

BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: February 22, 2023

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 January 25, 2023

6. Presentations

- 6.1 Learning Services Presentation
- 6.2 STEAM Alternate Learning Student Presentation

7. Reports from Senior Executive

- 7.1 Digital Citizenship Presentations
- 7.2 Off-Campus and Dual Credit Update
- 7.3 Pride Week 2023
- 7.4 Communications Report February 2023
- 7.5 Monthly Financial Report January 2023
- 7.6 Monthly IT Report February 2023
- 7.7 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
- 8.7 Transportation Committee
- 8.8 Teacher Board Advisory Committee

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 Attendance Areas 2023-2024
- 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