

# **AGENDA**



Wed. Mar. 24, 2021



# 2. CONSIDERATION OF AGENDA

- 2.1 Additions/Deletions to Agenda
- 2.2 Approval of Agenda

## 3. APPOINTMENTS

### 4. READING AND APPROVING OF MINUTES

- 4.1 Approval of the Minutes of the Regular Meeting of February 24, 2021
- 4.2 Approval of the Minutes of the Special Meeting of March 10, 2021
- 5. PRESENTATIONS
- 6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 Capital Update

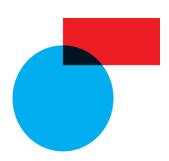
## 7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES

- 7.1 Chair's Report
- 7.2 Trustees Report
- 7.3 Advocacy Committee
- 7.4 Building and Maintenance Committee
- 7.5 Education Committee
- 7.6 Finance and People Services Committee
- 7.7 Transportation Committee

# 8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

- 8.1 Alberta School Boards Association Representative
- 8.2 Public School Boards Association of Alberta Representative





Sturgeon Public Schools

Dare to reimagine learning

# **AGENDA**



Wed. Mar. 24, 2021

## 9. NEW BUSINESS

- 9.1 Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots for the 2021 General Election
- 9.2 Three Year Capital Plan
- 9.3 Proposed Capital Projects
- 9.4 Transportation Fees 2021/2022
- 9.5 Policy 900 Student Conduct
- 9.6 Monthly Financial Report
- 10. UNFINISHED BUSINESS
- 11. NOTICES OF MOTION
- 12. INFORMATION
- 13. COMMENT & QUESTION PERIOD
  - 13.1 ATA; CUPE
  - 13.2 Community Members
  - 13.3 Media
- 14. REQUESTS FOR INFORMATION
- 15. IN CAMERA
- 16. ADJOURNMENT



# UNAPPROVED DPAT



# Minutes of the Meeting of The Board of Trustees of **The Sturgeon Public School Division** Sturgeon The Sturgeon Fublic Schools Held at Morinville on February 24, 2021

# **Table of Contents**

Resolution #
Approval of Agenda012
Approval of the Minutes of the Regular Meeting013
Approval of the Minutes of the Special Meeting014
PSBAA Award Nomination of Raymond Soetaert015
New Business
CUPE Collective Agreement016
2021/2022 School Calendar017
2020/2021 Camilla School Calendar018
Bylaw 02-2021, A Bylaw to Establish the Number and Type of Voter Identification Required for the 2021 General Election
Policy 815 - Outreach Programs

# UNAPPROVED DRAFT



Minutes of the Meeting of The Board of Trustees of The Sturgeon Public School Division Public Schools Held at Morinville on February 24, 2021

# **PRESENT**

Mr. Terry Jewell, Chair

Mrs. Janine Pequin, Vice Chair\*

Mr. Joe Dwyer, Trustee

Mrs. Liz Kohle, Trustee\*

Mrs. Misty Featherley, Trustee\*

Mrs. Tasha Oatway-McLay, Trustee\*

Mrs. Trish Murray-Elliott, Trustee\*

Ms. Mary Lynne R. Campbell, Superintendent/CEO

Mrs. Lisa Lacroix, Associate Superintendent, People Services\*

Ms. Liliana LeVesconte, Secretary Treasurer

Mr. Jonathan Konrad, Director, Curriculum and Instruction

(\*electronic attendance)

# **REGRETS**

Ms. Shawna Walter, Associate Superintendent, Education Services

## **CALL TO ORDER**

The Chair called the meeting to order at 4:00 p.m.

# APPROVAL OF AGENDA

#012/2021 - Moved by Mrs. Murray-Elliott that the agenda be approved as presented.

CARRIED UNANIMOUSLY

## **APPOINTMENTS**

# APPROVAL OF MINUTES

#013/2021 - Moved by Mrs. Kohle that the minutes of the Regular Meeting of January 27, 2021, be approved as presented.

CARRIED UNANIMOUSLY

#014/2021 - Moved by Mrs. Featherley that the minutes of the Special Meeting of February 1, 2021, be approved as presented.

CARRIED UNANIMOUSLY

## **PRESENTATIONS**

SOGI 123 Partnership Presentation presented by Jonathan Konrad, Director, Curriculum and Instruction.

# REPORTS FROM SENIOR EXECUTIVE

#### Capital Update

A written and verbal report was presented on behalf of the Senior Executive Committee regarding the Division's capital projects.

# REPORTS FROM TRUSTEES AND STANDING COMMITTEES

### **CHAIR'S REPORT**

A written and verbal report was provided.

## Chair Jewell (Gibbons/Lamoureux)

Chair Jewell reported that he attended:

- Advocacy Committee Meeting
- Building and Maintenance Committee Meeting
- Education Committee Meeting
- ASBA Zone 2/3 Meeting
- Landing Trail School Parent Council Meeting
- Sturgeon Composite High School Parent Council Meeting
- Superintendent Evaluation Meeting

#### TRUSTEES' REPORTS

Verbal reports were provided.

Vice Chair Pequin presented the presentation she shared with Redwater Town Council on February 16, 2021.

#### Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Building and Maintenance Committee Meeting
- Camilla School Parent Council Meeting

# Trustee Featherley (Morinville Area)

Trustee Featherley reported that she attended:

- Advocacy Committee Meeting
- Education Committee Meeting
- Transportation Committee Meeting

## Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

- Bon Accord Community School Parent Council Meeting
- Building and Maintenance Committee Meeting
- Lilian Schick School Parent Council Meeting
- Transportation Committee Meeting

# Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

Trustee Murray-Elliott reported that she attended:

- Building and Maintenance Committee Meeting
- Education Committee Meeting
- PSBC Meeting
- PSBC PD Day
- Sturgeon Composite High School Parent Council Meeting
- Sturgeon Heights School Parent Council Meeting
- Transportation Committee Meeting

# Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Advocacy Committee Meeting
- Namao School Parent Council Meeting
- PSBC Meeting

# Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Ochre Park School Parent Council Meeting
- Redwater School Parent Council Meeting
- Redwater Town Council Presentation

### ADVOCACY COMMITTEE

A verbal report was provided.

#015/2021 - Moved by Mrs. Oatway-McLay that the Board of Trustees, Sturgeon Public Schools, nominate Raymond Soetaert, for the Public School Boards' Association Award for Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada.

CARRIED UNANIMOUSLY

#### **BUILDING AND MAINTENANCE COMMITTEE**

A verbal report was provided.

#### **EDUCATION COMMITTEE**

A verbal report was provided.

### FINANCE AND PEOPLE SERVICES COMMITTEE

A verbal report was provided.

#### TRANSPORTATION COMMITTEE

A verbal report was provided.

## REPORTS FROM SPECIAL COMMITTEES

# ALBERTA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

A verbal report was provided.

#### PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

## **NEW BUSINESS**

#### **CUPE Collective Agreement**

#016/2021 – Moved by Mr. Jewell that the Board of Trustees agree to the Memorandum of Agreement dated 01 February 2021 as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

#### 2021/2022 School Calendar

#017/2021 – Moved by Mrs. Pequin that the Board of Trustees approve the final version of the School Calendar 2021/2022 as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

#### 2020/2021 Camilla School Calendar

#018/2021 - Moved by Mrs. Kohle that the Board of Trustees approve the final version of the 2020/2021 Camilla School Calendar as presented at the February 24, 2021, Public Board Meeting.

CARRIED UNANIMOUSLY

Bylaw 02-2021, A Bylaw to Establish the Number and Type of Voter Identification Required for the 2021 General Election

#### THE STURGEON PUBLIC SCHOOL DIVISION

BYLAW NO. 02-2021

# A BYLAW TO ESTABLISH THE NUMBER AND TYPE OF VOTER IDENTIFICATION REQUIRED FOR THE 2021 GENERAL ELECTION

WHEREAS, section 53 of the Local Authorities Election Act, an elected authority may by bylaw provide for the number and types of identification that are required to be produced by a person to verify the person's name and current address for the purpose of determining whether the person is eligible to vote.

NOW THEREFORE, THE STURGEON PUBLIC SCHOOL DIVISION DULY ASSEMBLED, ENACTS AS FOLLOWS:

- 1. This bylaw may be cited as the 2021 Election Bylaw.
- 2. The purpose of this bylaw is to establish rules for Sturgeon Public School Division conducting elections held in accordance with the Local Authorities Election Act.
- 3. Proof of identity and current residence is required to be able to vote in municipal elections.
- 4. As set out in section 53 of the *Local Authorities Election Act*, this Bylaw shall take effect on the date this Bylaw is read.

February 24, 2021

- 5. Any of the following documents that has the voter's name and address on it will be accepted as valid proof.
- 6. Identification issued by a Canadian government, whether federal, provincial or local, or an agency of that government, that contains a photograph of the elector and their name and current address.
  - · Bank or credit card statement or personal cheque.
  - · Government cheque or cheque stub.
  - Income or property tax assessment notice.
  - · Insurance policy or coverage card.
  - · Letter from a public curator, public guardian or public trustee.
  - Pension plan statement of benefits, contributions or participation.
  - · Residential lease or mortgage statement.
  - Statement of government benefits (for example, employment insurance, old-age security, social assistance, disability support or child tax benefit).
  - Utility bill (for example, telephone, public utilities commission, television, hydro, gas or water).
  - Vehicle ownership, registration or insurance certificate.
- 7. A letter or form (attestation) confirming that the person lives at the stated address will also be accepted as valid proof. The letter can be signed prior to the vote by any of the following:
  - authorized representative of a commercial property management company;
  - authorized representative of a correctional institution;
  - authorized representative of a First Nations band or reserve;
  - · authorized representative of a postsecondary institution;
  - authorized representative of a facility that provides services to the homeless; or
  - authorized representative of a supportive living facility or treatment centre.
  - authorized representative of a Hutterite Colony
- 8. If a voter's identification shows a post office box number as the address instead of a residential or legal address, it can be accepted as verification of current address if it is in reasonable distance to the voting jurisdiction. The address does not have to be in the voting division or ward.
- 9. ID must be presented in their original format.

READ A FIRST TIME THIS 24 DAY OF February 2021

READ A SECOND TIME THIS 24 DAY OF February 2021

READ A THIRD TIME THIS 24 DAY OF February 2021

(CHAIR OF THE BOARD OF TRUSTEES)

(SUPERINTENDENT/CEO)

#019/2021 - Moved by Mrs. Oatway-McLay that Bylaw 02-2021, be read for the first time.

CARRIED UNANIMOUSLY

#020/2021 - Moved by Mrs. Featherley that Bylaw 02-2021, be read for the second time.

CARRIED UNANIMOUSLY

#021/2021 – Moved by Mrs. Pequin that Bylaw 02-2021, be read for the third time and passed on this 24th day of February 2021.

CARRIED UNANIMOUSLY

Policy 815 - Outreach Programs

#022/2021 - Moved by Mrs. Murray-Elliott that the Board of Trustees approve Policy 815 - Outreach Programs as presented.

CARRIED UNANIMOUSLY

Monthly Financial Report

Monthly Financial Report was received as information.

#### UNFINISHED BUSINESS

Chair

Date

Secretary Treasurer

# UNAPPROVED DRAFT



**Special Board Meeting of** The Board of Trustees of **The Sturgeon Public School Division** Sturgeon The Sturgeon Fublic Schools Held at Morinville on March 10, 2021

# **Table of Contents**

	Resolution #
ATA Memorandum	S-06

# UNAPPROVED DRAFT



Minutes of the Special Board Meeting of The Board of Trustees of The Sturgeon Public School Division Public Schools Held at Morinville on March 10, 2021

# **ROLL CALL**

Present were Trustees: Mr. Joe Dwyer; Mrs. Misty Featherley; Mr. Terry Jewell; Mrs. Liz Kohle; Mrs. Trish Murray-Elliott; Mrs. Tasha Oatway-McLay; Mrs. Janine Pequin; Ms. Mary Lynne R. Campbell (Superintendent/CEO); Mrs. Lisa Lacroix (Associate Superintendent, People Services).

# **CALL TO ORDER**

The Chair called the meeting to order at 3:46 p.m.

Trustee Dwyer recused himself at 3:48 p.m.

# **CONSIDERATION OF AGENDA**

S-05/2021 - Moved by Mrs. Oatway-McLay that the agenda be approved as presented.

CARRIED UNANIMOUSLY

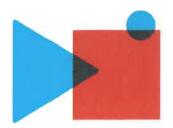
# ATA Memorandum

S-06/2021 - Moved by Mr. Jewell that the Board of Trustees approve the ATA Memorandum of Agreement as presented at the March 10, 2021, Special Board Meeting.

CARRIED UNANIMOUSLY

# **CLOSE OF THE MEETING**

The meeting adjourned at 3:56 p.m.		
	Chair	
 Date	Secretary Treasurer	



**Public Schools** 

Dare to reimagine learning

# BOARD MEMORANDUM

Date: March 24, 2021

To: Board of Trustees

From: Mary Lynne R. Campbell, Superintendent/CEO

Originator(s): Denis Henderson, Director, Facilities Services

Subject: Capital Update

# Background:

Find attached a written update regarding the Division's Capital Projects.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

# Recommendation:

That the report be received as information.

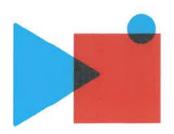
Sincerely,

Mary Lynne R. Campbell, ICD.D

Superintendent/CEO

Attachment





**Public Schools** 

Dare to reimagine learning

# BOARD MEMORANDUM

**Date:** March 24, 2021

To: Board of Trustees

From: Mary Lynne R. Campbell, Superintendent/CEO

Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services

Subject: Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots for the

2021 General Election

## Background:

The Local Authorities Election Act, Section 77, states that an elector who is unable to vote at an advance vote or at the voting station on election day can request a Special Ballot from the Returning Officer or Sturgeon Public School Division election staff in advance. Electors who are physically incapacitated qualify to use the special ballot.

Attached is a Bylaw which addresses this requirement.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

#### Recommendation:

That the Board of Trustees move to complete all three distinct readings of Bylaw 03-2021, A Bylaw to Establish the Use of Special Ballots required for the 2021 General Election.

Sincerely,

Mary Jynne R. Campbell, ICD.D

Superintendent/CEO

Attachment

# THE STURGEON PUBLIC SCHOOL DIVISION BYLAW NO. 03-2021

# A BYLAW TO ESTABLISH THE USE OF SPECIAL BALLOTS FOR THE 2021 GENERAL ELECTION

**WHEREAS,** section 77 of the Local Authorities Election Act, an elector who is unable to vote at an advance vote or at the voting station on election day because of:

- (a) physical disability,
- (b) absence from the local jurisdiction, or
- (c) being a returning officer, deputy returning officer, substitute returning officer, constable, candidate, official agent or scrutineer who may be located on election day at a voting station other than that for the elector's place of residence may apply to vote by special ballot.

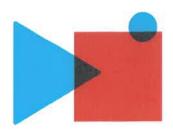
An elector can request a Special Ballot from the Returning Officer or Sturgeon Public School Division election staff in advance. Electors who are physically incapacitated qualify to use the special ballot.

# NOW, THEREFORE, THE STURGEON PUBLIC SCHOOL DIVISION DULY ASSEMBLED, ENACTS AS FOLLOWS:

- Provide for Special Ballots and provide that the application for special ballots may be made by any one of the following methods: in writing by mail, in writing in person, or in writing by e-mail, pending the application and the processing of a Special Ballot allow for enough time before the Election Day.
- 2. The written Special Ballot must be returned by postal service or personal delivery to the returning office in the elector's electoral division prior to the close of polls on polling day. The Special Ballot voting package contains a series of envelopes that are used to protect the confidentiality of the ballot. The envelopes are accompanied by a declaration that confirms the elector is eligible to vote and has not already voted.
- 3. On receipt of the prescribed forms, the voter shall mark the ballot by writing, with a pen or pencil of any colour, in the space provided, the candidate of the voter's choice. After marking the voter's ballot, the voter shall
  - (a) place the marked ballot in the ballot envelope,
  - (b) seal the ballot envelope,
  - (c) place the ballot envelope in the certificate envelope,
  - (c.1) place a copy of the prescribed identification document or documents in the certificate envelope,
  - (d) complete and sign part 1 of the certificate and seal the certificate envelope,
  - (e) place the certificate envelope in the outer envelope, and
  - (f) seal the outer envelope
  - (g) the outer envelope, when sealed, shall be forwarded so that it reaches the returning officer, or the person designated by the Returning Officer not later than the close of the polling places on polling day.

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# IB O A R D MEMORANDUM

**Date:** March 24, 2021

To: Board of Trustees

From: Mary Lynne R. Campbell, Superintendent/CEO

Originator(s): Building and Maintenance Committee

Denis Henderson, Director, Facility Services

Subject: Three Year Capital Plan

# Background:

Attached is the Three Year Capital Plan for submission to Alberta Education on 01 April 2021.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

### Recommendation:

That the Board of Trustees approve the Three Year Capital Plan for submission to Alberta Education.

Sincerely.

Superintendent/CEO

Attachment







# **Three Year Capital Plan Report**



# Sturgeon Public Schools Three Year Capital Plan Report

# **Table of Contents**

- 1. OVERVIEW
- 2. CAPITAL REQUESTS SCHOOL SUMMARIES / EVALUATIONS
- PRIORITY #1 ADDITIONAL CLASSROOM SPACE IN LEGAL, AB
   PRIORITY #2 MORINVILLE PUBLIC SCHOOL MORINVILLE, AB
   PRIORITY #3 LANDING TRAIL SCHOOL GIBBONS, AB

# 1. Overview

Between July 2019 and March 2020, Sturgeon School Division engaged START Architecture (formerly ONPA Architects) to undertake a Facility Plan to examine the conditions which influence the use of the existing facilities in Sturgeon Public Schools where issues related to student population growth and educational program needs were concerned.

The components of the study which form its key elements consisted of the following:

- Facility Evaluations: These were carried out in order to make assessments of existing space utilization and to provide recommendations where program needs are concerned.
- 2. Capital Plan: A proposal for a submission to Alberta Education for funding has been prepared as part of the study. This will reflect the major recommendations of the study.
- **3. School Input:** Site visits were conducted at each of the school facilities and information received has been incorporated into the plan.
- **4. Model for the Future:** The study has embodied a series of processes which will be of value in future years where decisions related to space utilization are concerned. These include:
  - · Capital Plan submissions
  - · Enrolment statistics
  - · Space data recording for facilities management
  - · Community input

In a time of limited resources there is an increasing expectation on School Boards across the Province to assess facility needs in considerable detail as well as review all possible alternatives for delivering education programs and accommodating students. These options are many and varied.

The principle objective of the study was to assist Sturgeon Public Schools in making choices for the future by addressing the issue of student population as it relates to spaces, programs and enrolments.

# PROPOSED 3 YEAR CAPITAL PLAN: STURGEON PUBLIC SCHOOLS PROJECTS IDENTIFIED FOR CAPITAL FUNDING FOR NEW CONSTRUCTION, MODERNIZATION, PRESERVATION AND STUDIES

# NEW CONSTRUCTION, MODERNIZATION, PRESERVATION AND STUDIES

SCHOOL	2021-2022	2021-2022 Priority	2022-2023	2022-2023 Priority	2023-2024	2023-2024 Priority
Legal, AB	Classroom Space	1				
Morinville Public School	Modernization / Replacement	2				
Landing Trail School	Modernization	3				
Namao School			Addition of 2 Modulars	1		
Sturgeon Heights School			Modernization / Addition	2		
Gibbons School					Modernization	1
Bon Accord School					Modernization	2

# PROPOSED 3 YEAR CAPITAL PLAN: STURGEON PUBLIC SCHOOLS PROJECTS IDENTIFIED FOR CAPITAL FUNDING FOR PORTABLE REPLACEMENTS AND RELOCATIONS

# PORTABLE REPLACEMENTS AND RELOCATIONS

		2021-2022		2022-2023		2022-2023
SCHOOL	2021-2022	Priority	2022-2023	Priority	2023-2024	Priority
Namao School			Replace 2 Modulars	1		
Redwater School			Replace 2 Modulars	2		

# 2. Capital Requests - School Summaries / Evaluations

#### Priority #1 - Additional Classroom Space in Legal, AB

Instructional space in Legal is an important priority for the Board of Trustees. In 2012, the Alberta Government, through the St. Albert and Sturgeon Valley School Districts Act, directed Sturgeon Public Schools to provide Public Education to students residing in Legal (and area) and Morinville (and area). Unfortunately, this direction did not include the provision of instructional space in Legal, AB. In the absence of instructional space in Legal, Sturgeon Public Students face long bus rides to access Public Education.

#### Priority #2 - Morinville Public School, Morinville, AB

With continued growth and large enrolments and utilization rates in recent years, the school required a significant number of portables and modular classrooms to be added to the site. The result is a very large, spread out, and poorly functioning school within an increasingly tight site. Although the opening of Four Winds Public School resulted in the transfer of student in grades 5-9, the student population at Morinville Public School continues to grow. A major reconfiguration or replacement of the school and site is required.

#### Priority #3 - Landing Trail School, Gibbons, AB

The site has significant issues regarding traffic circulation. There is congestion with buses and parent vehicles due to narrow lanes and with the location of the school which requires all traffic to turn 180 degrees. There is inadequate staff parking and the gravel parking lot to the West has poor drainage and rutting.

The modulars on the East side of the school are in poor condition and require replacement. With utilization reaching nearly 90%, congestion in a number of interior spaces is noted. Congestion at washrooms, physical activity scheduling has been noted. The school has a high number of severe coded students and is in need of spaces to accommodate programming. In addition, the school has a number of early years students, some as young as 2 1/2 years old so more change facilities are required.

# STURGEON PUBLIC SCHOOLS

# PRIORITY #2 - MORINVILLE PUBLIC SCHOOL

10020 - 101 Avenue, Morinville, Alberta, T8R 1L5



Year Built: 1957- Original Building

Additions: 1966 - Addition

1976 - Addition

1985 - Addition and Modernization 1991 - Addition (6 portables) 2015 - Addition (6 Portables) 2016 - Addition (9 Portables)

2017 - Addition (3 Modulars)

Grades Served: K-4

Permanent Classrooms: 17

Portable Classrooms: 16

Gross Area: 5,060 m2

Capacity: 663
Enrolment: 601
Utilization: 91%

Instructional Program: Basic academics in English and French (K-4) plus computers,

music, art, construction, foods and fashion.

**Building Deferred Maintenance:** 

(Aug. 29, 2012)

\$841,696

Building FCI: (Aug. 29, 2012) 6.26% (Good)

Site Deferred Maintenance: N/A

Parking Space Requirements 65 Required, 105 Currently Available





The location of the administration area in relation to the front entrance is good but visibility could be improved to make the entrance more welcoming and improve supervision.



The gym is sunken in relation to the rest of the floor plate. A lift is required for barrier-free access.



The gym does not have a divider curtain, in spite of the need for two classes using the space at the same time.



Most classrooms have solid doors with no sidelites. The creates a closed off classroom from the corridor.



The large footprint that has developed over time has created a large number of alcoves which causes issues for supervision and security.



Barrier-free access needs to improved for all washrooms in terms of stall size, counter heights and clearances, and urinals.



A large number of classrooms have fabric over the light fixtures or have hanging plug-in lamps with extension cords in the ceiling spaces. This is done to provide a variety of lighting levels but is against code and are to be removed.



Breakout rooms and counselling spaces are required in the school. The school currently uses the boot room between the school and the modulars as breakout space.

#### SUMMARY STATEMENT

The school has seen continual growth with modulars in order to house two functioning schools. With the opening of Four Winds, a modernization/replacement is needed.

## **OBSERVATIONS, COMMENTS, AND RECOMMENDATIONS**

- Modular Classrooms: A number of the older portables are no longer in good condition and now that the students
  have moved over to Four Winds, these units are no longer used. The units are approved for demolition and the
  remaining units should be moved closer to the core of the school.
- 2. **Electrical Systems:** It was noted that the existing fluorescent lighting should be replaced with LED lighting. This will create better lighting for students and staff with more consistent lighting control and the ability to dim lighting as required. Currently a number of classrooms have fabric covering the light fixtures.
  - A number of classrooms have plug-in light fixtures with multiple extension cords in the ceiling spaces. This is against code and standards, the light fixtures should be removed.
- 3. Interior Circulation: It was noted the entrances are congested due to the number of students who access this spaces along with boot racks and getting changed into outdoor clothing. While it is difficult to address this without a major modernization to the building, there is potential to utilize more entrances for student access.

It was mentioned that the U-shaped configuration of the school is challenging for movement through the school and with supervision.

There is an issue with the sensory room being near the library. Students who use this room can be quite loud which travels into the surrounding classrooms.

The community has access to the gym. Due to the configuration of the school, the community has access to the entire school after hours. Lock off points should be installed in the corridors to improve security.

Due to the expansion of the school with portables over time, the school is very spread out in its footprint. This makes for long travel distances which is felt more acutely due to the grade configuration being early childhood services to grade 4. The reduction in the number of modulars to match the current utilizations will help greatly with this.

4. Site Amenities: It was noted that parking is deficient and that parking is taking place in the bus lane and on the street. The addition of the parking on the East side of the site has not alleviated the issue. It was noted that there are enough parking spaces on this side of the building but circulation is an issue and should be reconfigured.

The bus lane is not large enough to accommodate the number of buses coming to the site. There are currently 9 buses at the site.

Due to the footprint of the school being spread out and added to over time, there are a large number of alcoves that make sightlines for supervision a challenge.

There are chain link fences around the playing fields which helps with student safety but it was noted that the school is close to major roads in the Town which is not desirable. It was mentioned that the chain link restricts access to the play areas.

There is a site sign close to the street for the school but there is no signage on the school near the main entrance indicating the name of the school.

5. Administration Areas: The staff work room is undersized and there is inadequate storage. Additional spaces are required for students during recess, and for counselling. The administration area should be reconfigured and expanded.

The location of the administration area in relation to the front entrance is good but visibility could be improved to

make the entrance more welcoming and improve supervision.

**6. Barrier-Free Accessibility:** There is a requirement for more change tables for younger students. The junior headstart program is in the school which has specific requirements.

Barrier-free access needs to improved for all washrooms in terms of stall size, counter heights and clearances, and urinals.

7. Interior Programming: It was noted that there are few windows in the classrooms and over time they have lost their functionality. As part of an envelope upgrade to the school, the windows could be replaced and enlarged to improve natural lighting and natural ventilation.

It was identified that more breakout rooms are required in order to provide learning spaces for a wide variety of group sizes as well as for external support services.

It was noted that it would be convenient to have a kitchen close to the gym for community and school use.

The reverberation in the gym is quite strong and makes it difficult for using the sound system and also giving instruction. Sound baffles are required in this area to reduced the reverberation time.

The gymnasium does not have a divider curtain. Two classes are taught in the space so a separation is required.

The area for storage is close to the guidelines but it was noted that there is not enough storage. The change rooms are used as storage and a sea can is on site.

The library is in a good location at the center of the school but it is very closed off from the corridor. The library would benefit from opening up the area to the corridor and expanding it to be a true learning commons arrangement.

The staff room has been relocated to the stage area. This allows the administration area to expand and allow more space for staff.

It was mentioned that providing sinks in classrooms and additional water fountains throughout the school would be desirable.

Additional acoustic separation would be effective in preventing sound transmission to the maker space.

Additional breakout spaces and counselling spaces are required to accommodate a variety of learning group sizes. Portions of the school could be reconfigured to provide these spaces. Currently the boot room between the school and the modulars is being used for this.

The doors to the classrooms do not have windows in them or sidelites which makes them very closed off from the corridor. When the school undergoes a modernization, the doors should be replaced with units that have windows in them.

**8. Washroom Fixtures:** existing school: 24 male / 19 female

code requirement: 14 male / 19 female

# RECAPP RECOMMENDATIONS 2016 - 2025 (Lifecycle Replacement)

#### 1. Exterior:

- Replace metal siding (1975 section)
- Replace sealants around windows and doors
- Replace windows (1966 section)
- Replace entrance doors, utility doors
- Replace roofing
- Replace downspout (1976 section)

•

#### 2. Interior:

- Replace visual display boards
- Replace toilet/shower partitions
- Replace metal lockers
- Replace wall tile in washrooms
- Replace resilient flooring
- Replace carpet flooring
- · Replace acoustic ceiling tile
- Replace fixed casework
- Replace blinds

## 3. Mechanical:

- Replace stainless steel sinks
- Replace showers
- · Replace drinking fountains
- Replace all washroom fixtures (toilets, urinal, sinks)
- Replace isolation valves, backflow preventers
- Replace hot water pumps, hot water heaters, heating boilers (1985 renewal), chimney, air handling units, (1985 renewal), roof exhaust fans, reheat coils, vestibule heaters, finned tube radiation, pneumatic control, BMCS system

#### 4. Electrical:

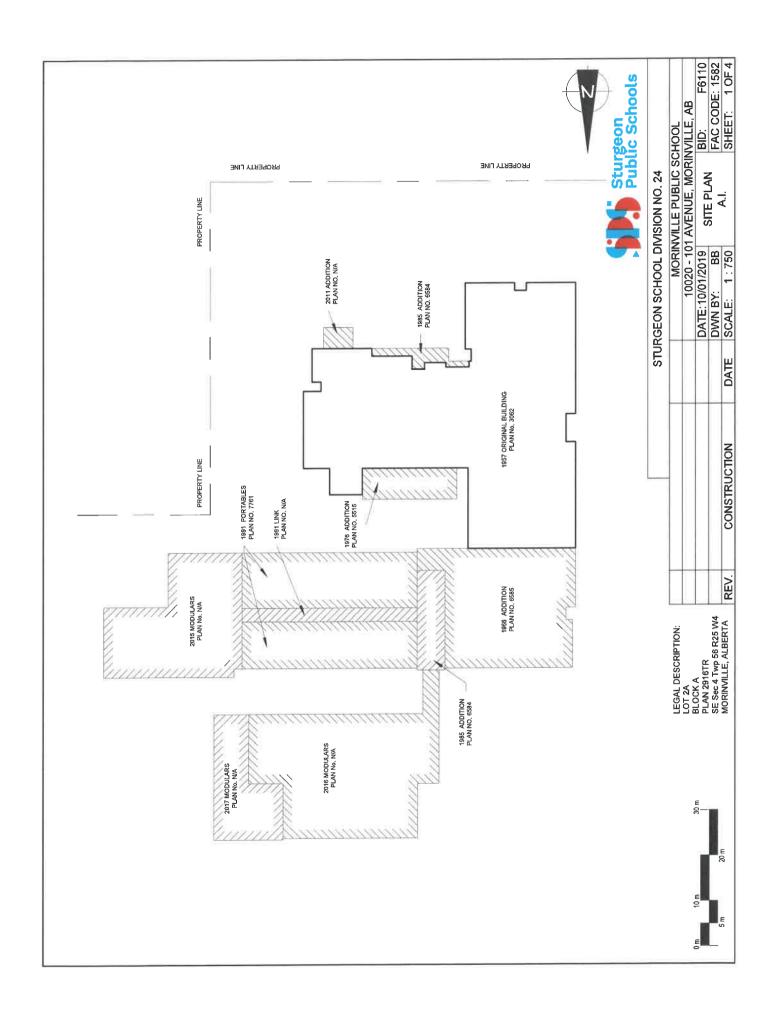
- · Replace main electrical switchboard
- Replace panel boards
- Replace motor starters and accessories
- Replace fluorescent fixtures
- Replace emergency lighting battery packs
- Replace intrusion detection system
- Replace call system
- Replace fire alarm system

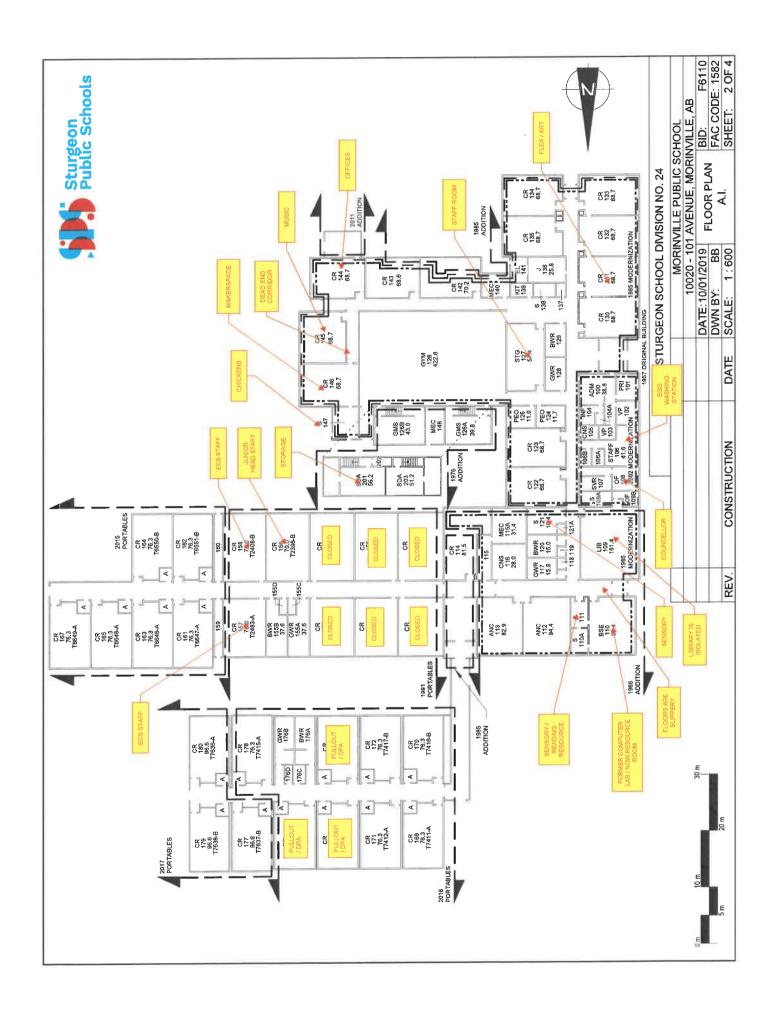
# **AREA COMPARISON CHART**

# MORINVILLE PUBLIC SCHOOL GRADES K-4

	Existing School Provincial Guidelines (663 Capacity) (650 Capacity School -Grades K-4)			Variance		
100	Instructional Space	Total Area		Instructional Space	Total Area	
30	Classrooms	2074	18	Classrooms @ 80m2	1440	634.00
0	Science Classrooms	0	0	Science Classrooms @ 120m2	0	0.00
0	Science Classrooms	0	3	Science Classrooms @ 95m2	285	(285.00)
0	Large Ancillary	0	2	Large Ancillary @ 130m2	260	(260.00)
3	Small Ancillary	234.7	3	Small Ancillary @ 90m2	270	(35.30)
1	Info Services	94.4	0	Info Services @ 115m2	0	94.40
1	Gymnasium	422.8	1	Gymnasium	595	(172.20)
	Gym Storage	82.8		Gym Storage	60	22.80
1	Library	181.4	1	Library	260	(78.60)
0	стѕ	0	0	стѕ	0	0.00
	Subtotal:	3090.1		Subtotal:	3170	(79.90)
	Total Instructional Number of Instructional Spaces:	3090.1		Total Instructional Area: Number of Instructional Spaces:	3170 28 Total Area	(79.90) 8
	Non-Instructional Space	Total Area		Non-Instructional Space	1 otal Area	(182.20)
	Admin/Staff Areas	214.8		Admin/Staff Areas	40	(40.00)
	Wrap Around & Collaboration Space	0		Wrap Around & Collaboration Space	189	8.00
	Mechanical & Meter Rooms	197		Mechanical & Meter Rooms	11	(11.00)
	Recycle Room (LEED)	0		Recycle Room (LEED)	95	35.10
	Physical Education	130.1		Physical Education Circulation	792	24.30
	Circulation	816.3		Wall Area	380	(27.80)
	Wall Area	352.2 132.1		Storage	111	21.10
	Storage	220.1		Washrooms	78	142.10
	Washrooms	220.1		Accessible Washroom Facility	24	(24.00)
	Accessible Washroom Facility Flexible Space	0		Flexible Space	156	(156.00)
	Wiring Network	26.1		Wiring Network	30	(3.90)
	Willing Lactmonk	20.1		Transg (totalon)		
	Total Non-Instructional	2088.7		Total Non-Instructional	2303	(214.30)

Total Area 5178.8 Total Area 5473 (294.20)
Area per Student n/a Area per Student 8.19







# STURGEON PUBLIC SCHOOLS PRIORITY #3 - LANDING TRAIL SCHOOL

5301 - 37 Avenue, Gibbons, Alberta, T0A 1N0



Year Built: 1981 - Original Building

Additions: 1977 - Addition (4 Portables)

1982 - Addition (4 Portables) 2013 - Addition (1 Portable) 2014 - Addition (2 Portables)

Grades Served: K-4
Permanent Classrooms: 10
Portable Classrooms: 11

Gross Area: 4,370.46 m<sup>2</sup>

 Capacity:
 464

 Enrolment:
 412

 Utilization:
 88.8%

Instructional Program: Basic academics plus computers, music, art, Headstart pro-

gram, and LOGOS program.

**Building Deferred Maintenance:** 

(Aug. 2, 2011)

\$2,351,000

Building FCI: (Aug. 2, 2011) 23.68% (Fair)

Site Deferred Maintenance: N/A

Parking Space Requirements: 30 Required, 38 Currently Available





The location of the administration area in relation to the front entrance is good but visibility could be improved to make the entrance more welcoming and improve supervision.



The administration area is large but could be reconfigured to have more effective use of the space and to increase storage.



With access to natural light, the centrally located library provides a great opportunity to provide a true learning commons approach with a variety of learning spaces through the use of furniture.



Barrier-free access needs to improved for all washrooms in terms of stall size, counter heights and clearances, and urinals.



The stage area does not have permanent accessibility and a lift is required to be booked for student access.



The front lane is able to accommodate the number of buses, but congestion is an issue between buses and vehicles due to the narrow lane width.



The existing 1977 modular classrooms are in poor condition and require replacement.



Due to the large number of severely coded students, there is a need for a large number and variety of counselling and sensory spaces in the school.

## SUMMARY STATEMENT

A well laid out building in terms of circulation and community use, the building requires additional measures to address accessibility, outside counselling spaces, and site congestion.

#### **OBSERVATIONS, COMMENTS, AND RECOMMENDATIONS**

- 1. **Site Drainage:** The bus lane relies on a sump which pumps the water out to the soccer field. This is required due to the site being lower in elevation than the main street, but it is not ideal to reply on a mechanical means to remove storm water. In addition, this configuration has created a small creek on the site.
- 2. Modular Classrooms: The 1977 portable classrooms on the South and East side of the school are in poor condition and should be replaced. It was noted that there is uneven flooring, cracking occurring in walls, and windows not opening due to movement. While the furnaces were felt to be acceptable, the units should be replaced in the near future.
- 3. Mechanical Systems: It was noted that the ventilation system in the ECS and music rooms is not effective. Based on the latest RECAPP report, there are a number of mechanical items that are nearing the end of their design life and a comprehensive review of the mechanical system should be undertaken. This will also address the issue of the air distribution system being very loud in the principal and vice-principal offices, where they have turned off the systems in order to have more quiet spaces.
- 4. Interior Circulation: It was noted that the washrooms were congested due to the number of students accessing them which then causes longer wait times between classes. The could be alleviated by adding a modular washroom unit to the site when the portables are replaced.

Due to the washrooms available for after hours community use, it was noted there is congestion in these washrooms as well.

It was pointed out that there are only 2 washrooms for 54 staff which causes line ups between classes and at breaks. This should be increased to three washrooms based on the building code requirements.

The school offers programming to students as young as 2 1/2 years old so change facilities should be provided.

Only a few entrances are used by students which causes congestion at the entrances as students change in and out of outdoor clothes and boots. While it is difficult to address this without a major modernization to the building, there is potential to utilize more entrances for student access.

The community uses the gym, kitchen, and washrooms. The existing lock off points are acceptable for maintaining security to the rest of the school during after hours use.

5. Site Amenities: It was noted that an exterior fire alarm bell is not on the front of the school. It should be reviewed with the code authority for the requirements.

It was pointed out that the front sidewalk along the access lane is too narrow so conflicts occur with car doors and pedestrian traffic. The sidewalk should be widened to allow for doors to be fully opened with adequate space for pedestrian traffic.

There is a portion of the front street that is not paved and causes issues with potholes and drainage in the spring.

Due to the configuration of the site and being located at the end of a closed loop at the end of 37 Avenue, there is considerable congestion on the site for both parent vehicles and buses. While there is enough length to accommodate all of the buses, the narrow front lane causes congestion and there are issues with cars parking within the turning radius of the buses.

It was identified that there is not enough parking, although currently the parking lot meets the bylaws. This is likely due to the fact that there are a large number of therapists at the school which increases the parking requirements.

Additional site lighting is required for the West parking lot. Lighting along the front of the school is adequate.

The play structures are considered adequate and there are no concerns for accessibility.

For site security, there are two generations of cameras which are of poor quality and placement. Parts of the school cannot be seen, specifically the back playground and the dumpster area.

**6. Administration Areas:** The administration area is large but could be reconfigured to have more effective use of the space and to increase storage.

The location of the administration area in relation to the front entrance is good but visibility could be improved to make the entrance more welcoming and improve supervision.

7. Barrier-Free Accessibility: It was noted that increased access to change tables is required and access into the building needs improvement.

There is barrier-free access at the main entrance, but this should be improved upon so that 50% of the building entrances are barrier-free as per the accessibility code.

The infirmary is used for one student who is catheterized which causes congestion issues if there are other students who are feeling ill and using the space.

The stage area does not have built-in barrier-free accessibility. A lift is used for students but this needs to be booked with the School Division.

Grab bars have been installed in washrooms to increase barrier-free accessibility but more measures are required with regards to space and circulation.

8. Interior Programming: The PA system speakers are not fully functioning, with only one in operation.

The school has a large proportion of high needs students, with 72 severe coded students. This requires access to calmer spaces within the school and results in a large number of spaces being used by counsellors and therapists.

The existing windows are small in relation to the classroom area - it was noted that more natural light and natural ventilation would be beneficial.

Additional collaborative spaces are required throughout the school. This is in relation to the number of quiet therapy spaces required, but also due to the configuration of the school. The centrally located library pod provides a great opportunity to provide a true learning commons approach with a variety of learning spaces through the use of furniture.

The school is well zoned for louder activities so it was not noted that noise transfer is an issue between spaces.

Due to the programming offered in the school, it was identified that there is not enough storage for equipment. However, a sea can is available on the site and is used for larger storage.

The gym is an acceptable size in accordance with the guidelines but scheduling is an issue. However, a divider curtain is used in order to double up classes.

The acoustics in the gymnasium are acceptable but it was identified that speakers are required.

It was identified that there is not enough space for external therapists. The general office and learning commons pod could be reconfigured to provide additional spaces.

An existing classroom is used for smudging ceremonies. The space should be design mechanically to properly accommodate this activity.

**9. Washroom Fixtures:** existing school: 13 male / 11 female

code requirement: 8 male / 10 female

# RECAPP RECOMMENDATIONS 2015 - 2025 (Lifecycle Replacement)

#### 1. Exterior:

- · Replace caulking on window and door frames
- · Replace aluminum frame windows
- Replace front entrance door
- · Replace metal utility doors
- · Replace entire roof with SBS

#### 2. Interior:

- Replace metal toilet partitions
- Replace metal lockers
- Replace peg board in music rooms
- · Repaint concrete floor in mechanical rooms
- · Replace resilient flooring throughout
- Replace carpet in music room, library, and resource room, admin, and staff areas
- · Replace acoustic ceiling tiles
- Replace laminate countertops and fixed casework throughout

## 3. Mechanical:

- Replace stainless steel sinks
- Replace showers
- Replace drinking fountains
- Replace all washroom fixtures (toilets, urinals, sinks)
- Replace domestic water valves, backflow preventers, vacuum breakers, domestic hot water recirculation pump, steam boiler softener unit, domestic hot water heater, pipe insulation, steam boiler, type 'B' gas vents, hot water heating boilers, hot water in-line pumps, chimney breeching, air handling units, hot water distribution system, air coils, humidifiers, fan coil units, perimeter radiation, unit heaters, thermostats/electric controllers, pneumatic control system, and commercial rangehood fire protection system
- · Paint natural gas branch line

#### 4. Electrical:

- · Replace service and distribution dashboard
- Replace branch circuit panelboards
- Replace magnetic and manual starters
- Replace fluorescent fixtures
- Replace emergency lighting battery packs
- Replace fire alarm system, control panel and field devices
- Replace pubic address system

## · Replace diesel generator

#### 5. Modulars (1977 and 1982 units)

- · Replace roofing with SBS
- · Replace building envelope, windows, doors
- · Replace electrical system
- Replace interiors, doors, display boards, lockers, vinyl floor tiles, acoustic ceiling tiles, wood shelves, blinds
- Replace mechanical system

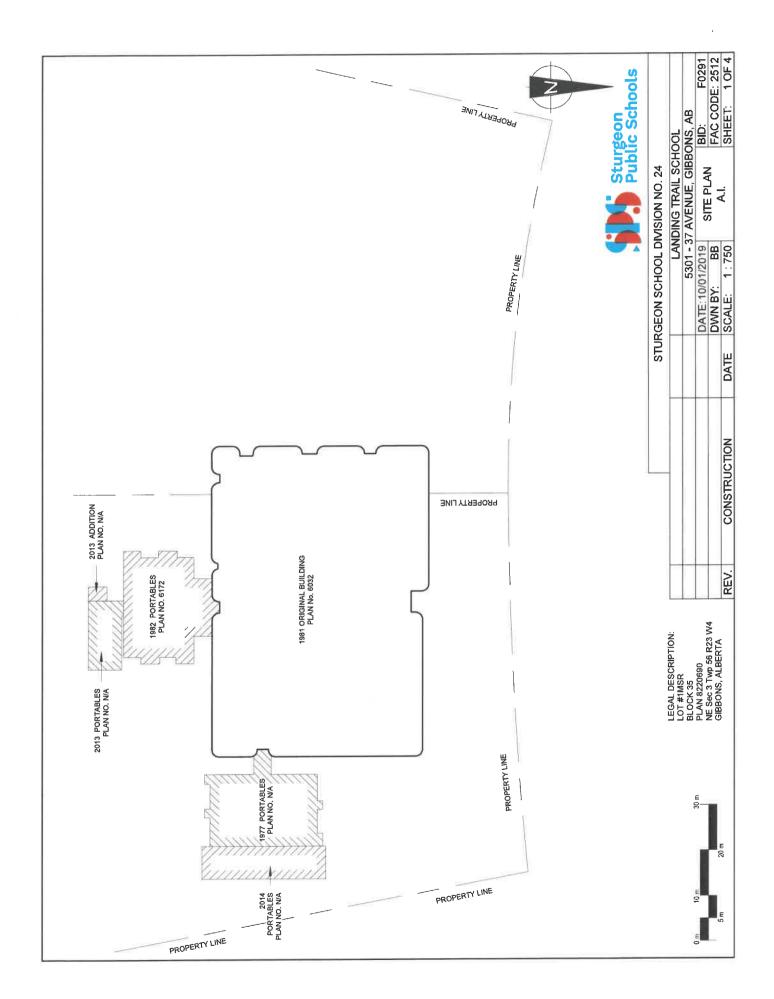
## AREA COMPARISON CHART

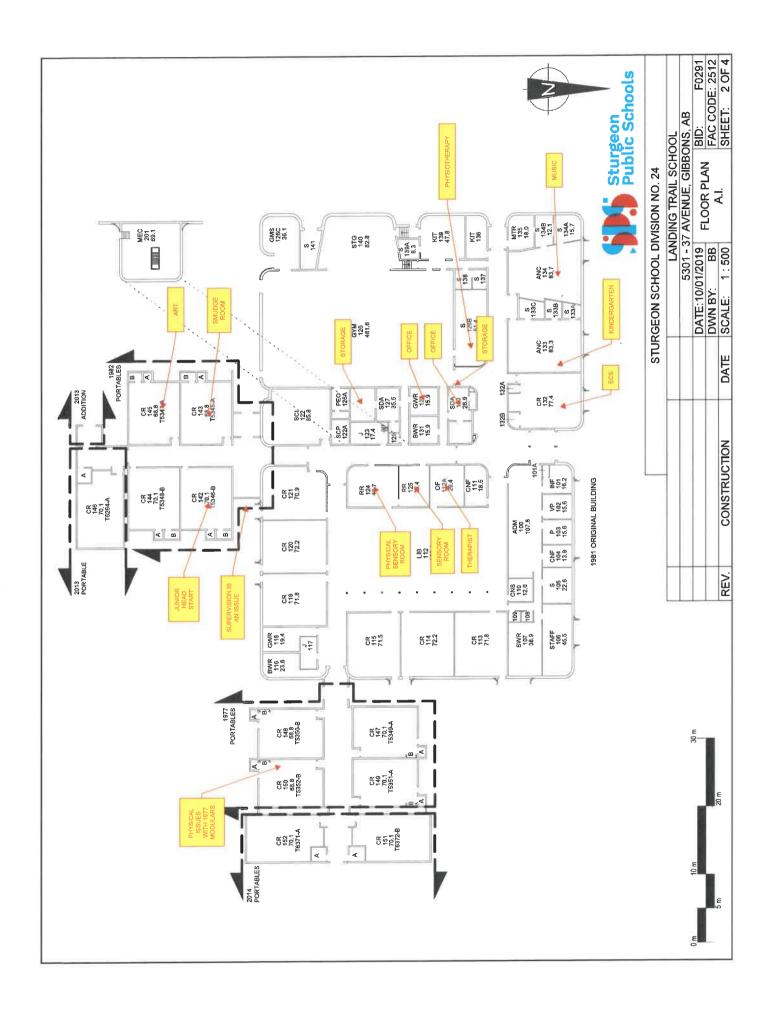
## LANDING TRAIL SCHOOL GRADES K-4

	Existing School (464 Capacity)			Provincial Guideli (450 Capacity K-6 So		Variance
	Instructional Space	Total Area		Instructional Space	Total Area	ويتكافرواني
18	Classrooms	1276.3	12	Classrooms @ 80m2	960	316.30
1	Science Classrooms	85.8	2	Science Classrooms @ 95m2	190	(104.20)
0	Large Ancillary	0	1	Large Ancillary @ 130m2	130	(130.00)
3	Small Ancillary	249.8	3	Small Ancillary @ 90m2	270	(20.20)
1	Gymnasium	481.6	1	Gymnasium	430	51.60
	Gym Storage	36.4		Gym Storage	43	(6.60)
1	Library	255.4	1	Library	180	75.40
	Subtotal:	2385.3		Subtotal:	2203	182,30
	Total Instructional Number of Instructional Spaces:	2385.3 24		Total Instructional Area: Number of Instructional Spaces:	2203 20	182.30 4
	Non-Instructional Space	Total Area		Non-Instructional Space	Total Area	
	Admin/Staff Areas	386.1		Admin/Staff Areas	307	79.10
	Wrap Around & Collaboration Space	70.1		Wrap Around & Collaboration Space	30	40.10
	Mechanical & Meter Rooms	141.4		Mechanical & Meter Rooms	162	(20.60)
	Recycle Room (LEED)	0		Recycle Room (LEED)	11	(11.00)
	Physical Education	73.3		Physical Education	70	3.30
	Circulation	745.9		Circulation	551	194.90
	Wall Area	301.66		Wall Area	264	37.66
	Storage	190		Storage	77	113.00
	Washrooms	76.7		Washrooms	54	22.70
	Accessible Washroom Facility	0		Accessible Washroom Facility	12	(12.00)
	Flexible Space	0		Flexible Space	108	(108.00)
	Wiring Network	0		Wiring Network	30	(30.00)
	Total Non-Instructional	1985.16		Total Non-Instructional	1676	309.16

Total Area	4370.46	Total Area	3879	491.46
Area per Student	n/a	Area per Student	8.62	

NOTES:







## 4. Priorities

## PRIORITY #1 - ADDITIONAL CLASSROOM SPACE IN LEGAL, AB

Instructional space in Legal is an important priority for the Board of Trustees. In 2012, the Alberta Government through the St. Albert and Sturgeon Valley School Districts Act, directed Sturgeon Public Schools to provide Public Education to students residing in Legal (and area) and Morinville (and area). Unfortunately, this direction did not include the provision of instructional space in Legal, AB. In the absence of instructional space in Legal, Sturgeon Public Students face long bus rides to access Public Education.

Capital Submission Year:

2021-2022

Capital Program:

School Facilities

Title:

Sturgeon Public Schools

Project Sub-Category:

**Expansion Facilities** 

**Key Drivers:** 

Utilization and Program

Client Name:

Sturgeon Public Schools

Client Ranking:

1

Original Capital Plan Submission Year:

2020-2021

**School Facility Name:** 

N/A

Constituency:

Athabasca - Sturgeon - Redwater

Location:

Legal, AB

#### **DESCRIPTION OF PROJECT SCOPE:**

Legal School is under utilized and has space to accommodate Sturgeon Public's request. The Board of Sturgeon Public, requested instructional space from Greater St. Albert Catholic Schools, however they declined the request. Copies of this correspondence is attached for reference.

The Division currently transports in excess of 60+ students from the Town of Legal and requires 4 classroom spaces, ancillary space, and administration space to accommodate a growing public school student population.

APPROXIMATE CONSTRUCTION COST: \$850,000



#### Dare to reimagine learning

Joe Becigneul, Board Chair Greater St. Albert Catholic Schools 6 St. Vital Avenue St. Albert. AB T8N 1K2

February 13, 2020

Dear Chair Becigneul,

In 2015, Sturgeon Public Schools was pleased to participate in the Legal Schools Value Scoping Workshop. The sixteen participants engaged in a robust dialogue that placed the educational interests of the children and families resident in Legal, first. The final report provided two options to address the educational needs of students served by Sturgeon Public Schools, Conseil Scolaire Centre-Nord and Greater St. Albert Catholic Schools. It is most unfortunate that this body of work was unable to achieve its intended outcome.

The Board has reviewed our Capital requirements for the next ten years and has confirmed the continued need for instructional space to support Public Education within the Town of Legal. We understand that there is instructional space available within Legal School and believe that Greater St. Albert Catholic and Sturgeon Public Schools, can share space in a manner that models to our constituents our commitment to placing the interests of our students first.

Sturgeon Public Schools is formally requesting access to four classrooms, use of gymnasium space and appropriate ancillary spaces within Legal School. This request for instructional space has been included in our Capital Plan and is at the direction of the Minister of Education.

I look forward to our work together on this important collaborative opportunity,

Yours in Public Education,

Terry Jewell, Board Chair Sturgeon Public Schools

m Jewell

cc: Honourable LaGrange, Minister of Education

Honourable Nally, Associate Minister of Natural Gas

MLA Shane Getson, Lac Ste. Anne - Parkland

Board of Trustees, Sturgeon Public Schools

Board of Trustees, Greater St. Albert Catholic Schools

Mary Lynne R. Campbell, Superintendent/CEO, Sturgeon Public Schools David Keohane, Superintendent, Greater St. Albert Catholic Schools

File

Frank Robinson Education Centre

P: 780.939.4341

TF: 1.888.459.4062

9820-104 Street, Morinville, AB T8R 1L8

F: 780.939.5520

E: frec@sturgeon.ab.ca

## **Board of Trustees**

Chair: Joe Becigneul | Vice-Chair: Joan Crocket

Inustees: Cathy Prouix | Noreen Radford | Grey Schell | Serena Shaw | Rene Tremblay



February 20, 2020

Terry Jewell, Board Chair Sturgeon Public Schools Frank Robinson Education Centre 9820 - 104 Street Morinville, AB T8R 1L8

Dear Mr. Jewell,

We acknowledge receipt of your request for four classrooms, use of gymnasium space and appropriate ancillary spaces within Legal School.

Operating our school in Legal so that it optimizes Catholic education in a fully-permeated manner is a requirement of our Catholic Separate School Division. Given this need, sharing space to realize our mandate while keeping public education free from faith permeation requires thoughtful planning and assistance from the Ministry.

The value management / scoping protocol that your letter references was conducted because at the time it was not possible to simply bring partners into existing instructional space to make the unique needs of three school jurisdictions possible. That same reality remains true today.

We have been in contact with the Ministry of Education since receiving your letter and we are anticipating continuing to seek its assistance so that our programming needs may continue to be met as previously outlined.

Best wishes,

Joe Becigneul Board Chair

Ja Bugneul

cc: Board of Trustees, Greater St. Albert Catholic Schools

Board of Trustees, Sturgeon Public Schools

Mary Lynne Campbell, Superintendent, Sturgeon Public Schools

David Keohane, Superintendent of Schools, Greater St. Albert Catholic Schools

6 St. Vital Avenue St. Albert, Alberta, Canada T8N 1K2 T: 780.459.7711 F: 780.458.3213

gsacrd.ab.ca

# PRIORITY #2 - MORINVILLE PUBLIC SCHOOL MODERNIZATION / REPLACEMENT - MORINVILLE, AB

With a large number of enrolments and utilization rates in recent years, the school required a large number of portables and modular classrooms to be added to the site. The result is a very large, spread out, and poorly functioning school with an increasingly tight site. With students pressures being taken off by the opening of Four Winds, a major reconfiguration or replacement of the school and site is required.

Capital Submission Year: 2021-2022

Capital Program: School Facilities

Title: Sturgeon Public Schools

Project Sub-Category: Modernization - Replacement Facilities

Key Drivers: Health and Safety and Program

Client Name: Sturgeon Public Schools

Client Ranking: 2

Original Capital Plan Submission Year: 2018-2019

School Facility Name: Morinville Public School

Constituency: Barrhead - Morinville - Westlock

Location: 10020 - 101 Avenue, Morinville, AB

## **DESCRIPTION OF PROJECT SCOPE:**

Reduction of the number of modulars on the site in order to right-size to the current enrolment and capacity.

Major modernization of the existing school in order to more effectively deliver programming to students and bring the facility in line with the Alberta Education Guidelines. If the cost of a modernization exceeds 75% of the cost of new construction, a replacement school on the same site with a capacity of 650 students.

#### **PROJECT BENEFITS:**

As outlined in the attached relevant portion of the Sturgeon Public Schools Facility Plan, the school has been housing two student populations until January 2020. With the school now only serving grades K-4, the footprint of the school needs to be reduced to reflect the revised capacity.

With the additions to the school over time, the school is no longer effectively laid out for efficient programming and supervision. The following proposed layout reduces the footprint of the school and reconfigures spaces to address these issues.

APPROXIMATE CONSTRUCTION COST: \$10,370,000 - \$16,400,000

## AREA COMPARISON CHART

## MORINVILLE PUBLIC SCHOOL GRADES K-4

	Modernized School 663 Capacity			Provincial Guidelines (650 Capacity School -Grades	K-4)	Variance
	Instructional Space	Total Area	18	Instructional Space	Total Area	
	Classrooms	1455	18	Classrooms @ 80m2	1440	15,00
0	Science Classrooms	0	0	Science Classrooms @ 120m2	0	0.00
3	Science Classrooms	277	3	Science Classrooms @ 95m2	285	(8.00
2	Large Ancillary	276	2	Large Ancillary @ 130m2	260	16.00
3	Small Ancillary	261	3	Small Ancillary @ 90m2	270	(9,00
0	Info Services	0	0	Info Services @ 115m2	0	0.00
1	Gymnasium	620	1	Gymnasium	595	25.00
- 1	Gym Storage	60		Gym Storage	60	0.00
1	Library	260	1	Library	260	0.00
0	стѕ	0	0	CTS	0	0,00
	Subtotal:	3209		Subtotal:	3170	39.00
	Total Instructional	3209		Total Instructional Area:	3170	39.00
	Number of Instructional Spaces:	28		Number of Instructional Spaces:	28	0
	Non-Instructional Space	Total Area		Non-Instructional Space	Total Area	
- 1	Admin/Staff Areas	390		Admin/Staff Areas	397	(7,00
	Matter American D. Collections Common					
- 1	IVVIAD Around & Collaboration Space	40		Wrap Around & Collaboration Space	40	0.00
- 1	Wrap Around & Collaboration Space Mechanical & Meter Rooms (including 30m² Wiring			Mechanical & Meter Rooms (including 30m² Wiring	40 230	
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle)	195		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle)		(35.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED)	195 0		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED)	230	(35.00 0.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education	195 0 115		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle)	230 0	(35,00 0,00 20.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation	195 0		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education	230 0 95	(35,00 0,00 20,00 0,00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area	195 0 115 792		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation	230 0 95 792	(35.00 0.00 20.00 0.00 0.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage	195 0 115 792 380		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area	230 0 95 792 380	0.00 0.00 20.00 0.00 0.00 0.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage Washrooms (Including 24m² Accessible)	195 0 115 792 380 111		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage	230 0 95 792 380 111	(35.00 0.00 20.00 0.00 0.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage Washrooms (Including 24m² Accessible) Accessible Washroom Facility	195 0 115 792 380 111 171		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage Washrooms (Including 24m² Accessible)	230 0 95 792 380 111 102	(35,00 0.00 20.00 0.00 0.00 0.00 69.00
	Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage Washrooms (Including 24m² Accessible)	195 0 115 792 380 111 171 0		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle) Recycle Room (LEED) Physical Education Circulation Wall Area Storage Washrooms (Including 24m² Accessible) Accessible Washroom Facility	230 0 95 792 380 111 102 0	(35,00 0.00 20.00 0.00 0.00 69.00

 Total Area
 5559
 Total Area
 5473
 86.00

 Area per Student
 n/a
 Area per Student
 8.42

## PRIORITY #3 - LANDING TRAIL MODERNIZATION - GIBBBONS, AB

The site has significant issues regarding traffic circulation. There is congestion with buses and parent vehicles due to narrow lanes and with the location of the school requiring all traffic to turn 180 degrees. There is inadequate staff parking and the gravel parking lot to the West has poor drainage and rutting.

The modulars on the East side of the school are in poor condition and require replacement. With utilization reaching nearly 90%, congestion in a number of interior spaces is being noted. Congestion at washrooms physical activity scheduling has been noted. The school has a high number of severe coded students and is in need of calm spaces. In addition, the school has a number of early years students, some as young as 2 1/2 years old so more change facilities are required.

Capital Submission Year: 2021-2022
Capital Program: School Facilities

Title: Sturgeon Public Schools
Project Sub-Category: Modernization - Facilities
Key Drivers: Utilization and Program
Client Name: Sturgeon Public Schools

Client Ranking: 3

Original Capital Plan Submission Year: 2020-2021

School Facility Name: Landing Trail School

Constituency: Athabasca - Sturgeon - Redwater Location: 5301 - 37 Avenue, Gibbons, AB

#### **DESCRIPTION OF PROJECT SCOPE:**

Modernization of the core of the school to meet the specific programming requirements of the school and reconfigure spaces that are inefficient or have poor functionality, replacement of the existing mechanical system, and reconfiguration of the site layout and drainage.

Reduction in the number of modular classrooms and replacement of existing portables that are past their design life.

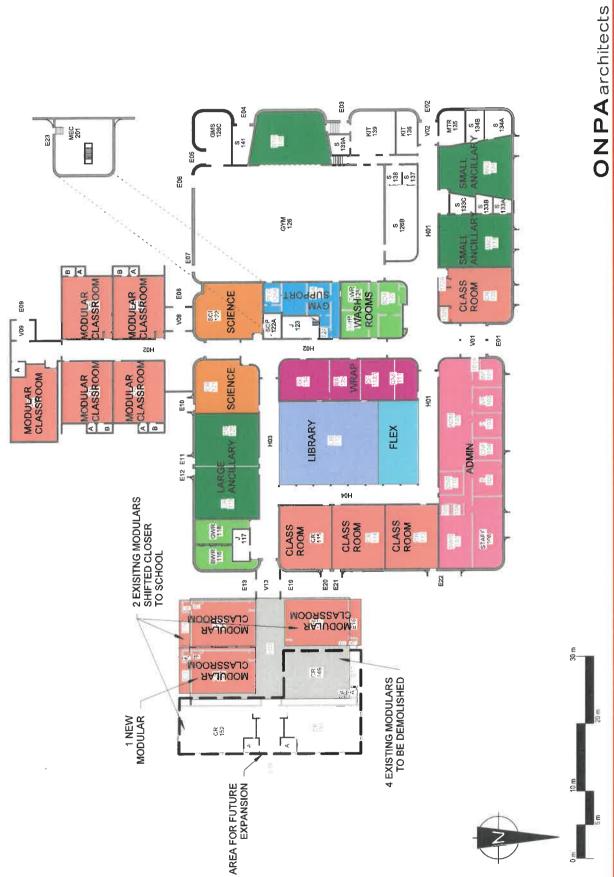
#### PROJECT BENEFITS:

As outlined in the attached relevant portion of the Sturgeon Public Schools Facility Plan, the school has seen higher utilization rates and serves a large number of severely coded students. These factors lead to congestion and a lack of counselling spaces.

In addition, the mechanical systems are nearing the end of their design life and are noted as poorly functioning.

The site layout results in congestion for parking and bus lane circulation.

APPROXIMATE CONSTRUCTION COST: \$5,200,000



Sturgeon Public Schools

LANDING TRAIL SCHOOL

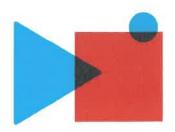
## AREA COMPARISON CHART

### LANDING TRAIL SCHOOL GRADES K-4

Existing School (464 Capacity)			Provincial Guidelines (450 Capacity K-6 School)		Variance
Instructional Space	Total Area		Instructional Space	Total Area	e Hiller
12 Classrooms	851,3	12	Classrooms @ 80m2	960	(108.70
2 Science Classrooms	150	2	Science Classrooms @ 95m2	190	(40.00
1 Large Ancillary	145	1	Large Ancillary @ 130m2	130	15.00
3 Small Ancillary	249.8	3	Small Ancillary @ 90m2	270	(20.20
1 Gymnasium	481.6	1	Gymnásium	430	51.60
Gym Storage	36.4		Gym Storage	43	(6.60
1 Library	180	1	Library	180	0.00
Subtotal:	2094.1		Subtotal:	2203	(108.90
22					
Total Instructional	2094.1		Total Instructional Area:	2203	(108.9)
Number of Instructional Spaces:	20		Number of Instructional Spaces:	20	(
Non-Instructional Space	Total Area		Non-Instructional Space	Total Area	
Admin/Staff Areas	338		Admin/Staff Areas	307	31.00
Wrap Around & Collaboration Space	120		Wrap Around & Collaboration Space	30	90.0
Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle)	141.4		Mechanical & Meter Rooms (including 30m² Wiring and 11m² Recycle)	203	(61.6
Recycle Room (LEED)	0		Recycle Room (LEED)	0	0.0
Physical Education	65		Physical Education	70	(5.0
Circulation	551		Circulation	551	0.0
Wall Area	264		Wall Area	264	0.0
Storage	190		Storage	77	113.0
Washrooms (Including 12m² Accessible)	121		Washrooms (Including 12m² Accessible)	66	55.0
Accessible Washroom Facility	0		Accessible Washroom Facility	0	0.0
Flexible Space	72		Flexible Space	108	(36.00
Wiring Network	0	_	Wiring Network	0	0.0
Total Non-Instructional	1862.4		Total Non-Instructional	1676	186.4
Total Area		U	Total Area	3879	

 Total Area
 3956.5
 Total Area
 3879
 77.50

 Area per Student
 n/a
 Area per Student
 8.62



## BOARD MEMORANDUM

Date:

March 24, 2021

To:

**Board of Trustees** 

From:

Mary Lynne R. Campbell, Superintendent/CEO

Originator(s):

Denis Henderson, Director, Facility Services

Master Facilities Plan

**Principals** 

Subject:

**Proposed Capital Projects** 

#### Background:

Administration undertook a review of all school sites and presented a proposed list of capital projects to the 24 February 2021, Building and Maintenance Committee. The direction for this work is derived from the Building and Maintenance Work Plan, approved by the Board at the 23 September 2020 Public Board Meeting.

At the 24 February 2021 Building and Maintenance Committee meeting, the Committee reviewed and discussed the proposed projects, following which the Committee passed the following Motion:

## MOVED by T. Murray-Elliott, Trustee

**THAT** the the Committee recommends the proposed Capital Upgrades to the Board for review and approval.

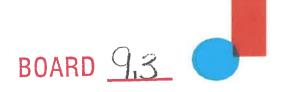
#### CARRIED UNANIMOUSLY

The proposed plan will provide capital improvements to various Sturgeon Public sites to ensure the health and safety of staff and students. The projects include the following:

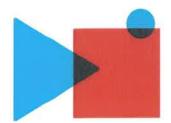
- School front entrances;
- CTS Foods Lab repair;
- Modular connections;
- Painting and signage;
- Sidewalk/Parking lot repairs/signage; and
- Fencing.

The proposed total for the projects is \$1,078M and can be funded by the Board and System Administration Capital Reserve.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.









## Recommendation:

That the Board of Trustees approve the Proposed Capital Projects as presented at the March 24, 2021, Public Board Meeting; and

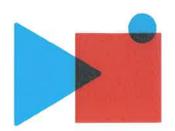
Further, that the cost of these capital projects be covered by the Board & System Administration Capital Reserve budget.

Sincerely

Mary Lynne R. Campbell, ICD.D

Superintendent/000





Public Schools

Dare to reimagine learning



**Date:** March 24, 2021

To: Board of Trustees

From: Mary Lynne R. Campbell, Superintendent/CEO

Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services

Subject: Transportation Fees 2021-2022

## Background:

Transportation Fees are in place to offset a portion of the expenses incurred with transportation activities. Reserves should be maintained at level that supports the fluctuation in the business operations and capital reinvestment.

Administration analyzed the projected funding and expenses for 2021-2022 school year, and we have calculated the Transportation Fees for 2021-2022 to remain at the same level as 2020-2021, across the board.

A Fee Comparison was provided in the Appendix for your information.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

#### Recommendation:

That the Board of Trustees review the Transportation Fee Schedule for 2021-2022 and approve in principle that the schedule will be implemented in the preparation of the Budget 2021-2022.

Sincerely.

Mary Lygne R. Campbell, ICD.D

Superintendent/CE

**Attachments** 

Transportation Fee Schedule						
Resident School Rider	\$225.00					
ECE & K Resident School	\$130.00					
Choice Rider	\$300.00					
ECE & K Choice Rider	\$165.00					
Supplemental Bus	\$180.00					
Outside Boundary Rider	\$425.00					
Noon Rider	\$300.00					
Replacement Bus Pass	\$20.00					
Administration Fee - Payment Plan	<del>\$25.00</del>					
Administration Fee - Refunds	<del>\$25.00</del>					

#### Resident School Rider:

- Lives 2.4 km or farther from their designated school

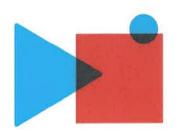
#### **Choice Rider:**

- lives 2.4 km or less from their designated school
- attends a school other school than their designated school
  - Excluding French Immersion and Redwater students enrolled in Career and Technology Studies programming – not offered at Redwater School - at Sturgeon Composite High School. These students will be assessed a Resident School Rider fee.

Supplemental Bus – any student who is accessing an additional bus to an alternate address.

Outside Boundary Rider – any student who lives outside of the Sturgeon Public Schools transportation boundary and attends a Sturgeon Public School.

Noon Rider - any student who is utilizing noon transportation for ECE or K programming. Please note that not all ECE or K students will have access to this service.



Public Schools
Dare to reimagine learning

## BOARD MEMORANDUM

Date:

March 24, 2021

To:

**Board of Trustees** 

From:

Mary Lynne R. Campbell, Superintendent/CEO

Originator(s):

**Education Committee** 

Subject:

Policy 900 - Student Conduct

## Background:

Attached for Trustee review is amended Policy 900 – Student Conduct which directs that the Policy shall be reviewed on an annual basis.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

### Recommendation:

That the Board of Trustees approve Policy 900 – Student Conduct as presented at the March 24, 2021, Public Board Meeting.

Sincerely,

Mary Lynne R. Cambell, ICD.D

Superintendent/CEO

Attachment







EFFECTIVE: March 27, 2019 REVISED: March 25, 2020 REVIEW: 2020-2021

#### 1.0 POLICY

Policy 900 shall be reviewed by the Board of Trustees on an annual basis and shall be publicly available on Sturgeon Public Schools web site.

The Board believes that each student and staff member has the right to learn and work in an environment that promotes: equity, diversity, inclusion and human rights.

The Board believes that to maintain a welcoming, caring, respectful and safe learning and working environment, students must attend school regularly, be punctual, diligent in their studies, and be respectful and considerate to everyone in the school community.

The Board believes that parents and guardians are partners in education and expects that they will support the schools in ensuring a welcoming, caring, respectful and safe working and learning environment.

## 2.0 DEFINITIONS

- 2.1 Bullying: Repeated and hostile or demeaning behavior by an individual in the school community where the behavior is intended to cause harm, fear or distress to one or more individuals in the school community, including psychological harm or harm to an individual's reputation.
- 2.2 Diversity: The presence of a wide range of human qualities and attributes within a group, organization, or society. The dimensions of diversity include, but are not limited to, ancestry, culture, ethnicity, gender, gender identity, language, physical and intellectual ability, race, religion, sexual orientation, and socio-economic status.
- 2.3 Discrimination is an action or a decision that treats a person or a group badly for reasons such as their race, age or disability. The Human Rights Act lists as grounds for which discrimination is prohibited: national or ethnic origin, colour, religion, age, sex, sexual orientation, gender identity or expression, marital status, family status, genetic characteristics, disability and conviction for an offence for which a pardon has been granted or in respect of which a record suspension has been ordered.

References: Policy 115 - Sexual Orientation, Gender Identity, and Gender Expression

Policy 120 - Harassment Policy

Policy 230 - Board Committees and Appointed Representation

Administrative Procedure: AP900 - Student Conduct Education Act: Sections 31, 32, 33, 34, 35, 36, 37, 197

Alberta Human Rights Act

Freedom of Information and Protection of Privacy Act Prevention of Youth Tobacco Use Regulation 149/2003

Tobacco Reduction Act

Vision, Mission and Values Statement

VIII.



EFFECTIVE: March 27, 2019 REVISED: March 25, 2020 REVIEW: 2020-2021

- 2.4 Harassment: Harassment is a form of discrimination. It includes any unwanted physical or verbal behavior that offends or humiliates you. Generally, harassment is a behavior that persists over time. Serious one-time incidents can also sometimes be considered harassment.
- 2.5 Illicit: all prohibited substances, which include but are not limited to, illegal drugs as defined in the Controlled Drugs and Substances Act. Examples include: Methamphetamines, Cocaine, Ecstasy and Heroin.
- 2.6 Restricted/Prohibited: controlled legal substances which have parameters for legal use. Examples include, but are not limited to, Tylenol 3, Benzodiazepines, Barbiturates, Cannabis, tobacco and tobacco-like products.

#### 3.0 GUIDELINES

- 3.1 Each school shall develop a code of student conduct to be reviewed annually by the Superintendent/CEO or designate.
  - 3.1.1 Principals will review the Code of Student Conduct with School Council annually.
  - 3.1.2 Principals will review the Code of Student Conduct with students annually.
- 3.2 The Board believes that students must comply with school rules set out in the school's code of student conduct.
- 3.3 The Board prohibits bullying, harassing, discriminatory, and violent behaviors and expects allegations of such behavior to be investigated in a timely and respectful manner.

#### 3.4 Attendance

- 3.4.1 The Board believes that regular attendance is a significant contributing factor to student learning and therefore that students enrolled in school should attend on a regular basis.
- 3.4.2 The Board believes that, although student attendance is primarily the responsibility of the student and the parent/guardian, the school has a responsibility to encourage student attendance.

References: Policy 115 - Sexual Orientation, Gender Identity, and Gender Expression

Policy 120 - Harassment Policy

Policy 230 - Board Committees and Appointed Representation

Administrative Procedure: AP900 - Student Conduct Education Act: Sections 31, 32, 33, 34, 35, 36, 37, 197

Alberta Human Rights Act

Freedom of Information and Protection of Privacy Act Prevention of Youth Tobacco Use Regulation 149/2003

**Tobacco Reduction Act** 

Vision, Mission and Values Statement



EFFECTIVE: March 27, 2019 REVISED: March 25, 2020 REVIEW: 2020-2021

- 3.5 Illicit, Prohibited and Restricted Substances
  - 3.5.1 The possession, distribution and/or use of illicit, prohibited and restricted substances are forbidden.
  - 3.5.2 The Board believes that the Division, in co-operation with families, community and law enforcement agencies, has a responsibility to:
    - 3.5.2.1 Ensure all division schools, grounds and school sponsored events are designated smoke, vape and tobacco free environments.
    - 3.5.2.2 Educate students regarding illicit, prohibited and restricted substance abuse.
    - 3.5.2.3 Ensure that students who are under the influence of illicit, prohibited or restricted substances or possess drug paraphernalia while under school supervision receive appropriate consequences, which may include recommendation for expulsion.
    - 3.5.2.4 Ensure that students who possess illicit, prohibited or restricted substances and/or distribute illicit, prohibited or restricted substances while under school supervision are recommended for an expulsion receive appropriate consequences, which may include recommendation for expulsion.
  - 3.5.3 Principals shall take disciplinary action with a student found at school or at a school sanctioned activity, who has consumed, is under the influence of, is in possession of, or is distributing illicit, prohibited or restricted substances.
- 3.6 Students will be held responsible and accountable to Sturgeon Public Schools and its agents for their behavior and conduct beyond the hours of school operation, if that behavior or conduct has a connection back to the school and demonstrated detrimental impact on the welfare of individual students.
- 3.7 Suspension/Expulsion

References: Policy 115 - Sexual Orientation, Gender Identity, and Gender Expression

Policy 120 - Harassment Policy

Policy 230 - Board Committees and Appointed Representation

Administrative Procedure: AP900 - Student Conduct Education Act: Sections 31, 32, 33, 34, 35, 36, 37, 197

Alberta Human Rights Act

Freedom of Information and Protection of Privacy Act Prevention of Youth Tobacco Use Regulation 149/2003

Tobacco Reduction Act

Vision, Mission and Values Statement

VIII. Curriculum and Instruction 3/4



EFFECTIVE: March 27, 2019 REVISED: March 25, 2020 REVIEW: 2020-2021

- 3.7.1 The Board believes the suspension or expulsion of a student is to be invoked when other measures have proven to be ineffective or when the seriousness of the offense warrants such action.
- 3.7.2 The Board believes an impartial Student Discipline Committee of the Board should be delegated the responsibility for conducting meetings and either expelling or reinstating students as provided for in the Education Act.
- 3.7.3 In the event that expulsion becomes necessary, the Board reserves the right to make rules respecting the conditions under which an expelled student may be re-enrolled.
- 3.7.4 Discipline Hearing Process See Policy 230 Board Committees and Appointed Representation, Appendix C Student Discipline Committee.

References: Policy 115 - Sexual Orientation, Gender Identity, and Gender Expression

Policy 120 - Harassment Policy

Policy 230 - Board Committees and Appointed Representation

Administrative Procedure: AP900 – Student Conduct Education Act: Sections 31, 32, 33, 34, 35, 36, 37, 197

Alberta Human Rights Act

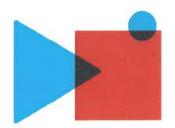
Freedom of Information and Protection of Privacy Act Prevention of Youth Tobacco Use Regulation 149/2003

Tobacco Reduction Act

VIII.

Vision, Mission and Values Statement

Curriculum and Instruction 4/4



**Public Schools** 

Dare to reimagine learning

## BOARDI MEMORANDUM

**Date:** March 24, 2021

To: Board of Trustees

From: Mary Lynne R. Campbell, Superintendent/CEO

Originator(s): Liliana LeVesconte, Secretary Treasurer, Corporate Services

**Subject:** Monthly Financial Report

## Background:

Attached you will find the Financial Report for 2020-2021 as of February 28, 2021.

Administration is prepared to respond to questions at the March 24, 2021, Public Board Meeting.

#### Recommendation:

That the report be received as information.

Sincerely

Mary Lynne R\ Campbell, ICD.D

Superintenden CEO

Attachment

