



# Board Highlights

Wednesday, May 25, 2016  
Sturgeon School Division

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## Presentations

- Mr. Mark Lockwood, Director of Curriculum and Instruction, Sturgeon School Division, provided a report with respect to the development of the 3 Year Plan goals.
- Mr. Thomas Holmes, Principal Learning Centres and Coordinator of Learning Support, Sturgeon School Division, provided a report with respect to the Learning Centres educational activities and Summer School.

## Reports from Senior Administration

- A verbal and written report was presented by Dr. Dick.

## Reports from Trustees and Standing Committees

### Chair:

- A verbal report was provided.

### Trustees:

#### **Trustee Jewell (Gibbons School/Landing Trail School)**

- A written report was provided.
- Mr. Jewell reported that he attended the both Parent Council meetings at Landing Trail School and Gibbons School. He also attended the Sturgeon Composite High School Graduation on May 21, 2016.

#### **Trustee Kohle (Bon Accord School/Lilian Schick School)**

- Mrs. Kohle reported that she attended the Young Scientists' Conference.

#### **Trustee Miller (Sturgeon Heights School/Sturgeon Composite High School)**

- Mrs. Miller reported that she will be attending the Sturgeon Heights Grade 9 Farewell Ceremony on June 8, 2016.

#### **Trustee Nowak (Guthrie School/Namao School)**

- Mrs. Nowak reported that she attended the Sturgeon Composite High School Graduation on May 21, 2016. She will be attending the Grade 9 Farewell Ceremonies at Guthrie School on May 26, 2016 and Namao School on May 27, 2016.

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### **Trustee Porter (Camilla School)**

- Mrs. Porter reported that she attended the Parent Council meeting at Camilla School. She will be attending the Camilla School Grade 9 Farewell Ceremony. Rotary Club of Morinville will host their Rotary Fun Golf Tournament on June 17, 2016.

### **Building Committee**

- Ms. Nowak reported that weekly updates of the Sturgeon Composite High School modernization project are being provided. The next Building Committee meeting has been scheduled for Tuesday, May 31, 2016 at 9:30 a.m.

### **Finance and Human Resources Committee**

- Mr. Jewell reported that the Committee worked on the 2016-2017 Budget, as well as the Superintendent Evaluation.
- The next Budget presentation will be held at the June 8, 2016 Committee of the Whole Meeting.

### **Education Policy Committee**

- Mrs. Miller reported that Constable Short, Student Resource Officer, presented to the Education Policy Committee and the Board of Trustees on the topic of Illicit Drugs.

## **Reports from Special Committees**

### **Alberta School Boards Association Representative**

- Trustees were asked to provide feedback regarding School Authority Leadership Quality Standards.
- The Zone 2/3 Edwin Parr Banquet is on May 27, 2016.
- The Spring General Meeting 2016 is on June 6 and 7, 2016.

### **Public School Boards' Association of Alberta Representative**

- The Spring General Assembly 2016 is on June 3 - 5, 2016.

## **Board Approvals**

- Joint Use Agreement – Town of Bon Accord – Bon Accord School/Lilian Schick School.
- SIGIS Child Care Society Lease Agreement for the 2016 - 2017 school year.
- Non Resident Fee Schedule for 2016 – 2017.

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- French Immersion Transportation for 2016 – 2017.
  - Locally developed English AP 35 for 5 credits to be authorized as course of study from September 1, 2016 to August 31, 2020.
  - Locally developed Film Studies 15, 25, and 35 for 3 credits to be authorized as courses of study from September 1, 2016-August 31, 2017.
  - Locally developed Film Studies 15, 25, and 35 for 5 credits to be authorized as courses of study from September 1, 2016-August 31, 2017.
  - Locally developed Forensic Science Studies 35 for 5 credits to be authorized as a course of study from September 1, 2016-August 31, 2020.
  - Locally developed Instrumental Jazz 15, 25, and 35 for 3 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Instrumental Jazz 15, 25, and 35 for 5 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Musical Theatre 15, 25, and 35 for 3 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Musical Theatre 15, 25, and 35 for 5 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Vocal Jazz 15, 25, and 35 for 3 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Vocal Jazz 15, 25, and 35 for 5 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Work Place Skills 25 and 35 for 3 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.
  - Locally developed Work Place Skills 25 and 35 for 5 credits to be authorized as courses of study from September 1, 2016-August 31, 2020.

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