



Board of Education

Wednesday, April 12, 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. **2nd Quarter Report (September 1 to February 28)** S. Roy , AT 10:00
 - 4.2. **School Fees - 2017/2018** K. Sacher
 - 4.3. **Transportation - School of Choice & Service Discussion** S. Russell
 - 4.4. **Central Alberta Regional Science Fair** K. Sacher
 - 4.5. **Tentative Board Meeting Dates - 2017/2018** S. Russell
 - 4.6. **Graduation Dates - 2017/2018** C. Butler
 - 4.7. **Red Deer College Memorandum of Understanding** K. Sacher
5. **Committees**
 - 5.1. **Audit Committee - No Meeting**
 - 5.2. **Finance Committee - Meeting (no recommendations)** R. Fisher
 - 5.3. **Education Committee - Meeting (recommendations)** C. Butler
 - 5.4. **Facilities and Maintenance Committee - No Meeting** G. Kerr
 - 5.5. **Parents Matter Committee - No Meeting** S. Cooper
 - 5.6. **Policy Committee - Meeting (recommendation)** S. Cooper

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| 5.7. | Public Consultation Committee - No Meeting | S. Cooper |
| 5.8. | Teachers Matter - No Meeting | C. Huelsman |
| 5.9. | Technology Committee - Meeting (discussion required) | S. Ball |
| 5.10. | Transportation Committee - Meeting (no recommendations) | 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 & Presentations | |
| 8.1. | Recognition of Excellence - Diploma Exam | C. Butler , AT 11:45 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |