



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

Wednesday, January 9, 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 - attached 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 1st Quarter Financial Report - attachment Susan Roy
at 10:15 a.m.
 - 6.2 Out of Province PD Report - attachment Susan Roy
 - 6.3 Trustee Quarterly Remuneration Report - attachment Colleen Butler
 - 6.4 Superintendent Quarterly Expenses - attachment Colleen Butler
 - 6.5 School Board Visits Reminder - attachment Colleen Butler
 - 6.6 Alberta School Councils Conference & AGM Colleen Butler
7. Committees
 - 7.1 Audit Committee Allan Tarnoczi
 - 7.2 Communications Committee Holly Bilton
 - 7.3 Finance Committee Allan Tarnoczi
 - 7.4 Education Committee Colleen Butler

7.5	Facilities and Maintenance Committee	Gordon Kerr
7.6	Policy Committee (December 17th) - attachment (RECOMMENDATIONS)	Allan Tarnoczi
7.7	Stakeholder Engagement Committee	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	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 Report	Colleen Butler
9.	Adjournment	