



Board Of Education

Wednesday, September 10, 2014

Start time 10:30 AM

Boardroom

AGENDA

1. **CALL TO ORDER**
2. **AGENDA/MINUTES APPROVAL**
 - 2.1. **AGENDA APPROVAL** Chair
 - 2.2. **MINUTES APPROVAL** Chair
3. **IN CAMERA**
 - 3.1. **PERSONNEL** S. Russell
 - 3.2. **ACCOUNTS PAYABLE** A. Tarnoczi
 - 3.3. **PERSONNEL COMMITTEE - MEETING** C. Butler
 - 3.4. **FACILITIES UPDATE** A. Tarnoczi
 - 3.5. **TRANSPORTATION UPDATE** A. Tarnoczi
4. **NEW BUSINESS**
 - 4.1. **COMMUNITY USE REQUEST - PENHOLD CROSSING SECONDARY SCHOOL** A. Tarnoczi
 - 4.2. **SUMMER SCHOOL REPORT** K. Sacher
 - 4.3. **INSIGHT INTO GOVERNMENT INVOICE** Chair
 - 4.4. **SEPARATE SCHOOL DISTRICT FORMATIONS** A. Tarnoczi
 - 4.5. **BOARD SCHOOL VISITS AND EDUCATION COMMITTEE PRESENTATION SCHEDULE** Chair
 - 4.6. **ATA/CESD COLLECTIVE AGREEMENT SIGNED** Chair
 - 4.7. **AUDIT COMMITTEE TERMS OF REFERENCE/MEMBERS** A. Tarnoczi
 - 4.8. **TRUSTEE REMUNERATION & PD EXPENSES** Chair
 - 4.9. **SECOND VICE-CHAIR POSITION** Chair
 - 4.10. **PENHOLD CROSSING SECONDARY SCHOOL GRAND OPENING** Chair
 - 4.11. **MEETING WITH RED DEER CATHOLIC SCHOOL DIVISION** Chair

5. **COMMITTEES**
 - 5.1. **AUDIT COMMITTEE - NO MEETING** R. Fisher
 - 5.2. **FINANCE COMMITTEE - NO MEETING** R. Fisher
 - 5.3. **EDUCATION COMMITTEE - NO MEETING** Chair
 - 5.4. **FACILITIES AND MAINTENANCE COMMITTEE - NO MEETING** G. Kerr
 - 5.5. **PARENTS MATTER COMMITTEE - NO MEETING** H. Bilton
 - 5.6. **POLICY COMMITTEE - MEETING** G. Kerr
 - 5.7. **TEACHERS MATTER COMMITTEE - NO MEETING** C. Huelsman
 - 5.8. **TECHNOLOGY COMMITTEE - NO MEETING** S. Ball
 - 5.9. **TRANSPORTATION COMMITTEE - MEETING (NO RECOMMENDATIONS)** J. Swainson
6. **REGULAR BUSINESS**
 - 6.1. **SUPERINTENDENT UPDATE** K. Sacher
 - 6.2. **COMMUNITY LEARNING CAMPUS** T. James
 - 6.3. **ENROLMENTS** K. Sacher
 - 6.4. **CORRESPONDENCE** Chair
 - 6.5. **TRIP REQUESTS** K. Sacher
 - 6.6. **TRUSTEE REMUNERATION AND EXPENSES** Chair
7. **ASSOCIATIONS**
 - 7.1. **ALBERTA SCHOOL BOARDS ASSOCIATION** J. Swainson
 - 7.2. **PUBLIC SCHOOL BOARDS ASSOCIATION** T. James
 - 7.3. **CANADIAN SCHOOL BOARDS ASSOCIATION** Chair
 - 7.4. **NATIONAL SCHOOL BOARDS ASSOCIATION** Chair
8. **ADJOURNED**
9. **MEETING EVALUATION**
 - 9.1. **MEETING EVALUATION** Chair

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.