



## Board of Education

Wednesday, March 14, 2018

Start time 9:00 AM

Boardroom

## AGENDA

1. **Call to Order**
  - 1.1. **Land Acknowledgement - Treaty 7** A. Tarnoczi
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** C. Butler
  - 2.2. **Minutes Approval** C. Butler
3. **In Camera**
  - 3.1. **Personnel** R. Hoppins
  - 3.2. **Superintendent's Personnel Update** K. Sacher
  - 3.3. **Accounts Payable** S. Russell
  - 3.4. **Facilities Update** S. Russell
  - 3.5. **Negotiations Committee - No Meeting** S. Cooper
4. **New Business**
  - 4.1. **2nd Quarter Financial Report (September 1 to February 28)** S. Roy
  - 4.2. **Out of Province Professional Development Quarterly Report** S. Roy
  - 4.3. **Transportation Quarterly Report** S. Russell
  - 4.4. **Board School Visit Reminder** C. Butler
  - 4.5. **AP 5-06 Transportation of Students in Private Vehicles** S. Russell
  - 4.6. **AP 5-11 School Bus Transportation** S. Russell
  - 4.7. **Naloxone Kits Implementation Update** S. Russell
  - 4.8. **Capital Plan - 2019/2022** S. Russell
  - 4.9. **Public School Boards' Association of Alberta** C. Butler
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** A. Tarnoczi
  - 5.2. **Finance Committee - Meeting (no recommendations)** A. Tarnoczi
  - 5.3. **Education Committee - Meeting (no recommendations)** C. Butler

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| 5.4.  | <b>Facilities and Maintenance Committee - Meeting (no recommendations)</b> | G. Kerr              |
| 5.5.  | <b>Parents Matter Committee - No Meeting</b>                               |                      |
|       |  | J. Knispel-Matejka   |
| 5.6.  | <b>Policy Committee - Meeting (with recommendations)</b>                   | A. Tarnoczi          |
| 5.7.  | <b>Public Consultation Committee - No Meeting</b>                          | H. Bilton            |
| 5.8.  | <b>Teachers Matter - Meeting (no recommendations)</b>                      | C. Huelsman          |
| 5.9.  | <b>Technology Committee - Meeting (no recommendations)</b>                 | H. Bilton            |
| 5.10. | <b>Transportation Committee - No Meeting</b>                               |                      |
|       |  | J. Knispel-Matejka   |
| 6.    | <b>Regular Business</b>  |                      |
| 6.1.  | <b>Superintendent Update</b>   | K. Sacher            |
| 6.2.  | <b>Community Learning Campus</b>   | T. James             |
| 6.3.  | <b>Enrolments</b>  | K. Sacher            |
| 6.4.  | <b>Correspondence</b>  | C. Butler            |
| 6.5.  | <b>Trip Requests</b>   | K. Sacher            |
| 6.6.  | <b>Trustee Remuneration and Expenses</b>                                   | C. Butler            |
| 6.7.  | <b>Board Strategic Plan - 2017/2018</b>                                    | C. Butler            |
| 6.8.  | <b>Board Work Plan - 2017/2018</b>   | C. Butler            |
| 6.9.  | <b>Alberta School Boards Association</b>                                   | H. Bilton            |
| 6.10. | <b>Canadian School Boards Association</b>                                  | C. Butler            |
| 6.11. | <b>National School Boards Association</b>                                  | C. Butler            |
| 6.12. | <b>Rural Caucus</b>  | H. Bilton            |
| 6.13. | <b>Trustee Professional Development Report</b>                             | C. Butler            |
| 7.    | <b>Special Guests &amp; Presentations</b>                                  |                      |
| 7.1.  | <b>Recognition of Excellence - Diploma Exams</b>                           | K. Sacher , AT 11:45 |
| 8.    | <b>Meeting Evaluation</b>  |                      |
| 8.1.  | <b>Meeting Evaluation</b>  | C. Butler            |