



Board of Education

Wednesday, November 29, 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. **Facilities Update** S. Russell
 - 3.4. **Negotiations Committee - No Meeting** S. Cooper
 - 3.5. **Parent Letter of Concern** K. Sacher
4. **New Business**
 - 4.1. **Approval of Audited Financial Statements** S. Roy , AT 13:30
 - 4.2. **Budget Update - 2017/2018** S. Roy
 - 4.3. **ASBOA PO&M Report** S. Russell
 - 4.4. **Cornerstone Christian Academy of Camrose** S. Russell
 - 4.5. **Emerging Trends in Education Law** C. Butler
 - 4.6. **Indigenous Education - March 8th** K. Sacher
5. **Committees**
 - 5.1. **Audit Committee - Meeting** A. Tarnoczi
 - 5.2. **Finance Committee - Meeting** A. Tarnoczi
 - 5.3. **Education Committee - Meeting** 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 - Meeting** A. Tarnoczi

- 5.7. **Public Consultation Committee - No Meeting** H. Bilton
- 5.8. **Teachers Matter - Meeting (no recommendations)** C. Huelsman
- 5.9. **Technology Committee - No Meeting** H. Bilton
- 5.10. **Transportation Committee - Meeting (no recommendations)**

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** C. Butler
- 6.14. **Conferences** C. Butler

7. Meeting Evaluation

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