



**Board of Education**

Wednesday, June 27, 2018

Start time 9:00 AM

Boardroom

**AGENDA**

1. **Call to Order**
  - 1.1. **Call to Order** H. Bilton
  - 1.2. **Land Acknowledgement - Treaty 7** A. Tarnoczi
  
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** H. Bilton
  - 2.2. **Minutes Approval** H. Bilton
  
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 - No Meeting** S. Cooper
  
4. **New Business**
  - 4.1. **Superintendent Evaluation** H. Bilton
  - 4.2. **Board Self Evaluation** H. Bilton
  - 4.3. **Locally Developed Courses** K. Sacher
  - 4.4. **3rd Quarter Financial Report (September 1 to May 31)** S. Roy , AT 11:00
  - 4.5. **Out of Province Professional Development Report** S. Roy
  - 4.6. **Trustee Remuneration Quarterly Report** H. Bilton
  - 4.7. **Transportation Quarterly Report** S. Russell
  - 4.8. **Email Strategy - Staff Wellness** R. Hoppins , AT 11:30
  - 4.9. **2018/2019 Year Round Calendar Revision** K. Sacher
  - 4.10. **PL 3 - 07.0.0 Risk Management** S. Russell
  - 4.11. **Town of Sylvan Lake Dinner Meeting** H. Bilton
  - 4.12. **Trustee FAQ Process** K. Sacher

4.13.	<b>Transportation Questionnaire</b>	S. Russell
4.14.	<b>Cheque Signing Process</b>	H. Bilton
4.15.	<b>Trustee Code of Conduct Survey</b>	S. Russell
5.	<b>Committees</b>	
5.1.	<b>Audit Committee - No Meeting</b>	A. Tarnoczi
5.2.	<b>Finance Committee - Meeting (no recommendations)</b>	A. Tarnoczi
5.3.	<b>Education Committee - Meetings (recommendation)</b>	H. Bilton
5.4.	<b>Facilities and Maintenance Committee - No Meeting</b>	G. Kerr
5.5.	<b>Parents Matter Committee - No Meeting</b>	
		J. Knispel-Matejka
5.6.	<b>Public Consultation Committee - Meeting (no recommendations)</b>	H. Bilton
5.7.	<b>Policy Committee - Meeting (recommendations)</b>	A. Tarnoczi
5.8.	<b>Teachers Matter - Meeting (no recommendations)</b>	C. Huelsman
5.9.	<b>Technology Committee - Meeting (no recommendations)</b>	H. Bilton
5.10.	<b>Transportation Committee - Meeting (recommendation)</b>	
		J. Knispel-Matejka
6.	<b>Regular Business</b>	
6.1.	<b>Superintendent Update</b>	K. Sacher
6.2.	<b>Community Learning Campus</b>	T. James
6.3.	<b>Enrolments</b>	K. Sacher
6.4.	<b>Correspondence</b>	H. Bilton
6.5.	<b>Trip Requests</b>	K. Sacher
6.6.	<b>Trustee Remuneration and Expenses</b>	H. Bilton
6.7.	<b>Board Strategic Plan - 2017/2018</b>	H. Bilton
6.8.	<b>Board Work Plan - 2017/2018</b>	H. Bilton
6.9.	<b>Alberta School Boards Association</b>	H. Bilton
6.10.	<b>Canadian School Boards Association</b>	H. Bilton
6.11.	<b>National School Boards Association</b>	H. Bilton
6.12.	<b>Rural Caucus</b>	A. Tarnoczi
6.13.	<b>Trustee Professional Development Report</b>	H. Bilton