



## Board of Education

Wednesday, March 08, 2017

Start time 9:00 AM

Board Room

## 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 - No Meeting** S. Ball
4. **New Business**
  - 4.1. **Transportation Quarterly Update** S. Russell
  - 4.2. **Transportation Fees - 2017/2018** S. Russell
  - 4.3. **Capital Plan - 2018/2021** S. Russell
  - 4.4. **Official Oath of Office - Second Vice Chair** S. Russell
  - 4.5. **Signing Authority** C. Butler
  - 4.6. **Board Visit Reminder** C. Butler
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** R. Fisher
  - 5.2. **Finance Committee - No Meeting** R. Fisher
  - 5.3. **Education Committee - Meeting (no recommendations)** C. Butler
  - 5.4. **Facilities and Maintenance Committee - Meeting (with recommendations)** G. Kerr
  - 5.5. **Parents Matter Committee - No Meeting** S. Cooper
  - 5.6. **Policy Committee - Meeting** S. Cooper
  - 5.7. **Public Consultation Committee - No Meeting** S. Cooper

5.8.	<b>Teachers Matter - Meeting (no recommendations)</b>	C. Huelsman
5.9.	<b>Technology Committee - No Meeting</b>	S. Ball
5.10.	<b>Transportation Committee - No Meeting</b>	S. Ball
6.	<b>Regular Business</b>	
6.1.	<b>Superintendent Update</b>	K. Sacher
6.2.	<b>Community Learning Campus</b>	K. Sacher
6.3.	<b>Enrolments</b>	K. Sacher
6.4.	<b>Correspondence</b>	C. Butler
6.5.	<b>Trip Requests</b>	K. Sacher
6.6.	<b>Trustee Remuneration and Expenses</b>	C. Butler
6.7.	<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
7.5.	<b>Rural Education Symposium</b>	C. Butler
8.	<b>Meeting Evaluation</b>	
8.1.	<b>Meeting Evaluation</b>	C. Butler