



Board Of Education

Wednesday, October 08, 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 MEETING** C. Butler
 - 3.4. **CAPITAL PLAN** A. Tarnoczi
 - 3.5. **SUNDRE ROADWAY** A. Tarnoczi
4. **NEW BUSINESS**
 - 4.1. **LOCALLY DEVELOPED COURSE** K. Sacher
 - 4.2. **O-NET ACCESS & ENTRY AGREEMENT** A. Tarnoczi
 - 4.3. **SUPERINTENDENT'S REAPPOINTMENT** C. Butler
 - 4.4. **CREMONA SCHOOL PLAYGROUND REQUEST** A. Tarnoczi
 - 4.5. **FACILITY SERVICES RECOGNITION** A. Tarnoczi , AT 11:45
5. **COMMITTEES**
 - 5.1. **AUDIT COMMITTEE - NO MEETING** R. Fisher
 - 5.2. **FINANCE COMMITTEE - NO MEETING** R. Fisher
 - 5.3. **EDUCATION COMMITTEE - MEETING (RECOMMENDATIONS)** C. Butler
 - 5.4. **FACILITIES AND MAINTENANCE COMMITTEE - NO MEETING** G. Kerr
 - 5.5. **PARENTS MATTER COMMITTEE - MEETING (NO RECOMMENDATIONS)** H. Bilton
 - 5.6. **POLICY COMMITTEE - MEETING** S. Cooper
 - 5.7. **TEACHERS MATTER COMMITTEE - MEETING (NO RECOMMENDATIONS)** C. Huelsman

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| 5.8. | TECHNOLOGY COMMITTEE - NO MEETING | S. Ball |
| 5.9. | TRANSPORTATION COMMITTEE - MEETING (RECOMMENDATION) | G. Kerr |
| 5.10. | TRUSTEE REMUNERATION ADHOC COMMITTEE - MEETING (RECOMMENDATION) | C. Butler |
| 6. | REGULAR BUSINESS | |
| 6.1. | COMMUNITY LEARNING CAMPUS | T. James |
| 6.2. | SUPERINTENDENT UPDATE | K. Sacher |
| 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. | INTRODUCTION OF NEW STAFF | K. Sacher , AT 11:55 |
| 9. | ADJOURNED | |
| 10. | MEETING EVALUATION | |
| 10.1. | MEETING EVALUATION | C. Butler |

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.