



## Board of Education

Wednesday, January 13, 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
4. **New Business**
  - 4.1. **POL 2-18 Welcoming, Caring, Respectful and Safe Learning Environments / AP 3-26A - Sexual Orientation and Gender Identity**

S.Cooper/W.Christensen , AT 09:00
  - 4.2. **Student Travel Update**

K.Sacher/R.Hoppins
  - 4.3. **Board Agenda Packages** S.Russell
  - 4.4. **Board School Visit Reminder** C.Butler
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** R.Fisher
  - 5.2. **Finance Committee - No Meeting** R.Fisher
  - 5.3. **Education Committee - No Meeting** C.Butler
  - 5.4. **Facilities and Maintenance Committee - Meeting (no recommendations)** G.Kerr
  - 5.5. **Negotiations Committee - No Meeting** S.Ball
  - 5.6. **Parents Matter Committee - No Meeting** H.Bilton
  - 5.7. **Policy Committee - Meeting (with recommendations)** S.Cooper

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|-----------|---|------------|
| 5.8.      | <b>Public Consultation Committee - No Meeting</b> | H.Bilton   |
| 5.9.      | <b>Teachers Matter - No Meeting</b>               | C.Huelsman |
| 5.10.     | <b>Technology Committee - No Meeting</b>          | J.Swainson |
| 5.11.     | <b>Transportation Committee - No Meeting</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>Meeting Evaluation</b>                         |            |
| 8.1.      | <b>Meeting Evaluation</b>                         | C.Butler   |
| <b>9.</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.*