



Board of Education

Wednesday, May 27, 2015

Start time 1:00 PM

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. **Personnel Committee** C. Butler
 - 3.3. **Red Deer Career High Update** A. Tarnoczi
 - 3.4. **Student Transportation Update** K. Sacher
4. **New Business**
 - 4.1. **Assistive Technology and Inclusive Learning Supports**
K. Sacher/M. Perdue , AT 13:30
 - 4.2. **Penhold Town Council Meeting** A. Tarnoczi
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** H. Bilton
 - 5.6. **Parents Matter Committee** H. Bilton
 - 5.7. **Policy Committee** R. Fisher
 - 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. **Correspondence** C. Butler
 - 6.4. **Trip Requests** K. Sacher
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.