



Board of Education

Wednesday, November 01, 2017

Start time 1:00 PM

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** 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**
4. **New Business**
 - 4.1. **Family School Wellness Update**

W. Christensen/A. Stonebridge , AT 13:30
 - 4.2. **Diploma Exam / Provincial Achievement Results & 5 Year Roll-ups** K. Barber , AT 14:30
 - 4.3. **Literacy Benchmarks** K. Barber
 - 4.4. **Accountability Pillar** K. Barber
 - 4.5. **Transportation Ride Times** S. Russell
 - 4.6. **AP 3-26 Welcoming, Caring, Respectful, Safe and Inclusive Schools** K. Sacher
 - 4.7. **PL 3-04.0.0 Staff Relations** K. Sacher
 - 4.8. **Olds and District Kiwanis Music Festival Society** Chair
 - 4.9. **Red Deer Festival of the Performing Arts** Chair
 - 4.10. **Rural Education Symposium** Chair
 - 4.11. **Board Strategic Planning Date** Chair
5. **Committees**
 - 5.1. **Audit Committee - No Meeting**
 - 5.2. **Finance Committee - No Meeting**

- 5.3. **Education Committee - No meeting**
- 5.4. **Facilities and Maintenance Committee - No Meeting**
- 5.5. **Parents Matter Committee - No Meeting**
- 5.6. **Policy Committee - No Meeting**
- 5.7. **Public Consultation Committee - No Meeting**
- 5.8. **Teachers Matter - No Meeting**
- 5.9. **Technology Committee - No Meeting**
- 5.10. **Transportation Committee - No Meeting**

6. Regular Business

- 6.1. **Superintendent Update** K. Sacher
- 6.2. **Community Learning Campus**
- 6.3. **Enrolments** K. Sacher
- 6.4. **Correspondence** Chair
- 6.5. **Trip Requests** K. Sacher
- 6.6. **Trustee Remuneration and Expenses** Chair
- 6.7. **Board Strategic Plan** Chair

7. Associations

- 7.1. **Alberta School Boards Association** H. Bilton
- 7.2. **Public School Boards Association** S. Cooper
- 7.3. **Canadian School Boards Association** Chair
- 7.4. **National School Boards Association** Chair

8. Meeting Evaluation

- 8.1. **Meeting Evaluation** Chair