

Presentations

Mr. Neil O'Shea, Principal of Camilla School provided information regarding the "Tell Them From Me" Program. This program is a tool used to measure student engagement. Mr. O'Shea provided an update with respect to the success of this program at Camilla School.

Reports from Officers and Standing Committees

Superintendent

- Dr. Dick reported that the process for reviewing and refreshing Sturgeon's Vision, Mission, Mandate and Beliefs Statement will begin in February; with a completion date of August 2013.
- Dr. Dick provided kudos to our CUPE staff for their proactive approach to supporting our local communities by organizing a food drive with the theme of "Something from the Heart" for local Food Banks within Sturgeon County; and thanked all staff for supporting such a worthwhile cause.
- Dr. Dick noted that recognition for the Excellence in Teaching awards nominees will be held on March 13, 2013 @ 4:30 p.m.

The Closed Committee of the Whole meeting will be rescheduled to 2:30 p.m. - 4:30 p.m.. The Open Committee of the Whole meeting will follow the awards ceremony.

Dr. Dick recognized Camilla School with respect to twenty years of membership in the Milk Program.

Chief Deputy Superintendent

Mr. Schick provided information with respect to the policy regarding the course challenge process.

Director of Curriculum & Instruction

Mr. Jeske extended an invitation to Trustees to attend the Professional Development Day on January 31, 2013.

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Chair

- Mr. Jewell reported that the Board undertook a Resource Allocation Committee review on January 14, 21 & 22, 2013 with respect to the structure of the budget.
- Mr. Jewell noted that he attended the Landing Trail School Parent Council meeting as well as a dinner with the executive of the ATA Local.
- Mr. Jewell advised that the Grand Opening of Morinville Public Elementary School has been rescheduled to February 6, 2013 at 1:00 p.m. from January 24, 2013. The Honourable Jeff Johnson, Minister of Education, and MLA Maureen Kubinec will take part in the festivities.
- Mr. Jewell reported that:
 - The Board will be meeting with the Minister of Education on February 20, 2013;
 - A meeting to review Bill 3 will be held on February 7, 2013;
 - The Public School Boards Association of Alberta will meet on February 7, 8 & 9, 2013 in Edmonton.
 - The Board will commence review of Policy A/2 Vision, Mission, Mandate and Beliefs in February, 2013.

Trustees

Trustee Krieger (Gibbons)

Mr. Krieger reported that The Minister of Education and Mr. Steve Young, Party Whip, visited Gibbons School to review the "Bring Your Own Device Program" and the Hockey Academy.

Trustee Miller (Sturgeon Heights)

Mrs. Miller reported that she had requested Sturgeon Heights School Council to review the Division Website and provide feedback. The feedback has been very positive; the website is very user friendly.

Trustee Gray (Redwater)

Mr. Gray reported that he attended a luncheon with Mr. Kerry Coxen, Principal of Redwater School and Ms. Jackie Warmington, Principal of Ochre Park School.

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Board Approvals

- Draft Operational School Year Calendar 2013/2014
- Confirmation of Auditors for 2013/2014
- Election 2013 Special Ballots for Election October 21, 2013
 - Appointment of Returning Officer
- > By-Law 1-13, A By-Law to Establish Electoral Wards Within the Division
- Sturgeon School Division Board of Trustees Advocacy Plan General Summary 2012-2015

Policies Approved

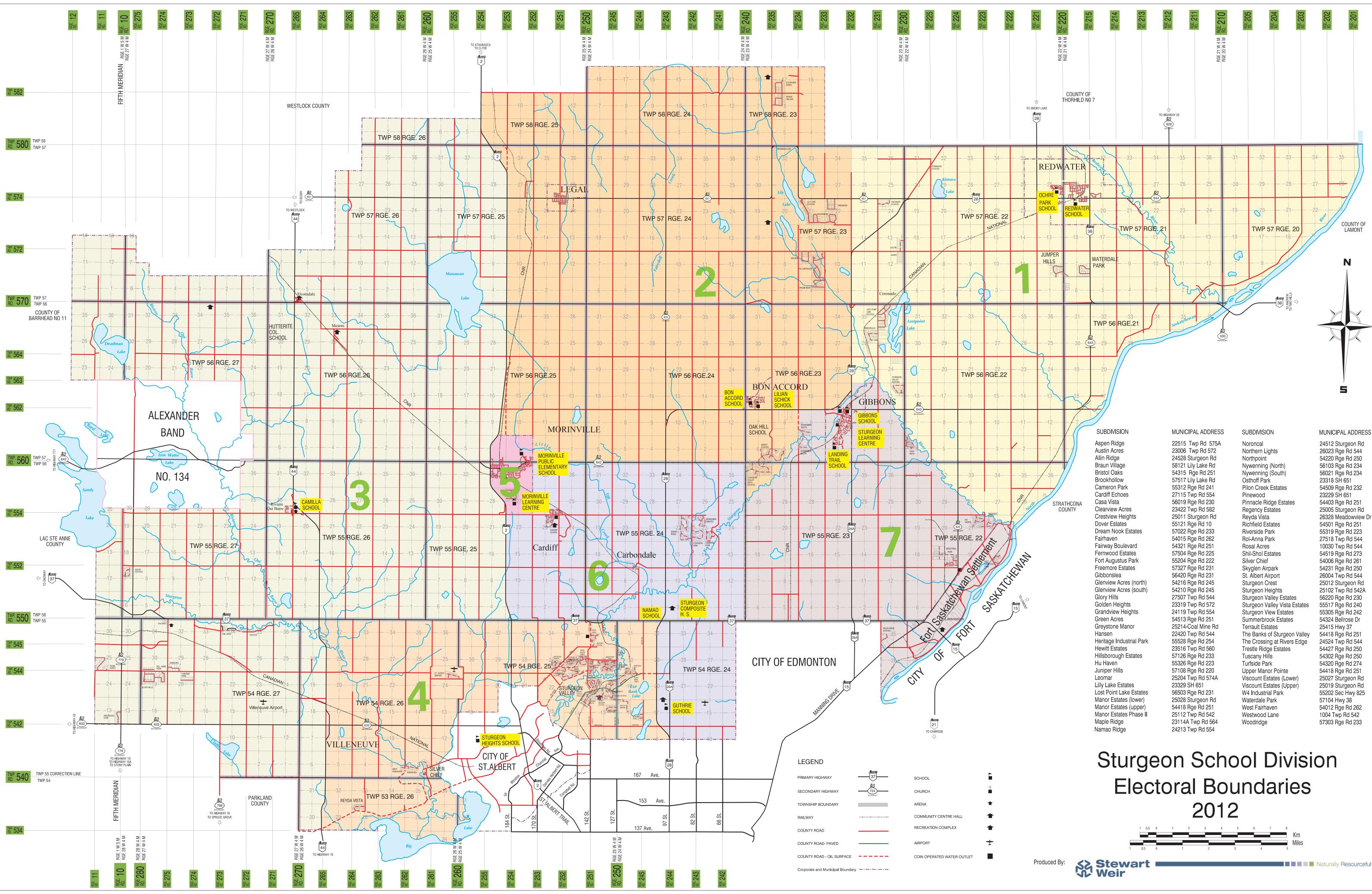
- Policy B/1/2- Electoral Wards
 (Revised Map of Electoral Wards is attached)
- Policy C/3 School Councils
- Policy C/5 Job Descriptions for Other Staff
- Policy D/I/5 Reserve Funds
- Policy D/II/12 Staff Use of School Facilities
- Policy D/II/13 Advertising or Canvassing in Schools
- Policy F/III/2 Course Challenge
- Policy G/II/15 Crisis and Critical Incidents
- Policy I/1 Student Transportation Services

Reports from Committees

Education Policy Committee

A meeting was held on January 23, 2013.

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