting at Sturgeon Heights School.

### **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 April 27, 2017
  - Replacement School in Camilla to be managed by Alberta Infrastructure.

### **Finance & Human Resources**

- Budget Meeting is scheduled for May 3, 2017.

### **Education Policy**

- Education Policy Meeting is scheduled for May 10, 2017.

### **Advocacy Committee**

- Mrs. Featherley provided a verbal update on the following:
  - Trustee Election video
  - ASBA/PSBA Action Items
  - Request for the Education Policy Committee to review Human Sexuality Education school division practices in relation to the human sexuality education curriculum.

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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 April 28, 2017.
- Edwin Parr Banquet is on May 26, 2017.

### Public School Boards' Association of Alberta Representative

- No report was provided.

## Board Approvals

- Nominations of Exceptional Service Recognition
- Book Award: Rate/Class for the 2017 – 2018 school year
- Lease Agreement – Town of Morinville for the 2017 – 2018 school year
- Junior High Morning Exercises – Sturgeon Heights School Request for Parent Input
- Central Office Modernization Proposal
- 2017 -2018 Transportation Budget Discussions:
  1. Cancellation of one bus operating in the SCHS fleet for the 2017 – 2018 school year.
  2. Cancellation of Early Bird Rates for the 2017 – 2018 school year.
  3. Approval of Regular Transportation Rates for the 2017 – 2018 School year.
  4. Approval of a 3% increase to the current daily basic rate provided to the transportation contractors effective September 1, 2017.

## Policies Approved

- Policy B/I/3 – Committees of the Board
- Policy G/I/1 – Alternate Learning Opportunities
- Policy G/I/3 – English as a Second Language
- Policy G/II/5 – Child Abuse and Neglect Prevention

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