



Board of Education

Wednesday, May 09, 2018

Start time 9:00 AM

Boardroom

AGENDA

1. **Call to Order**
 - 1.1. **Call to Order** C. Butler
 - 1.2. **Land Acknowledgement - Treaty 7** A. Tarnoczi
2. **Agenda/Minutes Approval**
 - 2.1. **Agenda Approval** C. Butler
 - 2.2. **Minutes Approval** C. Butler
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. **Calendar Revision - 2018/2019** K. Sacher
 - 4.2. **Pre-Kindergarten Program Update** K. Sacher
 - 4.3. **Student Transportation Survey** C. Butler
 - 4.4. **Roy E. Cope Award** C. Butler
 - 4.5. **Town of Sylvan Lake Dinner Meeting** C. Butler
 - 4.6. **Graduation Ceremony Reminders** K. Sacher
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** A. Tarnoczi
 - 5.2. **Finance Committee - No Meeting** A. Tarnoczi
 - 5.3. **Education Committee - Meeting (with recommendations)** C. Butler
 - 5.4. **Facilities and Maintenance Committee - Meeting (no recommendations)** G. Kerr
 - 5.5. **Parents Matter Committee - No Meeting**

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| | | J. Knispel-Matejka |
| 5.6. | Policy Committee - Meeting (with recommendations) | A. Tarnoczi |
| 5.7. | Public Consultation Committee - Meeting (with recommendation) | H. Bilton |
| 5.8. | Teachers Matter - No Meeting | C. Huelsman |
| 5.9. | Technology Committee - Meeting (no recommendations) | H. Bilton |
| 5.10. | Transportation Committee - Meeting (no recommendations) | |
| | | J. Knispel-Matejka |
| 6. | Regular Business | |
| 6.1. | Superintendent Update | K. Sacher |
| 6.2. | Community Learning Campus | T. James |
| 6.3. | Enrolments | K. Sacher |
| 6.4. | Correspondence | C. Butler |
| 6.5. | Trip Requests | K. Sacher |
| 6.6. | Trustee Remuneration and Expenses | C. Butler |
| 6.7. | Board Strategic Plan - 2017/2018 | C. Butler |
| 6.8. | Board Work Plan - 2017/2018 | C. Butler |
| 6.9. | Alberta School Boards Association | H. Bilton |
| 6.10. | Canadian School Boards Association | C. Butler |
| 6.11. | National School Boards Association | C. Butler |
| 6.12. | Rural Caucus | A. Tarnoczi |
| 6.13. | Trustee Professional Development Report | C. Butler |
| 7. | Special Guests & Presentations | |
| 7.1. | Edwin Parr Nominee | C. Butler , AT 11:45 |
| 8. | Meeting Evaluation | |
| 8.1. | Meeting Evaluation | C. Butler |