



Board of Education

Wednesday, October 11, 2017

Start time 9:00 AM

Boardroom

AGENDA

1. **Call to Order**
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** S. Ball
4. **New Business**
 - 4.1. **Celebrations Update**

R. Hoppins/S. Westwood/J. Schneider/S. Bexon , AT 10:30
 - 4.2. **Transportation Quarterly Report** S. Russell
 - 4.3. **Modular Application** S. Russell
 - 4.4. **COLT Strategic Plan 2017-2018** K. Sacher
 - 4.5. **Naloxone Kits** S. Russell
 - 4.6. **Real Property Surplus** S. Russell
 - 4.7. **Field Trip Procedures** S. Russell
 - 4.8. **Stakeholder Relations** K. Sacher
 - 4.9. **Professional Development / Collaborative Days Plan** K. Sacher
 - 4.10. **Teachers Matter Membership** K. Sacher
 - 4.11. **Christmas Recognition** K. Sacher
 - 4.12. **AP 2-23 Animals in Schools** S. Russell
5. **Committees**

- | | | |
|-------|--|----------------------|
| 5.1. | Audit Committee | R. Fisher |
| 5.2. | Finance Committee | R. Fisher |
| 5.3. | Education Committee | C. Butler |
| 5.4. | Facilities and Maintenance Committee | G. Kerr |
| 5.5. | Parents Matter Committee | S. Cooper |
| 5.6. | Policy Committee | S. Cooper |
| 5.7. | Public Consultation Committee | S. Cooper |
| 5.8. | Teachers Matter | C. Huelsman |
| 5.9. | Technology Committee | S. Ball |
| 5.10. | Transportation Committee | S. Ball |
| 6. | Regular Business | |
| 6.1. | Superintendent Update | K. Sacher |
| 6.2. | Community Learning Campus | R. Fisher |
| 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 | C. Butler |
| 7. | Associations | |
| 7.1. | Alberta School Boards Association | H. Bilton |
| 7.2. | Public School Boards Association | S. Cooper |
| 7.3. | Canadian School Boards Association | C. Butler |
| 7.4. | National School Boards Association | C. Butler |
| 8. | Special Guests and Presentations | |
| 8.1. | Recognition of Excellence - Diploma Exams | C. Butler , AT 11:45 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |