



Board of Education

Wednesday, June 24, 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** S. Russell
 - 3.2. **Accounts Payable** A. Tarnoczi
 - 3.3. **Personnel Committee** C. Butler
 - 3.4. **Land/Facilities Update** A. Tarnoczi
4. **New Business**
 - 4.1. **2015/2016 Budget** S. Roy , AT
10:00
 - 4.2. **3rd Quarter Report (September 1st to May 31st)** S. Roy
 - 4.3. **Cremona Signage** A. Tarnoczi
 - 4.4. **Westglen School Breakfast for Learning Agreement** A. Tarnoczi
 - 4.5. **Sylvan Lake Attendance Boundaries** A. Tarnoczi
 - 4.6. **Locally Developed Courses** K. Sacher
 - 4.7. **Spruce View Crosswalks** C. Huelsman
 - 4.8. **2015-2016 Board School Visits & Education Committee Presentations Schedule** C. Butler
 - 4.9. **Signing Authority** A. Tarnoczi
5. **Committees**
 - 5.1. **Audit Committee** R. Fisher
 - 5.2. **Finance Committee** R. Fisher
 - 5.3. **Education Committee** C. Butler

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| 5.4. | Facilities and Maintenance Committee | G. Kerr |
| 5.5. | Negotiations Committee | H. Bilton |
| 5.6. | Parents Matter Committee | H. Bilton |
| 5.7. | Policy Committee | S. Cooper |
| 5.8. | Teachers Matter | C. Huelsman |
| 5.9. | Technology Committee | S. Ball |
| 5.10. | Transportation Committee | G. Kerr |
| 6. | Regular Business | |
| 6.1. | Superintendent Update | K. Sacher |
| 6.2. | Community Learning Campus | H. Bilton |
| 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 | T. James |
| 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.