

# Presentations

Mr. John Baldassarre, Principal of Sturgeon Composite High School, provided an update with respect to the early stages of the modernization project.

# Reports from Officers and Standing Committees

# Superintendent

Dr. Dick provided a report with respect to Sturgeon School Division Excellence in Teaching Nominees.

# **Associate Superintendent, Education Services**

> Mr. Jeske provided a report with respect to overnight field trips.

# **Secretary Treasurer**

Mrs. Paulik provided a report with respect to the financial results as of January 31, 2015.

#### Chair

Mr. Jewell noted that an invitation has been received from the Town of Morinville to attend a meeting.

#### Trustees

Representatives of the Sturgeon School Division Board of Trustees are invited to attend Greater St. Albert Catholic Schools 100<sup>th</sup> Anniversary Gala.

# Trustee Featherley (Morinville Public School)

- > Mrs. Featherley reported that she attended the Council of School Councils meeting.
- > Morinville Public School raised \$18,000 in support of the Hair Massacure event.

#### Trustee Miller (Sturgeon Heights School)

Mrs. Miller reported that she participated in "Pancake Day" at Sturgeon Heights School

"...where great things are happening"

#### Trustee Porter (Camilla School)

> Mrs. Porter reported that she attended the Parent Council meeting at Camilla School.

# **Building Committee**

Ms. Nowak reported that 90% of the drawings for the Sturgeon Composite High School renovation are available for Sturgeon School Division review.

# **Education Policy Committee**

A meeting is scheduled for March 11, 2015.

# **Transportation Committee**

A meeting is scheduled for March 12, 2015.

# **Board Approvals**

- Administration charge of \$25 be added to any fully unpaid 2014-2015 Transportation Fees.
- Elimination of French Immersion bussing to St. Albert for 2015-2016.

# Policies Approved

- Policy B/IV/2 Board-Staff Communications
- Policy D/I/12 Income Tax Deductible Receipts for Donations Received by the Division

# Other:

Draft Joint Use Agreement – Namao Community Agricultural Society is tabled to the March 25, 2015 Board Meeting

"...where great things are happening"