

BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: March 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 February 22, 2023
- 6. Presentations
 - 6.1 SCHS Drumline Virtual Presentation
- 7. Reports from Senior Executive
 - 7.1 PSBAA The Advocate Board Chair's Message
 - 7.2 Stakeholder Engagement Plan Update
 - 7.3 Administrative Procedure 722 Contracts for Newly Designated Principals and Vice Principals
 - 7.4 Communications Report March 2023
 - 7.5 Monthly Financial Report February 2023
 - 7.6 Monthly IT Report March 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

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 2024-2025 School Year Calendar
- 10.2 General Employee Condition Increase to Salary
- 10.3 Three Year Capital Plan 2023-2025
- 10.4 Policy 810 Off-Site Activities
- 10.5 Policy 900 Student Conduct and Discipline
- 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