



Board of Education

Wednesday, October 07, 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
 - 3.5. **School Naming Process** K. Sacher
 - 3.6. **Compensation** K. Sacher
 - 3.7. **Benalto** K. Sacher
4. **New Business**
 - 4.1. **Celebrations Update** K. Sacher , AT 10:15
 - 4.2. **Transportation Quarterly Update** S. Russell
 - 4.3. **Modular Application** S. Russell
 - 4.4. **School Closure Process** K. Sacher
 - 4.5. **Cenotaph Tree Removal** C. Butler
 - 4.6. **Support for Red Deer College in Obtaining Polytechnic University Status** C. Butler
 - 4.7. **2016-2017 Calendar Revisions** S. Russell
 - 4.8. **Christmas Recognition** C. Butler
 - 4.9. **Rural Education Symposium - Save the Date** C. Butler
 - 4.10. **Bargaining Discussion** C. Butler
 - 4.11. **Agritrade** C. Huelsman
5. **Committees**

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|------------|--|----------------------|
| 5.1. | Audit Committee - No Meeting | R. Fisher |
| 5.2. | Finance Committee - No Meeting | R. Fisher |
| 5.3. | Education Committee - Meeting (with recommendation) | C. Butler |
| 5.4. | Facilities and Maintenance Committee - No Meeting | G. Kerr |
| 5.5. | Negotiations Committee - No Meeting | S. Ball |
| 5.6. | Parents Matter Committee - No Meeting | H. Bilton |
| 5.7. | Policy Committee - No Meeting | S. Cooper |
| 5.8. | Public Consultation Committee - No Meeting | H. Bilton |
| 5.9. | Teachers Matter - Meeting (no recommendations) | C. Huelsman |
| 5.10. | Technology Committee - No Meeting | J. Swainson |
| 5.11. | 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. | Special Guests & Presentations | |
| 8.1. | Recognition of Excellence - Diploma Exam | K. Barber , AT 11:55 |
| 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.