



Board of Education

Wednesday, June 22, 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. **CLC Budget Update - 2016/2017** R. Hoppins
 - 3.3. **Superintendent's Personnel Update** K. Sacher
 - 3.4. **Accounts Payable** S. Russell
 - 3.5. **Facilities Update** S. Russell
 - 3.6. **Negotiations Committee - Meeting** S. Ball
4. **New Business**
 - 4.1. **3rd Quarter Report (September 1st to May 31st)** S. Roy , AT 10:30
 - 4.2. **2016/2017 Budget** S. Roy
 - 4.3. **Transportation Quarterly Report** S. Russell
 - 4.4. **Locally Developed Courses** K. Sacher
 - 4.5. **Capital Plan Guiding Principles and Processes** S. Russell
 - 4.6. **Organization Meeting Preparation - Second Vice-Chair** C. Butler
 - 4.7. **High School Completion Results - June 2015** K. Barber , AT 13:30
 - 4.8. **Westglen School Pancake Breakfast** C. Butler
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** R. Fisher
 - 5.2. **Finance Committee - Meeting** R. Fisher
 - 5.3. **Education Committee - Meetings (with recommendations)** C. Butler

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| 5.4. | Facilities and Maintenance Committee - Meeting (no recommendations) | G. Kerr |
| 5.5. | Parents Matter Committee - Meeting (no recommendations) | S. Cooper |
| 5.6. | Policy Committee - No Meeting (no recommendations) | S. Cooper |
| 5.7. | Public Consultation Committee - No Meeting | H. Bilton |
| 5.8. | Teachers Matter - Meeting (no recommendations) | C. Huelsman |
| 5.9. | Technology Committee - Meeting (no recommendations) | J. Swainson |
| 5.10. | Transportation Committee - Meetings (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. | Kate Jackson - Sundre High School | K. Sacher , AT 11:30 |
| 8.2. | Angela Dezall - Excellence in Teaching Award | C. Butler , AT 11:30 |
| 8.3. | Patty Thompson - V.P. Student Transportation Association of Alberta | C. Butler , AT 11:30 |
| 8.4. | Jeff Neufeld & Jamie Francis- Mechanics' Skills Competition | C. Butler , AT 11:30 |
| 8.5. | Alternative School Proposal - Benalto | A. Schick , AT 13:00 |
| 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.