



**Chinook's Edge School Division
Board of Education
AGENDA**

Wednesday, December 11, 2019
9:00 AM
Boardroom

1. Attendance
2. Call to Order
3. Land Acknowledgement • Treaty 7 - attachment Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Allan Tarnoczi
 - 4.2 Minutes Approval Allan Tarnoczi
5. In Camera
 - 5.1 Personnel Ray Hoppins
 - 5.2 Superintendent's Personnel Update Kurt Sacher
 - 5.3 Accounts Payable - attachment Kurt Sacher
 - 5.4 Visa - attachment Kurt Sacher
 - 5.5 Facilities Update Shawn Russell
 - 5.6 Negotiations Committee / TEBA Update - attachment Sherry Cooper
6. New Business
 - 6.1 Three Year Plan and Annual Education Results Report - attachment 10:00 a.m. Karyn Barber
 - 6.2 Budget Update - attachment 11:00 a.m. Susan Roy
 - 6.3 Transportation Quarterly Update - attachment Shawn Russell
 - 6.4 Board School Visit Reminder - attachment Allan Tarnoczi
 - 6.5 Governance Efficiencies Allan Tarnoczi
 - 6.6 Alberta Rural Education Symposium - attachment Allan Tarnoczi
7. Superintendent Update - attachment Kurt Sacher

8. Committees

8.1	Audit Committee - no meeting	Connie Huelsman
8.2	Education Committee - meeting (November 27th) - attachment (no recommendations)	Allan Tarnoczi
8.3	Facilities and Maintenance Committee - no meeting	Gordon Kerr
8.4	Policy Committee - meeting (November 29th) - attachment (with recommendations)	Sherry Cooper
8.5	Stakeholder Relations Committee - meeting (December 3rd) - attachment (no recommendations)	Holly Bilton
8.6	Technology Committee - meeting (November 27th) - attachment (no recommendations)	Joe-AnneKnispel-Matejka
8.7	Transportation Committee - meeting (December 4th) - attachment (no recommendations)	Colleen Butler
8.8	Horizon Adhoc Committee - no meeting	Connie Huelsman

9. Regular Business

9.1	Enrolments - attachment	Kurt Sacher
9.2	Correspondence - attachment	Allan Tarnoczi
9.3	Trip Requests - attachment	Kurt Sacher
9.4	Trustee Remuneration and Expenses	Allan Tarnoczi
9.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi
9.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi
9.7	Alberta School Board Association - attachment	Colleen Butler
9.8	Canadian School Boards Association - attachment	Allan Tarnoczi
9.9	National School Boards Association - attachment	Allan Tarnoczi
9.10	Rural Caucus	Melissa Copley
9.11	Olds Institute	Holly Bilton
9.12	Trustee Professional Development Reports	Allan Tarnoczi

10. Adjournment