



## Board of Education

Wednesday, February 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 - Meeting (with recommendation)** C. Butler
  - 3.4. **Student Transportation** A. Tarnoczi
  - 3.5. **Facilities Update** A. Tarnoczi
4. **New Business**
  - 4.1. **Red Deer Festival of the Performing Arts Request** C. Butler
  - 4.2. **ASBA Response to Draft Regulations** A. Tarnoczi
  - 4.3. **Carstairs Planning Committee Report** R. Hoppins
  - 4.4. **Draft Standards for Educational Services Agreement** A. Tarnoczi
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** R. Fisher
  - 5.2. **Finance Committee - No Meeting** R. Fisher
  - 5.3. **Education Committee - Meeting (with recommendations)** C. Butler
  - 5.4. **Facilities and Maintenance Committee - No Meeting** G. Kerr
  - 5.5. **Negotiations Committee - No Meeting** H. Bilton
  - 5.6. **Parents Matter Committee - Meeting (no recommendations)** H. Bilton
  - 5.7. **Policy Committee - No Meeting** S. Cooper
  - 5.8. **Teachers Matter - No Meeting** C. Huelsman

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| 5.9.      | <b>Technology Committee - No Meeting</b>                       | S. Ball   |
| 5.10.     | <b>Transportation Committee - Meeting (no recommendations)</b> | G. Kerr   |
| 5.11.     | <b>Carstairs Adhoc Committee - Meeting</b>                     | S. Ball   |
| <b>6.</b> | <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 |
| <b>7.</b> | <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 |
| <b>8.</b> | <b>Meeting Evaluation</b>                                      |           |
| 8.1.      | <b>Meeting Evaluation</b>                                      | C. Butler |
| <b>9.</b> | <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.*