



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

Wednesday, May 15, 2019
9:00 AM
Boardroom

1. Attendance Colleen Butler
2. Call to Order Colleen Butler
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 Ray Hoppins
 - 5.2 Superintendent's Personnel Update Kurt Sacher
 - 5.3 Accounts Payable - attachment Kurt Sacher
 - 5.4 Facilities Update - attachment Shawn Russell
 - 5.5 Negotiations Committee/TEBA Update Sherry Cooper, Shawn Russell
 - 5.6 4x4 Formation - attachment Shawn Russell
6. New Business
 - 6.1 Policy Assurance Quarterly Review (February - April) - attachment Kurt Sacher
 - 6.2 Pre-Kindergarten Program Update - attachment Kurt Sacher
 - 6.3 Roy E. Cope Award - attachment Colleen Butler
 - 6.4 ASCA Conference Update - attachment Sherry Cooper, Holly Bilton, Joe-Anne Knispel-Matejka
7. Committees
 - 7.1 Communications Committee (May 8th & May 13th) - attachment Holly Bilton
 - 7.2 Education Committee (May 1st) - RECOMMENDATIONS - attachment Colleen Butler
 - 7.3 Facilities and Maintenance Committee Gordon Kerr

7.4	Policy Committee (April 16th & May 7th) - RECOMMENDATIONS - attachment	Allan Tarnoczi
7.5	Stakeholder Engagement Committee	Melissa Copley
7.6	Technology Committee	Joe-AnneKnispel-Matejka
7.7	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 Association - 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 Reports	Colleen Butler
9.	Adjournment	