



## Board of Education

Wednesday, December 13, 2017

Start time 1:00 PM

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** R. Hoppins
  - 3.2. **Superintendent's Personnel Update** K. Sacher
  - 3.3. **Accounts Payable** S. Russell
  - 3.4. **Facilities Update** S. Russell
  - 3.5. **Negotiations Committee - No Meeting** S. Cooper
4. **New Business**
  - 4.1. **1st Quarter Financial Report (September 1 to November 30)** S. Roy , AT 13:30
  - 4.2. **Trustee Remuneration Quarterly Report** S. Roy
  - 4.3. **Transportation Quarterly Report** S. Russell
  - 4.4. **PL 3-05.1.0 (Financial Administration)** K. Sacher
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** A. Tarnoczi
  - 5.2. **Finance Committee - No Meeting** A. Tarnoczi
  - 5.3. **Education Committee - Meeting (no recommendations)** C. Butler
  - 5.4. **Facilities and Maintenance Committee - No Meeting** G. Kerr
  - 5.5. **Parents Matter Committee - No Meeting** J. Knispel-Matejka
  - 5.6. **Policy Committee - No Meeting** A. Tarnoczi
  - 5.7. **Public Consultation Committee - No Meeting** H. Bilton
  - 5.8. **Teachers Matter - No Meeting** C. Huelsman

- 5.9. **Technology Committee - Meeting (no recommendations)** H. Bilton
- 5.10. **Transportation Committee - No Meeting**

J. Knispel-Matejka

**6. Regular Business**

- 6.1. **Superintendent Update** K. Sacher
- 6.2. **Community Learning Campus** T. James
- 6.3. **Enrolments** K. Sacher
- 6.4. **Correspondence** C. Butler
- 6.5. **Trip Requests** K. Sacher
- 6.6. **Trustee Remuneration and Expenses** C. Butler
- 6.7. **Board Strategic Plan - 2017/2018** C. Butler
- 6.8. **Board Work Plan - 2017/2018** C. Butler
- 6.9. **Alberta School Boards Association** H. Bilton
- 6.10. **Public School Boards Association** S. Cooper
- 6.11. **Canadian School Boards Association** C. Butler
- 6.12. **National School Boards Association** C. Butler
- 6.13. **Rural Caucus** H. Bilton

**7. Meeting Evaluation**

- 7.1. **Meeting Evaluation** C. Butler