



Board of Education

Wednesday, December 14, 2016

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. **Budget Update** S. Roy , AT 09:45
 - 4.2. **1st Quarter Report (September 1 to November 30)** S. Roy
 - 4.3. **Trustee Remuneration Quarterly Report** C. Butler
 - 4.4. **Kindergarten Fee Approval** K. Sacher
 - 4.5. **Policy 1-05 Exhibit II - Board Committees** S. Russell
 - 4.6. **ASBA Strategic Plan Survey** C. Butler
 - 4.7. **Rural School Boards Caucus** C. Butler
 - 4.8. **Board Strategic Plan** C. Butler
 - 4.9. **Alberta Rural Education Symposium** C. Butler
 - 4.10. **Proposed Transfer of Cenotaph Land to the Town of Innisfail** S. Russell
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** R. Fisher
 - 5.2. **Education Committee - Meeting (no recommendations)** C. Butler
 - 5.3. **Finance Committee - No Meeting** R. Fisher

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| 5.4. | Facilities and Maintenance Committee - No 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 - Meeting (no recommendations) | S. Ball |
| 5.10. | Transportation Committee - No Meeting | S. Ball |
| 5.11. | Carstairs Planning Team | S. Ball |
| 6. | Regular Business | |
| 6.1. | Superintendent Update | K. Sacher |
| 6.2. | Community Learning Campus | S. Ball |
| 6.3. | Enrolments | K. Sacher |
| 6.4. | Correspondence | C. Butler |
| 6.5. | Trip Requests | K. Sacher |
| 6.6. | Trustee Remuneration and Expenses | 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. | Bruce Moltzan Scholarship | C. Butler , AT 11:15 |
| 8.2. | Ecole Innisfail Middle School Band | C. Butler , AT 11:30 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |