



Chinook's Edge School Division No. 73

Board of Education

Date: Wednesday, December 12, 2018
Time: 9:00 AM
Location: Boardroom

Trustees Present: C. Butler
H. Bilton
S. Cooper
M. Copley
C. Huelsman
T. James
G. Kerr
J. Knispel-Matejka
A. Tarnoczi

Staff: S. Bexon
S. Babb
S. Russell
K. Sacher
S. Westwood

Call to Order

Chair C. Butler called the meeting to order at 9:01 a.m.

Land Acknowledgement • Treaty 7

Trustee A. Tarnoczi opened the meeting with a Treaty 7 Land Acknowledgement.

Agenda/Minutes Approval

Agenda Approval

Resolution # 20181212001

Moved By: G. Kerr

The agenda was approved as presented.

Carried

Minutes Approval

Resolution # 20181212002

Moved By: C. Huelsman

Motion that Chinook's Edge School Division No. 73 Board of Education approve the minutes of the November 14, 2018 Board of Education Meeting.

Carried

In Camera

In Camera: It was noted that H. Bilton, C. Butler, S. Cooper, M. Copley, C. Huelsman, T. James, G. Kerr, J. Knispel-Matejka, A. Tarnoczi, S. Russell, R. Hoppins and K. Sacher remained in the meeting at this time.

Moved By: S. Cooper

Motion to move In Camera at 9:04 a.m.

Carried

Personnel

9:22 a.m. R. Hoppins left the meeting.

Resolution # 20181212003

Moved By: H. Bilton

Motion that the Board of Education accept the personnel report as presented.

Carried

Superintendent's Personnel Update

Superintendent K. Sacher provided an update on personnel items during the In Camera portion of the meeting.

Accounts Payable

The Accounts Payable cheques over \$500.00 and direct deposits for November 2018 were reviewed during the In Camera portion of the meeting.

Facilities Update

Associate Superintendent Corporate Services S. Russell provided a facilities update during the In Camera portion of the meeting.

Negotiations Committee / TEBA Update

Associate Superintendent Corporate Services S. Russell provided an update on negotiations during the In Camera portion of the meeting.

Recess: 10:05 a.m

Reconvene: 10:18 a.m.

C. Huelsman did not return to the meeting.

New Business

Transportation Quarterly Report

Associate Superintendent Corporate Services S. Russell provided the Transportation Quarterly Update to the Board. The purchase of seven new buses covered two budget years. The grants received were higher than expected. Overall the Transportation budget deficit is approximately \$500,000 and continues to be of significant concern to the Board. The Board directed Associate Superintendent Corporate Services S. Russell to work with Transportation Director D. Brandt to start looking into costs for another 7 new buses as part of the fleet renewal plan for next school year. S. Russell will provide information on cost to the Transportation committee.

Committees

Audit Committee (November 27th)

The minutes of the November 27, 2018 Audit Committee meeting were provided for review.

Communications Committee

No meeting prior to this meeting.

Finance Committee (November 27th)

The minutes of the November 27, 2018 Finance Committee meeting were provided for review.

Education Committee (November 28th)

The minutes of the November 28th Education Committee meeting were provided for review.

Resolution # 20181212004

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 approve the Chinook's Edge 2018/2021 Three Year Plan and the 2017/2018 Annual Education Results Report as presented.

Carried

Facilities and Maintenance Committee

No meeting prior to this meeting.

Policy Committee (November 27th)

Trustee A. Tarnoczi reviewed the Policy Committee minutes from the November 27th, 2018 meeting. A. Tarnoczi highlighted changes to Policies: PL 3-07.0.0, PL 3-05.2.0, PL 2-02.2.0 and PL 3-03.0.0.

It was noted that Trustee J. Knispel-Matejka did not vote in favour of motion **20181212005**.

Resolution # 20181212005

Moved By: G. Kerr

Motion that Chinook's Edge School Division No. 73 Board of Education accept the amendments as presented to PL 3-07.0.0 Risk Management.

Carried

Resolution # 20181212006

Moved By: G. Kerr

Motion that Chinook's Edge School Division No. 73 Board of Education amend PL 3-05.2.0 Financial Administration 7c to read "The trustee remuneration and expense claims" and 7d to say "The Superintendent expense claim".

Carried

Resolution # 20181212007

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education amend PL 2-2.2.0 Role of the Board Vice Chair by adding 1f "will review and authorize on behalf of the Board, the Board Chair remuneration and expense claims".

Carried

Resolution # 20181212008

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education approve the amendment in PL 3-03.0.0 Instructional Leadership Assurance 5 as presented.

Carried

Stakeholder Engagement Committee

No meeting prior to this meeting.

Technology Committee (November 28th)

Trustee J. Knipel-Matejka reviewed the Technology Committee minutes from the November 28th, 2018 meeting.

Transportation Committee

No meeting prior to this meeting.

Regular Business

Correspondence

Chair C. Butler reviewed the following correspondence:

- A letter from Brian Torrance, Director of Ever Active Schools, dated November 22, 2018 regarding the Shaping of Future Conference being held January 31st to February 2nd in Lake Louise, Alberta. Registration is open with an early bird deadline of December 21st. Additional Information can be found at: <https://everactive.org/stf/>
- A letter from Cathy Hogg, President of the Public School Boards' Association of Alberta, dated November 21, 2018. The Board discussed this item in detail and will send a letter to C. Hogg, President of Public School Boards Association.
- A Christmas card from Red Deer Public Schools was circulated at the meeting.
- A thank you card from retiree Brenda Turner was circulated at the meeting.

Resolution # 20181212009

Moved By: S. Cooper

Recommendation to direct the Board Chair to write a letter to the Public School Boards' Association outlining Chinook's Edge School Division's position.

Carried

Superintendent Update

Superintendent K. Sacher provided an update on presenting to the Aspiring Leaders Group from divisions throughout Zone 4 on November 27th. 13 schools attended the Mental Health Summit (Head Strong) and it went very well. Associate Superintendent Student Services M. Perdue is working on a Mental Health Wellness exchange. COLT had their quarterly off-site meeting and key topics included: RAWG model, Career Highs and reflection on the first quarter. There was an update on the CASS meeting that was held on December 6&7. On December 19th, Superintendent K. Sacher will present to the Board of the Clearview School Division on the RAWG allocation process.

Community Learning Campus

Trustees J. James and G. Kerr provided an update from the November 29th CLC Leadership meeting. Topics of discussion included: communication, RAP Program, summer programs, economic downturn and use of facilities.

Superintendent K. Sacher shared that in the past there were four meetings a year for CLC Governance and going forward there will be two meetings a year.

Enrolments

Superintendent K. Sacher shared enrolment numbers as of December 4, 2018. No significant changes.

Trip Requests

A summary of the trips approved for the 2018/2019 school year was provided for review with educational goals.

Trustee Remuneration and Expenses

Chair C. Butler called for Trustee Remuneration and Expense sheets for November 2018.

Board Strategic Plan - 2018/2019

The Board Strategic Plan was provided for information.

Board Work Plan - 2018/2019

The Board Work Plan was provided for information. It was noted that in December the Board of Education is to review requests for sabbatical leaves and at this time there are no requests.

Alberta School Board Associations

Board representative H. Bilton provided an update on recent ASBA items:

- ASBA Leadership Academy 2019 - January 21 & 22, 2019 at the Royal Executive Hotel in Leduc. Please let S. Westwood know if you are planning to attend.
- The next ASBA Zone 4 meeting is January 28th, 2019 at Clearview Public Schools. Please let B. Milman know if you are planning to attend.
- The ASBA Spring General Meeting is June 3 & 4, 2019 in Red Deer at the Sheraton Hotel.

Trustee Professional Development Report

The following reports were provided for review:

- C. Butler and A. Tarnoczi provided a review of the Thought Leaders Forum on Environmental and Energy Education and Sustainability that was held November 30th, 2018. The Calgary and Edmonton sessions were a bit different. S. Russell shared that the solar grants would cost the board substantial dollars.
- C. Butler provided a review of the ASBA FGM 2018.

Canadian School Boards Association

The CSBA 2019 Congress will be held July 3 - 6, 2019 Westin Harbour Castle Hotel, Toronto, Ontario. Registration will open later in 2019.

National School Boards Association

The National School Boards Association 2019 is being held in Philadelphia, PA from March 30 to April 1, 2019.

Rural Caucus

Trustee H. Bilton updated the Board on the November 18th Rural Caucus meeting. The meeting went very well and those that attended are looking forward to future meetings.

Adjournment

Resolution # 201812010

Moved By: T. James

Motion to adjourn the meeting at 11:42 a.m.

Carried

C. Butler - Chair

H. Bilton - Vice Chair

S. Russell - Corporate Secretary