



Chinook's Edge School Division No. 73
Board of Education
AGENDA

Wednesday, September 11, 2019
11:00 AM
Boardroom

1. Attendance Chair
2. Call to Order Chair
3. Land Acknowledgement • Treaty 7 - attachment Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Chair
 - 4.2 Minutes Approval - attachment Chair
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 - meeting (September 9th) Shawn Russell
6. New Business
 - 6.1 Introduction of New Staff at 11:45 a.m. - attachment Kurt Sacher
 - 6.2 Summer School Report - attachment Kurt Sacher
 - 6.3 Superintendent Evaluation - attachment Chair
 - 6.4 Year at a Glance - 2019/2020 - attachment Kurt Sacher
 - 6.5 Board School Visits and Education Committee Presentations - 2019/2020 - attachment Kurt Sacher
 - 6.6 Teachers Matter Meeting Dates and Membership - attachment Kurt Sacher
 - 6.7 Organizational Meeting Review - attachment

7. Committees

7.1	Audit Committee - no meeting	TBD
7.2	Education Committee - no meeting	Chair
7.3	Facilities and Maintenance Committee - no meeting	TBD
7.4	Policy Committee - no meeting	TBD
7.5	Stakeholder Relations Committee - meeting (August 7th) - recommendation - attachment	TBD
7.6	Technology Committee - no meeting	TBD
7.7	Transportation Committee - no meeting	TBD

8. Regular Business

8.1	Superintendent Update - attachment	Kurt Sacher
8.2	Enrolments - attachment	Kurt Sacher
8.3	Correspondence - attachment	Chair
8.4	Trip Requests - attachment	Kurt Sacher
8.5	Trustee Remuneration and Expenses	Chair
8.6	Board Strategic Plan - 2019/2020 - attachment	Chair
8.7	Board Work Plan - 2019/2020 - attachment	Chair
8.8	Alberta School Board Association - attachment	
8.9	Canadian School Boards Association - attachment	
8.10	National School Boards Association	Chair
8.11	Rural Caucus - attachment	TBD
8.12	Trustee Professional Development Reports	Chair

9. Adjournment