



Board of Education

Wednesday, June 21, 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 - Meeting** S. Ball
4. **New Business**
 - 4.1. **School Fees** S. Russell , AT 10:00
 - 4.2. **2017/2018 Budget** S. Roy
 - 4.3. **3rd Quarter Report (September 1st to May 31st)** S. Roy
 - 4.4. **Transportation Quarterly Report** S. Russell
 - 4.5. **Proposed Transportation Boundary Change** S. Russell
 - 4.6. **Superintendent Evaluation** C. Butler
 - 4.7. **Locally Developed Courses** K. Sacher
 - 4.8. **EQUS School Presentations** C. Huelsman
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

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| 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 | |
| 8.1. | Staff Recognition - Michele Brewster | K. Sacher , AT 11:45 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |