



## BOARD HIGHLIGHTS

**May 24, 2017 Board Meeting**

**Trustees:** (back row) Sherry Cooper, Ron Fisher (Vice Chair), Colleen Butler (Chair), Superintendent Kurt Sacher, Connie Huelsman  
(front row) Sheldon Ball, Trudy James, Jackie Swainson, Holly Bilton, Gordon Kerr

### **Budget Update:**

The Board reviewed certain department budgets in preparation for the overall division budget, which will be on the agenda for approval at the June 21st Board Meeting. Trustees discussed the efforts being made in the Facilities and Maintenance department in particular, which establishes a detailed maintenance plan for each school and division facility. They have also embarked on a pilot project that involves two sites that are changing to LED lighting for efficiency, and have outlined upcoming maintenance projects that will take place at schools while they are closed over the summer.

### **Locally developed courses:**

The Board approved the acquisition of locally developed courses 'Film & Media Arts 15-25-35', which will be available as course offerings to students in Chinook's Edge beginning in September 2017.

### **Trustee Handbook:**

A detailed handbook, which has been in creation for the past three years, was approved by the Board. It outlines the roles, responsibilities, processes and structures pertaining to the role of Trustee.

### **Publication:**

The Board congratulated Communications Officer, Sandy Bexon, for her recent story that appeared in the Chicken Soup for the Soul publication 'Inspiration for Teachers'.

### **Community Learning Campus:**

An update was provided from the recent CLC Governance Committee Meeting, where Dr. Tom Thompson (Olds College President and CLC Co-Chair) was congratulated on his service to Olds College and thanked for his years of work on the CLC project. As well, there were many positive reports on the influence and impact of CLC Director, Jackie Taylor, who is new to the role this year.

### **Condolences:**

The Board expressed their sadness on the passing of Dr. Dot Negropontes, who lent her skills and passion to Chinook's Edge for many years in the roles of Teacher, Vice Principal, Principal, Associate Superintendent, and CLC Director.

**The next meeting of the Board of Chinook's Edge School Division No. 73 is scheduled to take place on Wednesday, June 21, 2017.**

*For more information please contact:*

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