



Board of Education

Wednesday, February 01, 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 - No Meeting** S. Ball
4. **New Business**
 - 4.1. **Chinook Center School Closure** K. Sacher , AT 10:00
 - 4.2. **Central Alberta Regional Science Fair** K. Sacher
 - 4.3. **Jessie Duncan Relocatable Classrooms** S. Russell
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** R. Fisher
 - 5.2. **Finance Committee - No Meeting** 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 - (no recommendations)** S. Cooper
 - 5.7. **Public Consultation Committee - No Meeting** S. Cooper
 - 5.8. **Teachers Matter - No Meeting** C. Huelsman
 - 5.9. **Technology Committee - Meeting (no recommendations)** S. Ball
 - 5.10. **Transportation Committee - No Meeting** S. Ball

- 6. **Regular Business**
 - 6.1. **Superintendent Update** K. Sacher , AT 13:00
 - 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. **Public School Board Association** C. Butler , AT 11:00
- 9. **Meeting Evaluation**
 - 9.1. **Meeting Evaluation** C. Butler