



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

Wednesday, April 10, 2019
9:00 AM
Boardroom

1. Attendance Holly Bilton
2. Call to Order Holly Bilton
3. Land Acknowledgement • Treaty 7 Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Holly Bilton
 - 4.2 Minutes Approval - attachment Holly Bilton
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 Facilities Update Shawn Russell
 - 5.5 Negotiations Committee / TEBA Update Sherry Cooper
6. New Business
 - 6.1 2nd Quarter Financial Report (September 1 to February 28) at 10:00 a.m. - attachment Susan Roy
 - 6.2 Out of Province Professional Development Report (December 1 to February 28) - attachment Susan Roy
 - 6.3 Trustee & Superintendent Quarterly Remuneration/Expense Report (to February 28th) - attachment Holly Bilton
 - 6.4 School and Transportation Fees - 2019/2020 - attachment Shawn Russell
 - 6.5 School Calendars - 2020/2021 at 11:00 a.m. - attachment Karyn Barber
 - 6.6 Graduation Dates - 2018/2019 - attachment Holly Bilton
7. Committees
 - 7.1 Audit Committee Allan Tarnoczi

7.2	Communications Committee	Holly Bilton
7.3	Finance Committee	Allan Tarnoczi
7.4	Education Committee (March 27th) - attachment	Holly Bilton
7.5	Facilities and Maintenance Committee	Gordon Kerr
7.6	Policy Committee (March 22, 2019) - attachment	Allan Tarnoczi
7.7	Stakeholder Engagement Committee (March 22, 2019 and April 9, 2019) - attachment	Melissa Copley
7.8	Technology Committee	Joe-AnneKnispel-Matejka
7.9	Transportation Committee (April 3, 2019) - 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	Holly Bilton
8.5	Trip Requests - attachment	Kurt Sacher
8.6	Trustee Remuneration and Expenses - attachment	Holly Bilton
8.7	Board Strategic Plan - 2018/2019 - attachment	Holly Bilton
8.8	Board Work Plan - 2018/2019 - attachment	Holly Bilton
8.9	Alberta School Board Associations - attachment	Holly Bilton
8.10	Canadian School Boards Association	Holly Bilton
8.11	National School Boards Association	Holly Bilton
8.12	Rural Caucus	Allan Tarnoczi
8.13	Trustee Professional Development Report	Holly Bilton
9.	Special Guests & Presentations	
9.1	Recognition of Student Excellence - Diploma Exams at 11:45 a.m.	Holly Bilton
9.2	Edwin Parr Nominee at 11:45 a.m.	Holly Bilton
10.	Adjournment	