



BOARD HIGHLIGHTS

Dec. 12, 2018 Board Meeting

Trustees: (back row) Connie Huelsman, Melissa Copley, Allan Tarnoczi, Superintendent Kurt Sacher, Gord Kerr, Joe-Anne Knispel-Metejka (front row) Vice Chair Holly Bilton, Chair Colleen Butler, Second Vice Chair Sherry Cooper, Trudy James

Approval of Three Year Education Plan:

The Board approved this year's combined 2018-2021 Three Year Education Plan and Annual Results Report. Trustees indicated they are pleased with the plan and data contained in the report, which shows a significant upward trend in many measures. A summary is being circulated with these Board Highlights and the full report has been posted to the website. School-specific information is available through each school.

Transportation Quarterly Report:

The Board reviewed details of the report, which reflects the purchase of seven new bus purchases that had been arranged as part of the fleet renewal plan. As the payments for the buses cover two budget years, along with higher than expected grants being received, the overall Transportation deficit is approximately \$500,000. Although this is lower than anticipated, it continues to be of high concern to the Board. The Transportation Committee continues to review the fleet renewal plan, to determine the best time of year to purchase buses to obtain the best price.

Policy Amendment:

Under the Risk Management policy (PL3-07.0.0) Trustees amended the wording of Board sanctioned school field trips to allow the Superintendent to consider approval for trips within Canada and the 'continental United States'. Exchange Programs are considered through a different process under this Risk Management policy. The Board feels there are strong curriculum links and high educational value in travel within Canada and the continental U.S.

Aspiring Leaders:

The Superintendent recently presented to this strong group of aspiring school leaders from divisions throughout Zone 4, who are part of a long term leadership development strategy that will ensure an ongoing group of educational leaders are prepared to step into leadership roles in coming years.



The Board extends best wishes for a happy holiday season and thanks everyone in our schools and departments for another wonderful year of working together in Chinook's Edge, where students come first.

Under the School Act, School Board responsibilities are to govern, advocate and promote. For more information please visit <u>About the Board</u>. The next meeting of the Board of Chinook's Edge School Division No. 73 is scheduled to take place on Wednesday, January 9, 2019.

For more information please contact:

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