



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

Wednesday, February 6, 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
 - 5.6 Bus RFP Dieter Brandt
 - 5.7 Transportation Fees Shawn Russell
 - 5.8 Trustee Remuneration Susan Roy
6. New Business
 - 6.1 Policy Assurances Quarterly Review (November - January) - attachment Kurt Sacher
 - 6.2 Financial Planning Requirements (as per PL 3-05.1.0) - attachment Kurt Sacher
 - 6.3 Red Deer Festival of the Performing Arts - attachment Colleen Butler
 - 6.4 Central Alberta Regional Science Fair - attachment Colleen Butler
 - 6.5 Carbon Monoxide Detectors Shawn Russell
 - 6.6 Locally Developed Courses - attachment Kurt Sacher
 - 6.7 Rural Education Symposium Colleen Butler
 - 6.8 Seat Belts in Buses Colleen Butler

6.9	Penhold Meeting	Allan Tarnoczi
7.	Committees	
7.1	Audit Committee	Allan Tarnoczi
7.2	Communications Committee (January 11th & 23rd) - attachment (NO RECOMMENDATIONS)	Holly Bilton
7.3	Finance Committee	Allan Tarnoczi
7.4	Education Committee (January 23rd) - attachment (RECOMMENDATIONS)	Colleen Butler
7.5	Facilities and Maintenance Committee	Gordon Kerr
7.6	Policy Committee (January 24th) - attachment (NO RECOMMENDATIONS)	Allan Tarnoczi
7.7	Stakeholder Engagement Committee (January 11th & 23rd) - attachment (NO RECOMMENDATIONS)	Melissa Copley
7.8	Technology Committee	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	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	Allan Tarnoczi
8.13	Trustee Professional Development Reports - attachment	
9.	Adjournment	