



Board of Education

Wednesday, December 09, 2015

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. **1st Quarter Report (September 1st to November 30th)** S. Roy , AT 09:30
 - 4.2. **Transportation Quarterly Update** S. Russell
 - 4.3. **New Sylvan Lake Boundaries** S. Russell
 - 4.4. **Kindergarten Fee Approval** K. Sacher
 - 4.5. **Red Deer Festival of the Performing Arts** C. Butler
 - 4.6. **Board Member for TEBA (Teachers' Employer Bargaining Association)** S. Russell
 - 4.7. **Student Travel** K. Sacher
 - 4.8. **Renaming of Penhold School** K. Sacher
5. **Committees**
 - 5.1. **Audit Committee** R. Fisher
 - 5.2. **Finance Committee** R. Fisher
 - 5.3. **Education Committee** C. Butler
 - 5.4. **Facilities and Maintenance Committee** G. Kerr
 - 5.5. **Negotiations Committee** S. Ball

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| 5.6. | Parents Matter Committee | H. Bilton |
| 5.7. | Policy Committee | S. Cooper |
| 5.8. | Public Consultation Committee | H. Bilton |
| 5.9. | Teachers Matter | C. Huelsman |
| 5.10. | Technology Committee | J. Swainson |
| 5.11. | Transportation Committee | S. Ball |
| 5.12. | C2 Committee | K. Sacher |
| 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. | Hugh Sutherland School Elementary Choir | C. Butler , AT 11:30 |
| 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.