



Board of Education

Wednesday, April 06, 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
 - 3.6. **Meeting Procedure** K. Sacher
4. **New Business**
 - 4.1. **Benalto School Closure Process** K. Sacher , AT 10:00
 - 4.2. **2nd Quarter Report (September 1st to February 29th)** S. Roy , AT 13:00
 - 4.3. **School Fees - 2016/2017** K. Sacher
 - 4.4. **Family School Wellness Grant Application** K. Sacher
 - 4.5. **Tentative Board Meeting Dates - 2016/2017** S. Russell
 - 4.6. **School Board Visit Reminder** C. Butler
 - 4.7. **Superintendent Evaluation / Board Self-Evaluation** C. Butler
 - 4.8. **Strategic Planning / Policy Development** C. Butler
 - 4.9. **Community Awards Dinner** C. Butler
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** R. Fisher
 - 5.2. **Finance Committee - Meeting (recommendations)** R. Fisher

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| 5.3. | Education Committee - Meeting (recommendation) | C. Butler |
| 5.4. | Facilities and Maintenance Committee - No Meeting | G. Kerr |
| 5.5. | Parents Matter Committee - No Meeting | H. Bilton |
| 5.6. | Policy Committee - Meeting (recommendation) | S. Cooper |
| 5.7. | Public Consultation Committee - Meeting (no recommendations) | H. Bilton |
| 5.8. | Teachers Matter - No Meeting | C. Huelsman |
| 5.9. | Technology Committee - Meeting (no recommendations) | J. Swainson |
| 5.10. | Transportation Committee - Meeting (no 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. | Meeting Evaluation | |
| 8.1. | Meeting Evaluation | C. Butler |
| 9. | 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.