



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

Wednesday, October 9, 2019  
9:00 AM  
Boardroom

1. Attendance Allan Tarnoczi
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 Sherry Cooper, Shawn Russell
  - 5.7 Support Staff Compensation Kurt Sacher, Susan Roy
  - 5.8 Capital Projects Decision Making Process Allan Tarnoczi
6. New Business
  - 6.1 Professional Development / Collaborative Days Update - attachment Kurt Sacher
  - 6.2 Organizational Strategic Plan - 2019-2020 - attachment Kurt Sacher
  - 6.3 Out of Province Professional Development Report - attachment Kurt Sacher
  - 6.4 Field Trip Administrative Procedures - attachment Shawn Russell
  - 6.5 Transportation Quarterly Update - attachment Shawn Russell
  - 6.6 Modular Application Update Shawn Russell

6.7	Surplus Property Verbal Update	Shawn Russell
6.8	Locally Developed Course - attachment	Kurt Sacher
6.9	Recognition of Student Excellence - Diploma Exams at 11:45 a.m. - attachment	Allan Tarnoczi
6.10	Foreign Student Fees	Kurt Sacher
6.11	Administrative Cost Review - attachment	Allan Tarnoczi
6.12	Funding Framework Review Survey - attachment	Allan Tarnoczi
6.13	Christmas Recognition - attachment	Kurt Sacher
6.14	Alberta Rural Education Symposium - attachment	Allan Tarnoczi
6.15	National Congress on Rural Education in Canada - attachment	Allan Tarnoczi
<b>7.</b>	<b>Committees</b>	
7.1	Audit Committee - no meeting	Connie Huelsman
7.2	Education Committee - meeting (September 25th) with RECOMMENDATION - attachment	Allan Tarnoczi
7.3	Facilities and Maintenance Committee - no meeting	Gordon Kerr
7.4	Policy Committee - no meeting	Sherry Cooper
7.5	Stakeholder Relations Committee - meeting (October 2nd)	Holly Bilton
7.6	Technology Committee - no meeting	Joe-AnneKnispel-Matejka
7.7	Transportation Committee - no meeting	Colleen Butler
7.8	Horizon Adhoc Committee - no meeting	Connie Huelsman
<b>8.</b>	<b>Regular Business</b>	
8.1	Superintendent Update - attachment	Kurt Sacher
8.2	Enrolments - attachment	Kurt Sacher
8.3	Correspondence - attachment	Allan Tarnoczi
8.4	Trip Requests - attachment	Kurt Sacher
8.5	Trustee Remuneration and Expenses	Allan Tarnoczi
8.6	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi
8.7	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi
8.8	Alberta School Board Association - attachment	Colleen Butler
8.9	Canadian School Boards Association	Allan Tarnoczi
8.10	National School Boards Association	Allan Tarnoczi

8.11	Rural Caucus	Melissa Copley
8.12	Olds Institute	Holly Bilton
8.13	Trustee Professional Development Reports	Allan Tarnoczi
9.	Adjournment	Allan Tarnoczi