



## Board of Education

Wednesday, January 10, 2018

Start time 9:00 AM

Boardroom

## AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** H. Bilton
  - 2.2. **Minutes Approval** H. Bilton
3. **In Camera**
  - 3.1. **Superintendent's Personnel Update** K. Sacher
  - 3.2. **Accounts Payable** K. Sacher
  - 3.3. **Facilities Update** K. Sacher
  - 3.4. **Negotiations Committee** S. Cooper
4. **New Business**
  - 4.1. **Board School Visits Reminder** H. Bilton
5. **Committees**
  - 5.1. **Audit Committee** A. Tarnoczi
  - 5.2. **Finance Committee** A. Tarnoczi
  - 5.3. **Education Committee** H. Bilton
  - 5.4. **Facilities and Maintenance Committee** G. Kerr
  - 5.5. **Parents Matter Committee** J. Knispel-Matejka
  - 5.6. **Policy Committee** A. Tarnoczi
  - 5.7. **Public Consultation Committee** H. Bilton
  - 5.8. **Teachers Matter** C. Huelsman
  - 5.9. **Technology Committee** H. Bilton
  - 5.10. **Transportation Committee** 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** H. Bilton
- 6.5. **Trip Requests** K. Sacher
- 6.6. **Trustee Remuneration and Expenses** H. Bilton
- 6.7. **Board Strategic Plan - 2017/2018** H. Bilton
- 6.8. **Board Work Plan - 2017/2018** H. Bilton
- 6.9. **Alberta School Boards Association** H. Bilton
- 6.10. **Canadian School Boards Association** H. Bilton
- 6.11. **National School Boards Association** H. Bilton
- 6.12. **Rural Caucus** H. Bilton
  
- 7. **Special Guests & Presentations**
  - 7.1. **Bruce Moltzan Scholarship** H. Bilton , AT 11:45
  - 7.2. **Marcie Perdue - Doctorate** H. Bilton , AT 11:45
  - 7.3. **Evan Staal - Certified Professional Accountant** H. Bilton , AT 11:45
  
- 8. **Meeting Evaluation**
  - 8.1. **Meeting Evaluation** H. Bilton