



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

Wednesday, November 13, 2019
9:00 AM
Boardroom

1. Attendance
2. Call to Order Allan Tarnoczi
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 (November 12th) - attachment Sherry Cooper, Shawn Russell
 - 5.7 Penhold Library - attachment Allan Tarnoczi, Shawn Russell
 - 5.8 Budget Update - attachment Susan Roy
 - 5.9 Support Staff Benefits Kurt Sacher
6. New Business
 - 6.1 Budget Update Kurt Sacher
 - 6.2 Bank Account Consolidation for School Generated Funds - attachment Susan Roy
 - 6.3 École Innisfail Junior Senior High School Name Change - attachment Shawn Russell
 - 6.4 Policy Assurance Quarterly Review (August - October) - attachment Kurt Sacher
 - 6.5 Olds and District Kiwanis Musical Festival Society - attachment Allan Tarnoczi

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| 6.6 | Red Deer Festival of the Performing Arts - attachment | Allan Tarnoczi |
| 6.7 | Christmas Card Signing | Allan Tarnoczi |
| 7. | Superintendent Update - attachment | Kurt Sacher |
| 8. | Committees | |
| 8.1 | Audit Committee - no meeting | Connie Huelsman |
| 8.2 | Education Committee (October 23rd) - RECOMMENDATIONS - attachment | Allan Tarnoczi |
| 8.3 | Facilities and Maintenance Committee (November 6th) - RECOMMENDATIONS - attachment | Gordon Kerr |
| 8.4 | Policy Committee (October 10th) with RECOMMENDATIONS - attachment | Sherry Cooper |
| 8.5 | Stakeholder Relations Committee (November 6th) - NO RECOMMENDATIONS - attachment | Holly Bilton |
| 8.6 | Technology Committee - no meeting | Joe-AnneKnispel-Matejka |
| 8.7 | Transportation Committee (October 30th) - RECOMMENDATIONS - attachment | Colleen Butler |
| 8.8 | Horizon Adhoc Committee (November 4th) - NO RECOMMENDATIONS - attachment | Connie Huelsman |
| 9. | Regular Business | |
| 9.1 | Enrolments - attachment | Kurt Sacher |
| 9.2 | Correspondence | 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 Associations - 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 |
| 10. | 3:30 p.m. Carstairs Elementary Capital Plan Celebration | |
| 11. | Adjournment | |