



Board of Education

Wednesday, February 07, 2018

Start time 9:00 AM

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 - Meeting** S. Cooper
 - 3.6. **Carstairs Planning Committee** M. Copley
4. **New Business**
 - 4.1. **PL 3-05.1.0 (Financial Administration)** K. Sacher
 - 4.2. **Central Alberta Rotary Science Fair** K. Sacher
 - 4.3. **Town of Sylvan Lake Meeting Request** C. Butler
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** A. Tarnoczi
 - 5.2. **Finance Committee - No Meeting** A. Tarnoczi
 - 5.3. **Education Committee - Meeting (with recommendations)** C. Butler
 - 5.4. **Facilities and Maintenance Committee - Meeting (no recommendations)** G. Kerr
 - 5.5. **Parents Matter Committee - No Meeting** J. Knispel-Matejka
 - 5.6. **Policy Committee - Meeting** A. Tarnoczi
 - 5.7. **Public Consultation Committee - Meeting** H. Bilton
 - 5.8. **Teachers Matter - No Meeting** C. Huelsman

- 5.9. **Technology Committee - No Meeting** 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. **Canadian School Boards Association** C. Butler
- 6.11. **National School Boards Association** C. Butler
- 6.12. **Rural Caucus** H. Bilton
- 6.13. **Trustee Professional Development Reports** C. Butler

7. Special Guests & Presentations

- 7.1. **Sundre High Polar Bear Express** K. Sacher , AT 11:45

8. Meeting Evaluation

- 8.1. **Meeting Evaluation** C. Butler