



**Chinook's Edge School Division  
Board of Education  
AGENDA**

Wednesday, January 15, 2020  
9:00 AM  
Boardroom

- |     |  |                |
|-----|--|----------------|
| 1.  | Attendance   | Allan Tarnoczi |
| 2.  | Call to Order  |                |
| 3.  | Land Acknowledgement • Treaty 7 - attachment           | Allan Tarnoczi |
| 4.  | Agenda/Minutes Approval                                |                |
| 4.1 | Agenda Approval  | Allan Tarnoczi |
| 4.2 | Minutes Approval - attachment                          | Allan Tarnoczi |
| 5.  | In Camera  |                |
| 5.1 | Personnel  | Ray Hoppins    |
| 5.2 | Superintendent's Personnel Update                      | Kurt Sacher    |
| 5.3 | Accounts Payable - attachment                          | Kurt Sacher    |
| 5.4 | Visa - attachment                                      | Kurt Sacher    |
| 5.5 | Facilities Update                                      | Shawn Russell  |
| 5.6 | Negotiations Committee / TEBA Update                   | Sherry Cooper  |
| 6.  | New Business   |                |
| 6.1 | Transportation Fees - attachment                       | Allan Tarnoczi |
| 6.2 | Trustee Quarterly Remuneration Report - attachment     | Allan Tarnoczi |
| 6.3 | Superintendent Quarterly Expenses - attachment         | Allan Tarnoczi |
| 6.4 | Governance Efficiencies                                | Allan Tarnoczi |
| 6.5 | Board Caucus   | Allan Tarnoczi |
| 6.6 | Olds Town Council Meeting (January 9th)                | Allan Tarnoczi |
| 6.7 | 1st Quarter Financial Report - attachment at 2:00 p.m. | Susan Roy      |
| 6.8 | Out of Province PD Report - attachment                 | Susan Roy      |
| 6.9 | Central Alberta Rotary Science Fair - attachment       | Allan Tarnoczi |
| 7.  | Superintendent Update - attachment                     | Kurt Sacher    |

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|---|-------------------------|
| <b>8. Committees</b>  |                         |
| 8.1 Audit Committee - no meeting  | Connie Huelsman         |
| 8.2 Education Committee - no meeting  | Allan Tarnoczi          |
| 8.3 Facilities and Maintenance Committee - no meeting                               | Gordon Kerr             |
| 8.4 Policy Committee (January 14th) - attachment                                    | Sherry Cooper           |
| 8.5 Stakeholder Relations Committee (January 7th) - no recommendations - attachment | Holly Bilton            |
| 8.6 Technology Committee - no meeting   | Joe-AnneKnispel-Matejka |
| 8.7 Transportation Committee - no meeting   | Colleen Butler          |
| 8.8 Horizon Adhoc Committee   | Connie Huelsman         |
| <b>9. Regular Business</b>  |                         |
| 9.1 Enrolments - attachment   | Kurt Sacher             |
| 9.2 Correspondence - attachment   | Allan Tarnoczi          |
| 9.3 Trip Requests - attachment  | Kurt Sacher             |
| 9.4 Trustee Remuneration and Expenses   | Allan Tarnoczi          |
| 9.5 Board Strategic Plan - 2019/2020 - attachment                                   | Allan Tarnoczi          |
| 9.6 Board Work Plan - 2019/2020 - attachment  | Allan Tarnoczi          |
| 9.7 Alberta School Board Association - attachment                                   | Colleen Butler          |
| 9.8 Canadian School Boards Association - attachment                                 | Allan Tarnoczi          |
| 9.9 National School Boards Association - attachment                                 | Allan Tarnoczi          |
| 9.10 Rural Caucus   | Melissa Copley          |
| 9.11 Olds Institute   | Holly Bilton            |
| 9.12 Trustee Professional Development Reports                                       | Allan Tarnoczi          |
| <b>10. Adjournment</b>  |                         |