



## Board of Education

Wednesday, September 09, 2015

Start time 10:30 AM

Boardroom

## AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** Chair
  - 2.2. **Minutes Approval** Chair
3. **In Camera**
  - 3.1. **Personnel** R. Hoppins
  - 3.2. **Personnel Committee** Chair
  - 3.3. **Accounts Payable** S. Russell
  - 3.4. **Facilities Update** S. Russell
  - 3.5. **Springbrook Update** K. Sacher
  - 3.6. **Negotiations Update** K. Sacher
  - 3.7. **ASBA and PSBA Update** C. Butler
4. **New Business**
  - 4.1. **Queen Elizabeth II Celebration** Chair , AT 12:00
  - 4.2. **Summer School Report** K. Sacher
  - 4.3. **Red Deer Career High Name Change** S. Russell
  - 4.4. **Town of Carstairs** S. Russell
  - 4.5. **Student Learning Assessments** K. Sacher
  - 4.6. **Insight into Government Invoice** Chair
  - 4.7. **Roy E. Cope Award** K. Sacher
  - 4.8. **Teacher Bargaining Model Consultation** Chair
  - 4.9. **Strategic Planning Session** Chair
  - 4.10. **Signing Authorities** S. Russell
  - 4.11. **Appointment of Corporate Secretary** Chair
  - 4.12. **Division Office Calendar** K. Sacher

4.13.	<b>Connecting with Municipalities</b>	K. Sacher
5.	<b>Committees</b>	
5.1.	<b>Audit Committee</b>	TBD
5.2.	<b>Finance Committee</b>	TBD
5.3.	<b>Education Committee</b>	Chair
5.4.	<b>Facilities and Maintenance Committee</b>	TBD
5.5.	<b>Negotiations Committee</b>	TBD
5.6.	<b>Parents Matter Committee</b>	TBD
5.7.	<b>Policy Committee</b>	TBD
5.8.	<b>Public Consultation Committee</b>	TBD
5.9.	<b>Teachers Matter</b>	TBD
5.10.	<b>Technology Committee</b>	TBD
5.11.	<b>Transportation Committee</b>	G. Kerr
6.	<b>Regular Business</b>	
6.1.	<b>Superintendent Update</b>	K. Sacher
6.2.	<b>Community Learning Campus</b>	TBD
6.3.	<b>Enrolments</b>	K. Sacher
6.4.	<b>Correspondence</b>	Chair
6.5.	<b>Trip Requests</b>	K. Sacher
6.6.	<b>Trustee Remuneration and Expenses</b>	Chair
7.	<b>Associations</b>	
7.1.	<b>Alberta School Boards Association</b>	TBD
7.2.	<b>Public School Boards Association</b>	TBD
7.3.	<b>Canadian School Boards Association</b>	Chair
7.4.	<b>National School Boards Association</b>	Chair
8.	<b>Special Guests &amp; Presentations</b>	
8.1.	<b>Introduction of New Staff</b>	K. Sacher , AT 11:20
9.	<b>Meeting Evaluation</b>	
10.	<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.*