



## Board of Education

Wednesday, March 11, 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. **Safety** A. Tarnoczi
4. **New Business**
  - 4.1. **2nd Quarter Report** S. Roy , AT 09:30
  - 4.2. **Alberta Rural Education Symposium** C. Butler
  - 4.3. **Teachers Convention** C. Butler
  - 4.4. **Tentative Board Meeting Dates - 2015/2016** A. Tarnoczi
  - 4.5. **Draft Year at a Glance Calendar - 2015/2016** R. Hoppins
  - 4.6. **KRAZE Kids Seeds of Kindness Grant** K. Sacher , AT 11:45
  - 4.7. **Graduation Dates** C. Butler
  - 4.8. **Meeting with the Minister** C. Butler
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

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|-------|---|-------------|
| 5.6.  | <b>Parents Matter Committee</b>           | H. Bilton   |
| 5.7.  | <b>Policy Committee</b>                   | S. Cooper   |
| 5.8.  | <b>Teachers Matter</b>                    | C. Huelsman |
| 5.9.  | <b>Technology Committee</b>               | S. Ball     |
| 5.10. | <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>          | H. Bilton   |
| 6.3.  | <b>Enrolments</b>                         | K. Sacher   |
| 6.4.  | <b>Correspondence</b>                     | C. Butler   |
| 6.5.  | <b>Trip Requests</b>                      | K. Sacher   |
| 6.6.  | <b>Trustee Remuneration and Expenses</b>  | C. Butler   |
| 7.    | <b>Associations</b>                       |             |
| 7.1.  | <b>Alberta School Boards Association</b>  | H. Bilton   |
| 7.2.  | <b>Public School Boards Association</b>   | T. James    |
| 7.3.  | <b>Canadian School Boards Association</b> | C. Butler   |
| 7.4.  | <b>National School Boards Association</b> | C. Butler   |
| 8.    | <b>Meeting Evaluation</b>                 |             |
| 8.1.  | <b>Meeting Evaluation</b>                 | C. Butler   |
| 9.    | <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.*