



## Board of Education

Wednesday, November 04, 2015

Start time 9:00 AM

Boardroom

## AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
  - 2.1. **Agenda Approval** R. Fisher
  - 2.2. **Minutes Approval** R. Fisher
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
4. **New Business**
  - 4.1. **Cooperative Busing Plan** S. Russell
  - 4.2. **2016-2017 Calendar Revisions** S. Russell
  - 4.3. **Naming of the New Sylvan Lake School** S. Russell , AT 10:30
  - 4.4. **Olds and District Kiwanis Music Festival** R. Fisher
  - 4.5. **Christmas Card Signing** R. Fisher
5. **Committees**
  - 5.1. **Audit Committee - No Meeting** R. Fisher
  - 5.2. **Finance Committee - No Meeting** R. Fisher
  - 5.3. **Education Committee - Meeting** R. Fisher
  - 5.4. **Facilities and Maintenance Committee - No Meeting** G. Kerr
  - 5.5. **Negotiations Committee - No Meeting** S. Ball
  - 5.6. **Parents Matter Committee - Meetings (no recommendations)** H. Bilton
  - 5.7. **Policy Committee - Meeting (no recommendations)** S. Cooper
  - 5.8. **Public Consultation Committee - Meeting (no recommendations)** H. Bilton

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|-----------|--|-------------|
| 5.9.      | <b>Teachers Matter - No Meeting</b>          | C. Huelsman |
| 5.10.     | <b>Technology Committee - No Meeting</b>     | J. Swainson |
| 5.11.     | <b>Transportation Committee - No Meeting</b> | S. Ball     |
| <b>6.</b> | <b>Regular Business</b>                      |             |
| 6.1.      | <b>Superintendent Update</b>                 | K. Sacher   |
| 6.2.      | <b>Community Learning Campus</b>             | R. Fisher   |
| 6.3.      | <b>Enrolments</b>                            | K. Sacher   |
| 6.4.      | <b>Correspondence</b>                        | R. Fisher   |
| 6.5.      | <b>Trip Requests</b>                         | K. Sacher   |
| 6.6.      | <b>Trustee Remuneration and Expenses</b>     | R. Fisher   |
| <b>7.</b> | <b>Associations</b>                          |             |
| 7.1.      | <b>Alberta School Boards Association</b>     | H. Bilton   |
| 7.2.      | <b>Public School Boards Association</b>      | S. Cooper   |
| 7.3.      | <b>Canadian School Boards Association</b>    | R. Fisher   |
| 7.4.      | <b>National School Boards Association</b>    | R. Fisher   |
| <b>8.</b> | <b>Meeting Evaluation</b>                    |             |
| 8.1.      | <b>Meeting Evaluation</b>                    | C. Butler   |
| <b>9.</b> | <b>Adjourned</b>                             |             |

**Mission:**

*Chinook's Edge School Division will engage every student in meaningful learning by challenging, encouraging and believing in them.*

**Vision:**

*Chinook's Edge School Division will be universally recognized as a collaborative learning community where learning is personalized for all students to achieve success as compassionate and innovative global citizens.*