



Board Of Education

Wednesday, November 05, 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 - MEETING (NO RECOMMENDATIONS)** C. Butler
 - 3.4. **SUNDRE ROADWAY** A. Tarnoczi
 - 3.5. **FACILITIES UPDATE** A. Tarnoczi
 - 3.6. **CAPITAL RESERVES** S. Roy
 - 3.7. **CLC BUDGET UPDATE** R. Hoppins
 - 3.8. **PARENT LETTER** K. Sacher
 - 3.9. **CARSTAIRS PORTABLES** K. Sacher
 - 3.10. **LETTER FROM THE MINISTER** C. Butler
4. **NEW BUSINESS**
 - 4.1. **RED DEER CAREER HIGH RELOCATION PLAN** D. Brown , AT 11:30
 - 4.2. **OLDS AND DISTRICT KIWANIS MUSIC FESTIVAL** C. Butler
 - 4.3. **TOWN OF CARSTAIRS MEETING REQUEST** C. Butler
 - 4.4. **PUBLIC MEMBER APPOINTMENT - AUDIT COMMITTEE** A. Tarnoczi
 - 4.5. **SPECIAL BOARD MEETING** C. Butler
 - 4.6. **CHRISTMAS CARD SIGNING** C. Butler
5. **COMMITTEES**
 - 5.1. **AUDIT COMMITTEE - NO MEETING** R. Fisher

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| 5.2. | EDUCATION COMMITTEE - MEETING (NO RECOMMENDATIONS) | C. Butler |
| 5.3. | FACILITIES AND MAINTENANCE COMMITTEE - MEETING | G. Kerr |
| 5.4. | FINANCE COMMITTEE - NO MEETING | R. Fisher |
| 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 |
| 5.9. | TECHNOLOGY COMMITTEE - MEETING | S. Ball |
| 5.10. | TRANSPORTATION COMMITTEE - MEETING (NO RECOMMENDATIONS) | G. Kerr |
| 5.11. | TRUSTEE REMUNERATION ADHOC COMMITTEE - MEETING | C. Butler |
| 5.12. | 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. | ADJOURNED | |
| 9. | MEETING EVALUATION | |
| 9.1. | MEETING EVALUATION | |

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.