

BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: November 23, 2022 Start Time: 9:00 a.m.

Location: Frank Robinson Education Centre

9820-104 Street, Morinville, AB

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Consideration of Agenda
 - 3.1 Additions/Deletions to Agenda
 - 3.2 Approval of Agenda
- 4. Appointments
- 5. Reading and Approving of Minutes
 - 5.1 Approval of the Minutes of the Regular Meeting of October 26, 2022
- 6. Presentations
 - 6.1 Audited Financial Statements Benji Waser, MNP
- 7. Reports from Senior Executive
 - 7.1 Indigenous Programming Update
 - 7.2 Mental Health in Schools Pilot Program
 - 7.3 Sturgeon Public Schools Scholarships 2021-2022
 - 7.4 Supplement Enrolment Growth Grant
 - 7.5 Communications Report October & November 2022
 - 7.6 Monthly Financial Report October 2022
 - 7.7 Monthly IT Report November 2022
 - 7.8 2022-2023 Superintendent Discretionary Fund
- 8. Reports from Trustees and Standing Committees
 - 8.1 Chair's Report
 - 8.2 Trustees' Report
 - 8.3 Advocacy Committee
 - 8.4 Audit, Finance, and Human Resources Committee

- 8.5 **Building and Maintenance Committee** 8.6 Policy Committee **Transportation Committee** 8.7 9. Reports from Special Committees/Task Groups 9.1 Alberta School Boards Association Representative 9.2 Public School Boards Association of Alberta Representative 10. New Business 10.1 2021-2022 Draft Audited Financial Statements 10.2 Draft Sturgeon Public Schools Annual Education Results Report Summary (AERR) -November 2022 10.3 School Presentations - January 2023 11. Unfinished Business
- 12. Notices of Motion
- 13. Information
- 14. Comment and Question Period
 - 14.1 ATA; CUPE
 - 14.2 Community Members
 - 14.3 Media
- 15. Requests for Information
- 16. In Camera
- 17. Adjournment