



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

Wednesday, March 13, 2019
9:00 AM
Boardroom

1. Attendance
2. Call to Order Colleen Butler
3. Land Acknowledgement • Treaty 7 - attachment Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Colleen Butler
 - 4.2 Minutes Approval - attachment Colleen Butler
5. In Camera
 - 5.1 Personnel - attachment Ray Hoppins
 - 5.2 Superintendent's Personnel Update Kurt Sacher
 - 5.3 Accounts Payable - attachment Kurt Sacher
 - 5.4 Facilities Update Shawn Russell
 - 5.5 Negotiations Committee / TEBA Update Sherry Cooper
6. New Business
 - 6.1 Transportation Administrative Procedures - attachment Shawn Russell
 - 6.2 Capital Plan - 2020/2023 - attachment Shawn Russell
 - 6.3 Transportation Quarterly Report - attachment Shawn Russell
 - 6.4 Board School Visits Reminder - attachment Colleen Butler
 - 6.5 Olds College Homestead Feast - attachment Colleen Butler
 - 6.6 Laserfiche Award @ 11:45 a.m. Shawn Russell
 - 6.7 Class Size - attachment Kurt Sacher
 - 6.8 Town of Innisfail Meeting - attachment Colleen Butler
7. Committees
 - 7.1 Audit Committee Allan Tarnoczi

7.2	Communications Committee (March 7th) - attachment - NO RECOMMENDATIONS	Holly Bilton
7.3	Finance Committee	Allan Tarnoczi
7.4	Education Committee (February 27th) - attachment - RECOMMENDATION	Colleen Butler
7.5	Facilities and Maintenance Committee (February 28th) - attachment - RECOMMENDATION	Gordon Kerr
7.6	Policy Committee (February 14th) - attachment - NO RECOMMENDATIONS	Allan Tarnoczi
7.7	Stakeholder Engagement Committee	Melissa Copley
7.8	Technology Committee (February 6th) - attachment - NO RECOMMENDATIONS	Joe-AnneKnispel-Matejka
7.9	Transportation Committee	Connie Huelsman
8.	Regular Business	
8.1	Superintendent Update	Kurt Sacher
8.2	Community Learning Campus	Trudy James
8.3	Enrolments - attachment	Kurt Sacher
8.4	Correspondence - attachment	Colleen Butler
8.5	Trip Requests - attachment	Kurt Sacher
8.6	Trustee Remuneration and Expenses - attachment	Colleen Butler
8.7	Board Strategic Plan - 2018/2019 - attachment	Colleen Butler
8.8	Board Work Plan - 2018/2019 - attachment	Colleen Butler
8.9	Alberta School Board Association - attachment	Holly Bilton
8.10	Canadian School Boards Association	Colleen Butler
8.11	National School Boards Association	Colleen Butler
8.12	Rural Caucus - attachment	Allan Tarnoczi
8.13	Trustee Professional Development Reports	Colleen Butler
9.	Adjournment	