



Board of Education

Wednesday, January 11, 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. **SERP - 35 Year Service Cap** S. Russell , AT 09:45
 - 4.2. **Transportation Quarterly Update** S. Russell
 - 4.3. **Transportation Fees** S. Russell
 - 4.4. **Trustee Remuneration Quarterly Report** C. Butler
 - 4.5. **Concussion Protocol Policy** S. Russell
 - 4.6. **Equinox Calendar** K. Sacher
 - 4.7. **Proposed Transfer of Cenotaph Land to the Town of Innisfail** S. Russell
 - 4.8. **Community Ties Portable Request** S. Russell
 - 4.9. **Board Visit Reminder** C. Butler
 - 4.10. **Beacon Hill Grand Opening** S. Russell
 - 4.11. **ASBA Zone 4 Chair Update** C. Huelsman
5. **Regular Business**
 - 5.1. **Superintendent Update** K. Sacher
 - 5.2. **Community Learning Campus** R. Fisher

5.3.	Enrolments	K. Sacher
5.4.	Correspondence	C. Butler
5.5.	Trip Requests	K. Sacher
5.6.	Trustee Remuneration and Expenses	C. Butler
5.7.	Board Strategic Plan	C. Butler
6.	Committees	
6.1.	Audit Committee - No Meeting	R. Fisher
6.2.	Finance Committee - No Meeting	R. Fisher
6.3.	Education Committee - Meeting (recommendation)	C. Butler
6.4.	Facilities and Maintenance Committee - No Meeting	G. Kerr
6.5.	Parents Matter Committee - No Meeting	S. Cooper
6.6.	Policy Committee - Meeting (no recommendations)	S. Cooper
6.7.	Public Consultation Committee - No Meeting	S. Cooper
6.8.	Teachers Matter - No Meeting	C. Huelsman
6.9.	Technology Committee - No Meeting	S. Ball
6.10.	Transportation Committee - Meeting	S. Ball
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.	Meeting Evaluation	
8.1.	Meeting Evaluation	C. Butler