



# BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

## Public Board Meeting

# AGENDA

**Date:** June 18, 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 Gibbons
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
  - 6.1 Flight School - Sturgeon Composite High School
7. Action Item
  - 7.1 Addition of August Public Board Meeting
  - 7.2 Gibbons School Amalgamation
  - 7.3 2025-2026 Student Advisory Committee Meetings
  - 7.4 Combined Motion for Locally Developed Course Approval
  - 7.5 Policy 215: Organization Chart
  - 7.6 Policy 800: Religious Education and Instruction
  - 7.7 Board Policy Renumbering and Summer Update

## 8. Administrative Reports

- 8.1 Off-Campus Education Report 2024-2025
- 8.2 Fine Arts Report 2024-2025
- 8.3 Quarterly Financial Report and Forecast - June 2025
- 8.4 Stakeholder Engagement Summary 2024-2025
- 8.5 Communications Report - May & June 2025
- 8.6 Superintendent Report
- 8.7 Administrative Procedure 540: Communication Plan for Alexander First Nation Students
- 8.8 Administrative Procedure 800: Language Programs
- 8.9 Administrative Procedure 810: Protocol for Reporting Provincial Achievement & Diploma Examination Results
- 8.10 Administrative Procedure 855: Alternate Programming and Learning Opportunities
- 8.11 Administrative Procedure 865: Information and Communication Technology

## 9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
- 9.3 Committee of the Whole 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