



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

Wednesday, November 14, 2018
9:00 AM
Boardroom

1. Attendance
2. Call to Order
3. Land Acknowledgement • Treaty 7 - attachment
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 Facilities Update Shawn Russell
 - 5.5 Negotiations Committee / TEBA Update Sherry Cooper
 - 5.6 Support Staff Compensation Kurt Sacher, Ray Hoppins, Susan Roy
6. New Business
 - 6.1 Olds and District Kiwanis Music Festival Society - attachment Colleen Butler
 - 6.2 Public School Boards Association of Alberta Membership Colleen Butler
 - 6.3 Policy Assurances Quarterly Review - attachment Kurt Sacher
 - 6.4 Career & Post-Secondary Transitioning (Dual Credit) 10:30 a.m. Jackie Taylor, Lissa Steele, Debbie Thompson
 - 6.5 Bravo Award of Excellence - attachment 11:45 a.m. Kurt Sacher
 - 6.6 Field Trip Administrative Procedures (as per PL 3-07.0.0) - attachment Shawn Russell
 - 6.7 Olds High School Name Change - attachment Shawn Russell
 - 6.8 Locally Developed Courses - attachment Kurt Sacher
 - 6.9 Council Meeting Requests - attachment Kurt Sacher

- 7. Committees**
- 7.1 Audit Committee Allan Tarnoczi
 - 7.2 Communications Committee Holly Bilton
 - 7.3 Finance Committee Allan Tarnoczi
 - 7.4 Education Committee (October 24th) - attachment (NO RECOMMENDATIONS) Colleen Butler
 - 7.5 Facilities and Maintenance Committee Gordon Kerr
 - 7.6 Policy Committee (October 19th) - attachment (RECOMMENDATIONS) Allan Tarnoczi
 - 7.7 Stakeholder Engagement Committee Melissa Copley
 - 7.8 Technology Committee
 - 7.9 Transportation Committee - Meeting (November 6th)
Minutes will be circulated at the meeting. 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 Work Plan - 2018/2019 - attachment Colleen Butler
 - 8.8 Board Strategic Plan - 2018/2019 - attachment Colleen Butler
 - 8.9 Alberta School Board Associations - attachment Holly Bilton
 - 8.10 Canadian School Boards Association - Toronto (July) Colleen Butler
 - 8.11 National School Boards Association - Philadelphia (March 30-April 1) -
registration open Colleen Butler
 - 8.12 Rural Caucus - Meeting (November 5th) Allan Tarnoczi
 - 8.13 Trustee Professional Development Reports Colleen Butler
- 9. Adjourn**