



Board of Education

Wednesday, January 10, 2018

Start time 9:00 AM

Boardroom

AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
 - 2.1. **Agenda Approval** H. Bilton
 - 2.2. **Minutes Approval** H. Bilton
3. **In Camera**
 - 3.1. **Superintendent's Personnel Update** K. Sacher
 - 3.2. **Accounts Payable** K. Sacher
 - 3.3. **Facilities Update** K. Sacher
 - 3.4. **Negotiations Committee - No Meeting** S. Cooper
4. **New Business**
 - 4.1. **Board School Visits Reminder** H. Bilton
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)** H. Bilton
 - 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 (recommendations)** A. Tarnoczi
 - 5.7. **Public Consultation Committee - No 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** H. Bilton
- 6.5. **Trip Requests** K. Sacher
- 6.6. **Trustee Remuneration and Expenses** H. Bilton
- 6.7. **Board Strategic Plan - 2017/2018** H. Bilton
- 6.8. **Board Work Plan - 2017/2018** H. Bilton
- 6.9. **Alberta School Boards Association** H. Bilton
- 6.10. **Canadian School Boards Association** H. Bilton
- 6.11. **National School Boards Association** H. Bilton

- 7. **Special Guests & Presentations**
 - 7.1. **Bruce Moltzan Scholarship** H. Bilton , AT 11:45
 - 7.2. **Marcie Perdue - Doctorate** H. Bilton , AT 11:45
 - 7.3. **Evan Staal - Certified Professional Accountant** H. Bilton , AT 11:45

- 8. **Meeting Evaluation**
 - 8.1. **Meeting Evaluation** H. Bilton