



Chinook's Edge School Division No. 73
Board of Education
AGENDA

Wednesday, December 12, 2018
9:00 AM
Boardroom

1. Attendance
2. Call to Order
3. Land Acknowledgement • Treaty 7 Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Colleen Butler
 - 4.2 Minutes Approval - attachment Colleen Butler
5. In Camera
 - 5.1 Personnel - attachment Ray Hoppins
 - 5.2 Superintendent's Personnel Update Kurt Sacher
 - 5.3 Accounts Payable - attachment Kurt Sacher
 - 5.4 Facilities Update Shawn Russell
 - 5.5 Negotiations Committee / TEBA Update Sherry Cooper
6. New Business
 - 6.1 Transportation Quarterly Report - attachment Shawn Russell
7. Committees
 - 7.1 Audit Committee (November 27th) - attachment (NO RECOMMENDATIONS) Allan Tarnoczi
 - 7.2 Communications Committee Holly Bilton
 - 7.3 Finance Committee (November 27th) - attachment (NO RECOMMENDATIONS) Allan Tarnoczi
 - 7.4 Education Committee (November 28th) - attachment (RECOMMENDATION) Colleen Butler
 - 7.5 Facilities and Maintenance Committee Gordon Kerr
 - 7.6 Policy Committee (November 27th) - attachment (RECOMMENDATIONS) Allan Tarnoczi
 - 7.7 Stakeholder Engagement Committee Melissa Copley
 - 7.8 Technology Committee (November 28th) - attachment (NO RECOMMENDATIONS) Joe-AnneKnispel-Matejka

7.9	Transportation Committee	Connie Huelsman
8.	Regular Business	
8.1	Superintendent Update	Kurt Sacher
8.2	Community Learning Campus	Trudy James
8.3	Enrolments - attachment	Kurt Sacher
8.4	Correspondence - attachment	Colleen Butler
8.5	Trip Requests - attachment	Kurt Sacher
8.6	Trustee Remuneration and Expenses	Colleen Butler
8.7	Board Strategic Plan - 2018/2019 - attachment	Colleen Butler
8.8	Board Work Plan - 2018/2019 - attachment	Colleen Butler
8.9	Alberta School Board Associations - attachment	Holly Bilton
8.10	Canadian School Boards Association	Colleen Butler
8.11	National School Boards Association	Colleen Butler
8.12	Rural Caucus	Allan Tarnoczi
8.13	Trustee Professional Development Report	Colleen Butler
9.	Adjournment	