

BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: August 27, 2025 **Start Time:** 1:00 p.m.

Location: Frank Robinson Education Centre

9820 - 104 Street, Morinville, Alberta

- 1. Call to Order
- 2. Land Acknowledgement Trustee Dwyer
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Business Arising From The Minutes
- 6. Presentations/Delegations
- 7. Action Item
 - 7.1 Appointment of Substitute Returning Officer for the 2025 General Election
 - 7.2 Policy 7: Board Operations Appendix D: Trustee Remuneration
 - 7.3 Policy 19: Welcoming, Caring, Respectful, Inclusive, Safe and Healthy Environments
 - 7.4 Policy 20: Sexual Orientation and Gender Identities
- 8. Administrative Reports
 - 8.1 Summer School Enrolment Summary 2025
 - 8.2 Communications Report July & August 2025
 - 8.3 Superintendent Report
 - 8.4 Administrative Procedure 201: Organizational Structure
 - 8.5 Administrative Procedure 831: Religious Education and Instruction

8.6	Administrative Procedures - Updates in Response to the Education Act
	Amendments

- 9. Reports from Trustees and Standing Committees
 - 9.1 Chair's Report9.1.1 Inter-Ministerial Collaboration Letter
 - 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