



## Board of Education

Wednesday, September 12, 2018

Start time 11:00 AM

Boardroom

## AGENDA

1. **Call to Order**
  - 1.1. **Call to Order** Chair
  - 1.2. **Land Acknowledgement - Treaty 7** A. Tarnoczi
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** Chair
  - 2.2. **Minutes Approval** Chair
3. **In Camera**
  - 3.1. **Personnel** R. Hoppins
  - 3.2. **Superintendent's Personnel Update** K. Sacher
  - 3.3. **Accounts Payable** S. Russell
  - 3.4. **Facilities Update** S. Russell
  - 3.5. **Negotiations Committee / TEBA Update** TBD
4. **New Business**
  - 4.1. **Summer School Report** K. Sacher
  - 4.2. **Teachers Matter Membership and Meeting Dates** K. Sacher
  - 4.3. **Superintendent Accountability** K. Sacher
  - 4.4. **Sylvan Lake Dinner Meeting** Chair
  - 4.5. **National Congress on Rural Education in Canada**  
L. Steele / J. Drent , AT 13:30
  - 4.6. **Year at a Glance** K. Sacher
  - 4.7. **Healthy Active Schools Symposia 2018** Chair
  - 4.8. **Escribe** S. Russell
  - 4.9. **Insight Into Government Renewal** S. Russell
  - 4.10. **Board School Visits and Education Committee Presentations Schedule** K. Sacher
5. **Committees**

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|-----------|--|----------------------|
| 5.1.      | <b>Audit Committee - No Meeting</b>                            | TBD                  |
| 5.2.      | <b>Communications Committee - No Meeting</b>                   | TBD                  |
| 5.3.      | <b>Finance Committee - No Meeting</b>                          | TBD                  |
| 5.4.      | <b>Education Committee - No Meeting</b>                        | Chair                |
| 5.5.      | <b>Facilities and Maintenance Committee - No Meeting</b>       | TBD                  |
| 5.6.      | <b>Policy Committee - No Meeting</b>                           | TBD                  |
| 5.7.      | <b>Stakeholder Engagement Committee - No Meeting</b>           | TBD                  |
| 5.8.      | <b>Technology Committee - No Meeting</b>                       | TBD                  |
| 5.9.      | <b>Transportation Committee - Meeting (no recommendations)</b> | TBD                  |
| <b>6.</b> | <b>Regular Business</b>  |                      |
| 6.1.      | <b>Superintendent Update</b>                                   | K. Sacher            |
| 6.2.      | <b>Community Learning Campus</b>                               | TBD                  |
| 6.3.      | <b>Enrolments</b>  | K. Sacher            |
| 6.4.      | <b>Correspondence</b>  | Chair                |
| 6.5.      | <b>Trip Requests</b>   | K. Sacher            |
| 6.6.      | <b>Trustee Remuneration and Expenses</b>                       | Chair                |
| 6.7.      | <b>Board Strategic Plan - 2018/2019</b>                        | Chair                |
| 6.8.      | <b>Board Work Plan - 2018/2019</b>                             | Chair                |
| 6.9.      | <b>Alberta School Boards Association</b>                       | TBD                  |
| 6.10.     | <b>Canadian School Boards Association</b>                      | Chair                |
| 6.11.     | <b>National School Boards Association</b>                      | Chair                |
| 6.12.     | <b>Rural Caucus</b>  | TBD                  |
| 6.13.     | <b>Trustee Professional Development Report</b>                 | Chair                |
| <b>7.</b> | <b>Special Guests &amp; Presentations</b>                      |                      |
| 7.1.      | <b>Introduction of New Staff</b>                               | K. Sacher , AT 11:45 |