

BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: January 24, 2024 **Start Time:** 9:00 a.m.

Location: Frank Robinson Education Centre

9820 - 104 Street, Morinville, Alberta

- 1. Call to Order
- 2. Land Acknowledgement Trustee Pequin
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Business Arising From The Minutes
- 6. Presentations/Delegations
- 7. Action Items
 - 7.1 Edwin Parr Selection Committee
 - 7.2 Board Policy 315: Opening Exercises, Flag Protocol and Recognition of Dignitaries
 - 7.3 Board Policy 400: Financial Accountability and Audit
- 8. Administrative Reports
 - 8.1 Alternative Programming Report
 - 8.2 Literacy Report
 - 8.3 Workplace Safety Report
 - 8.4 Communications Report December 2023 & January 2024

- 8.5 Deputy Superintendent, Education Services Report
- 8.6 2023-2024 Superintendent Discretionary Fund
- 8.7 Superintendent Report
- 8.8 Administrative Procedure 335: Protocols for Opening Exercises, Flags and Recognition of Dignitaries
- 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