



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: May 28, 2025 **Start Time:** 10:00 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](#)
 - 4.1 Approval of the Minutes of the Regular Board Meeting of April 23, 2025
 - 4.2 Approval of the Minutes of the Special Board Meeting of May 7, 2025
5. [Business Arising From The Minutes](#)
6. [Presentations/Delegations](#)
 - 6.1 Student Panel - Indigenous Gathering
7. [Action Item](#)
 - 7.1 Draft 2025-2026 Budget
 - 7.2 Sturgeon Public Schools DRAFT Education Plan 2025-2028
 - 7.3 Bylaw 01-2025 Authorize the Establishment of Multiple Voting Stations Within the Subdivisions of Sturgeon Public School Division in Cooperation with Municipalities and Sturgeon County for the 2025 General Election
 - 7.4 Appointment of Returning Officer and Substitute Returning Officer for the 2025 General Election

- 7.5 Authorization for Agreements with Municipalities and Sturgeon County for the 2025 General Election
- 7.6 2025-2026 Council of School Councils' Meetings
- 7.7 Policy 100: History of Sturgeon Public Schools
- 7.8 Policy 235: Board Operations
- 7.9 Policy 700: Appendix A - Evaluation of the Superintendent of Schools
- 7.10 Policy 805: Home Education
- 7.11 Policy 810: Off-Site Activities
- 7.12 Policy 815: Outreach Programs
- 7.13 Policy 910: School Resource Officer

8. Administrative Reports

- 8.1 IMR/CMR Update Report
- 8.2 Communications Report - April & May 2025
- 8.3 Superintendent Report

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
- 9.3 Committee of the Whole Report
- 9.4 Policy Committee Report
- 9.5 Position Statement Committee Report

10. Reports from Special Committees/Task Groups

- 10.1 Alberta School Boards Association Representative
- 10.2 Public School Boards Association of Alberta Representative
- 10.3 Rotary Report
- 10.4 Chamber of Commerce Meetings
- 10.5 Community Services Advisory Board

11. Unfinished Business

12. Comment & Question Period

13. In Camera

14. Adjournment