



## Board of Education

Wednesday, May 11, 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 Update**  
S. Ball/S. Russell
4. **New Business**
  - 4.1. **Pre-Kindergarten Program** K. Sacher
  - 4.2. **Basic Transportation Fee** S. Russell
  - 4.3. **Benalto School Closure Implications and Plan**  
K. Sacher/L. Steele , AT 11:30
  - 4.4. **Carbon Tax Update** S. Russell
  - 4.5. **Agri Trade County News Reporter 2016** C. Huelsman
  - 4.6. **May 25th Board of Education Meeting** C. Butler
  - 4.7. **Board Agendas** C. Huelsman
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

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|------------|--|----------------------|
| 5.4.       | <b>Facilities and Maintenance Committee - No Meeting</b>         | G. Kerr              |
| 5.5.       | <b>Parents Matter Committee - No Meeting</b>                     | H. Bilton            |
| 5.6.       | <b>Policy Committee - Meeting (no recommendations)</b>           | S. Cooper            |
| 5.7.       | <b>Public Consultation Committee - No Meeting</b>                | H. Bilton            |
| 5.8.       | <b>Teachers Matter - No Meeting</b>                              | C. Huelsman          |
| 5.9.       | <b>Technology Committee - No Meeting</b>                         | J. Swainson          |
| 5.10.      | <b>Transportation Committee - Meeting (with recommendations)</b> | S. Ball              |
| <b>6.</b>  | <b>Regular Business</b>  |                      |
| 6.1.       | <b>Superintendent Update</b>                                     | K. Sacher            |
| 6.2.       | <b>Community Learning Campus</b>                                 | R. Fisher            |
| 6.3.       | <b>Enrolments</b>  | K. Sacher            |
| 6.4.       | <b>Correspondence</b>  | C. Butler            |
| 6.5.       | <b>Trip Requests</b>   | K. Sacher            |
| 6.6.       | <b>Trustee Remuneration and Expenses</b>                         | C. Butler            |
| <b>7.</b>  | <b>Associations</b>  |                      |
| 7.1.       | <b>Alberta School Boards Association</b>                         | H. Bilton            |
| 7.2.       | <b>Public School Boards Association</b>                          | S. Cooper            |
| 7.3.       | <b>Canadian School Boards Association</b>                        | C. Butler            |
| 7.4.       | <b>National School Boards Association</b>                        | C. Butler            |
| <b>8.</b>  | <b>Special Guests &amp; Presentations</b>                        |                      |
| 8.1.       | <b>Edwin Parr Award Nominee</b>                                  | C. Butler , AT 11:45 |
| 8.2.       | <b>Olds Institute</b>  | C. Butler , AT 13:00 |
| <b>9.</b>  | <b>Meeting Evaluation</b>  |                      |
| 9.1.       | <b>Meeting Evaluation</b>  | C. Butler            |
| <b>10.</b> | <b>Adjourned</b>   |                      |

**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.*