



Board of Education

Wednesday, December 10, 2014

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 (no recommendations)** C. Butler
 - 3.4. **Capital Reserves** S. Roy , AT 09:30
 - 3.5. **Facilities Update** A. Tarnoczi
 - 3.6. **Finance Department Review Update** K. Sacher
 - 3.7. **Olds Koinonia Christian School Society Lease**
D.Brown/D. Phillips/G. Wiens , AT 14:00
4. **New Business**
 - 4.1. **2015-2016 / 2016-2017 School Calendars** S. Russell , AT 10:15
 - 4.2. **CESD 3-Year Plan and Results Report** R. Hoppins , AT 10:30
 - 4.3. **Gmail Migration**
T. Harvey/R. Hoppins , AT 10:45
 - 4.4. **1st Quarter Report - 2014/2015 Budget** S. Roy , AT 11:00
 - 4.5. **Fall Budget Update** S. Roy
 - 4.6. **Kindergarten Fee Approval** K. Sacher
 - 4.7. **Central Alberta Regional Science Fair** K. Sacher
 - 4.8. **Board Strategic Planning - March 16th** C. Butler
5. **Committees**

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|-------|---|----------------------|
| 5.1. | Audit Committee - Meeting (no recommendations) | R. Fisher |
| 5.2. | Education Committee - Meeting (with recommendations) | C. Butler |
| 5.3. | Facilities and Maintenance Committee - No Meeting | G. Kerr |
| 5.4. | Finance Committee - Meeting (no recommendations) | R. Fisher |
| 5.5. | Negotiations Committee - No Meeting | H. Bilton |
| 5.6. | Parents Matter Committee - No Meeting | H. Bilton |
| 5.7. | Policy Committee - Meeting (no recommendations) | S. Cooper |
| 5.8. | Teachers Matter - Meeting (no recommendations) | C. Huelsman |
| 5.9. | Technology Committee - Meeting (no recommendations) | S. Ball |
| 5.10. | Transportation Committee - Meeting (with recommendation) | G. Kerr |
| 5.11. | Carstairs Adhoc Committee - Meeting | S. Ball |
| 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. | Special Guests & Presentations | |
| 8.1. | Olds High School Drama Club 'The Music Man' Cast | C. Butler , AT 11:30 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |
| 10. | 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.