



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

Wednesday, June 26, 2019
9:00 AM
Boardroom

1. Attendance Colleen Butler
2. Call to Order Colleen Butler
3. Land Acknowledgement • Treaty 7 - attachment 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 Visa - attachment Kurt Sacher
 - 5.5 Facilities Update Shawn Russell
 - 5.6 Negotiations Committee (May 15th) / TEBA Update - attachment Sherry Cooper, Shawn Russell
6. New Business
 - 6.1 CASS Executive Director at 10:00 a.m. - attachment Kurt Sacher
 - 6.2 3rd Quarter Financial Report (September 1 to May 31) at 10:30 a.m. - attachment Susan Roy
 - 6.3 2019/2020 Budget - attachment Susan Roy
 - 6.4 Out of Province Professional Development Report - attachment Susan Roy
 - 6.5 Trustee and Superintendent Remuneration/Expense Quarterly Report (to May 31st) - attachment Colleen Butler
 - 6.6 Bruce Moltzan Scholarship at 11:45 a.m. - attachment Colleen Butler
 - 6.7 Policy Assurances Quarterly Review (May-June) - attachment Kurt Sacher
 - 6.8 Transportation Quarterly Report - attachment Shawn Russell

6.9	PL 3 - 07.0.0 Risk Management - attachment	Shawn Russell
6.10	Superintendent Evaluation - attachment	Colleen Butler
6.11	Board Self-Evaluation	Colleen Butler
6.12	Locally Developed Courses - attachment	Kurt Sacher
7.	Committees	
7.1	Communications Committee (see Item 7.5)	Holly Bilton
7.2	Education Committee (May 29th and June 12th) - RECOMMENDATIONS - attachment	Colleen Butler
7.3	Facilities and Maintenance Committee (May 29th) - NO RECOMMENDATIONS - attachment	Gordon Kerr
7.4	Policy Committee (May 23rd) - RECOMMENDATIONS - attachment	Allan Tarnoczi
7.5	Stakeholder Engagement Committee (May 17th and June 13th) - NO RECOMMENDATIONS - attachment	Melissa Copley
7.6	Technology Committee (May 29th) - NO RECOMMENDATIONS - attachment	Joe-AnneKnispel-Matejka
7.7	Transportation Committee (May 29th) - NO RECOMMENDATIONS - attachment	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	Colleen Butler
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 Reports - attachment	Colleen Butler
9.	Adjournment	