



Board of Education

Wednesday, October 12, 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. **Signing Authority** S. Russell
 - 4.2. **Transportation Quarterly Report** S. Russell
 - 4.3. **Christmas Recognition** K. Sacher
 - 4.4. **Education Committee Meeting Date - December 21st** S. Russell
 - 4.5. **Rural Education Symposium Reminder** C. Butler
 - 4.6. **Conference Registration/Hotel Requirements** C. Butler
 - 4.7. **Student Awards / Scholarship / Bursaries Committee** S. Russell
 - 4.8. **Carstairs Planning Committee** K. Sacher
 - 4.9. **Olds and District Kiwanis Musical Festival** 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 - No Meeting | G. Kerr |
| 5.5. | Parents Matter Committee - No Meeting | S. Cooper |
| 5.6. | Policy Committee - Meetings (recommendations) | S. Cooper |
| 5.7. | Public Consultation Committee - No Meeting | S. Cooper |
| 5.8. | Teachers Matter - Meeting (no recommendations) | C. Huelsman |
| 5.9. | Technology Committee - No Meeting | S. Ball |
| 5.10. | Transportation Committee - Meeting (with 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 |
| 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 |
| 10. | Adjourned | |

Mission:

Chinook's Edge School Division will engage every student in meaningful learning by challenging, encouraging and believing in them.

Vision:

Chinook's Edge School Division will be universally recognized as a collaborative learning community where learning is personalized for all students to achieve success as compassionate and innovative global citizens.