

**Public Board Meeting** 



Date:	December 20, 2023	Start Time:	9:00 a.m.
Location:	Frank Robinson Education Centre		
	9820 - 104 Street, Morinville, Alberta		

- 1. Call to Order
- 2. Land Acknowledgement Board Chair Gibbons
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Business Arising From The Minutes
- 6. Presentations/Delegations
  - 6.1 STEAM Presentation by Christina Dafoe and Konnor Wood (10:30 a.m.)
- 7. Action Items
  - 7.1 Memorandum of Agreement Between Sturgeon Public Schools and The Alberta Teachers' Association
  - 7.2 March Public Board Meeting
  - 7.3 Policy 205: Operational School Year
- 8. Administrative Reports
  - 8.1 Class Size Information Survey Reporting
  - 8.2 Summary of Programs Available Across Sturgeon Public School Division

- 8.3 Transportation Services Department Report
- 8.4 Communications Report November & December 2023
- 8.5 Quarterly Financial Report
- 8.6 2023-2024 Superintendent Discretionary Fund
- 8.7 Superintendent Report
- 8.8 Administrative Procedure 235: Operational School Year and Calendar

## 9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
  - 9.2.1 Board Strategic Work Plan
- 9.3 Committee of the Whole Report
- 9.4 Rotary Report

## 10. Reports from Special Committees/Task Groups

- 10.1 Alberta School Boards Association Representative
- 10.2 Public School Boards Association of Alberta Representative

## 11. Unfinished Business

- 12. Comment & Question Period
- 13. In Camera
- 14. Adjournment