



BOARD OF TRUSTEES STURGEON PUBLIC SCHOOLS

Public Board Meeting

AGENDA

Date: September 24, 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 Murray-Elliott
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising From The Minutes
6. Presentations/Delegations
7. Action Items
 - 7.1 2026/2027 School Year Calendar - Amendment
 - 7.2 Draft 2027/2028 School Year Calendar
 - 7.3 Joint Use and Planning Agreement - Town of Morinville JUPA
 - 7.4 Policy 2: Role of the Board
 - 7.5 Policy 3: Role of the Trustee
 - 7.6 Policy 4: Trustee Code of Conduct
 - 7.7 Policy 5: Role of the Board Chair
 - 7.8 Policy 6: Role of the Vice Chair
 - 7.9 Policy 8: Board Committees
 - 7.10 Policy 9: Policy Development
 - 7.11 Combined Motion for Locally Developed Courses Approval

8. Administrative Reports

- 8.1 Indigenous Student Success
- 8.2 Communications Report and Year in Review
- 8.3 Superintendent Report
- 8.4 Administrative Procedure 200: Process for Policy Work
- 8.5 Administrative Procedure 435: Employee Expense Claims and Reimbursement
- 8.6 Administrative Procedure 464: Fees
- 8.7 Administrative Procedure 710: Staff Personal Mobile Use
- 8.8 Administrative Procedure 732: SPS Employees Seeking or Elected to Public Office

9. Reports from Trustees and Standing Committees

- 9.1 Chair's Report
- 9.2 Trustees' Reports
 - 9.2.1 2024-2025 Work Plan
- 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