



## Board of Education

Wednesday, May 24, 2017

Start time 1:00 PM

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. **Facilities Update** S. Russell
  - 3.4. **Negotiations Committee - Meeting** S. Ball
4. **New Business**
  - 4.1. **2017/2018 Budget Update** S. Roy , AT 13:45
  - 4.2. **Locally Developed Courses** K. Sacher
  - 4.3. **Assurance Review - Regional Engagement Session** C. Butler
5. **Committees**
  - 5.1. **Audit Committee - No Meeting**
  - 5.2. **Finance Committee - Meeting** R. Fisher
  - 5.3. **Education Committee - Meeting** C. Butler
  - 5.4. **Facilities and Maintenance Committee - Meeting** G. Kerr
  - 5.5. **Parents Matter Committee - No Meeting** S. Cooper
  - 5.6. **Policy Committee - No Meeting** S. Cooper
  - 5.7. **Public Consultation Committee - No Meeting** S. Cooper
  - 5.8. **Teachers Matter - No Meeting** C. Huelsman
  - 5.9. **Technology Committee - No Meeting** S. Ball
  - 5.10. **Transportation Committee - Meeting** S. Ball
6. **Regular Business**

6.1.	<b>Superintendent Update</b>	K. Sacher
6.2.	<b>Community Learning Campus</b>	R. Fisher
6.3.	<b>Correspondence</b>	C. Butler
6.4.	<b>Trip Requests</b>	K. Sacher
6.5.	<b>Board Strategic Plan</b>	C. Butler
7.	<b>Associations</b>	
7.1.	<b>Alberta School Boards Association</b>	H. Bilton
7.2.	<b>Public School Boards Association</b>	S. Cooper
7.3.	<b>Canadian School Boards Association</b>	C. Butler
7.4.	<b>National School Boards Association</b>	C. Butler
8.	<b>Meeting Evaluation</b>	
8.1.	<b>Meeting Evaluation</b>	C. Butler