



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

Wednesday, October 10, 2018
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 Celebrations Update 10:15 a.m. Ray Hoppins, Sherry Westwood, Jennifer Schneider, Sandy Bexon
 - 6.2 Professional Development / Collaborative Days Verbal Update (as per PL 3-03.0.0) Kurt Sacher
 - 6.3 Locally Developed Courses Report - attachment Kurt Sacher
 - 6.4 Organizational Strategic Plan 2018-2019 (as per PL 1-01.0.0) - attachment Kurt Sacher
 - 6.5 Out of Province Professional Development Report (June-August) - attachment Kurt Sacher
 - 6.6 Surplus Property Verbal Report (as per PL 3-08.1.3) Shawn Russell
 - 6.7 Modular Application Verbal Update Shawn Russell
 - 6.8 Transportation Quarterly Report - attachment Shawn Russell
 - 6.9 Alberta Rural Education Symposium - attachment Colleen Butler

6.10	Christmas Recognition - attachment	Kurt Sacher
7.	Committees	
7.1	Audit Committee - no meeting	Allan Tarnoczi
7.2	Communications Committee (September 17th) - attachment (NO RECOMMENDATION)	Holly Bilton
7.3	Finance Committee - no meeting	Allan Tarnoczi
7.4	Education Committee - (September 26th) - attachment (RECOMMENDATIONS)	Colleen Butler
7.5	Facilities and Maintenance Committee - (September 21st) - attachment (RECOMMENDATION)	Gordon Kerr
7.6	Policy Committee - no meeting	Allan Tarnoczi
7.7	Stakeholder Engagement Committee - no meeting	Melissa Copley
7.8	Technology Committee - no meeting	Joe-AnneKnispel-Matejka
7.9	Transportation Committee - no meeting	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 Work Plan - 2018/2019 - attachment	Colleen Butler
8.8	Alberta School Board Association - attachment	Holly Bilton
8.9	Canadian School Boards Association - Toronto (July)	Colleen Butler
8.10	National School Boards Association - Philadelphia (March/April)	Colleen Butler
8.11	Rural Caucus	Allan Tarnoczi
8.12	Trustee Professional Development Report	Colleen Butler
9.	Special Guests	
9.1	Recognition of Student Excellence - Diploma Exams - attachment 11:45 a.m.	Colleen Butler
10.	Adjournment	