



Board of Education

Wednesday, January 14, 2015

Start time 9:00 AM

Boardroom

AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
 - 2.1. **Agenda Approval** C. Butler
 - 2.2. **Minutes Approval** C. Butler
3. **In Camera**
 - 3.1. **Personnel** S. Russell
 - 3.2. **Accounts Payable** A. Tarnoczi
 - 3.3. **Personnel Committee - No Meeting** C. Butler
 - 3.4. **Student Appeal Committee - Meeting** C. Butler
 - 3.5. **Facilities Update** A. Tarnoczi
4. **New Business**
 - 4.1. **Board School Visits Reminder - January 21st** C. Butler
 - 4.2. **Education Committee - January 28th** C. Butler
 - 4.3. **Board Strategic Planning - March 16th** C. Butler
 - 4.4. **Teachers Convention**
5. **Committees**
 - 5.1. **Audit Committee - No Meeting** R. Fisher
 - 5.2. **Finance Committee - No Meeting** R. Fisher
 - 5.3. **Education Committee - No Meeting** C. Butler
 - 5.4. **Facilities and Maintenance Committee - No Meeting** G. Kerr
 - 5.5. **Parents Matter Committee - No Meeting** H. Bilton
 - 5.6. **Policy Committee - Meeting** S. Cooper
 - 5.7. **Teachers Matter - No Meeting** C. Huelsman
 - 5.8. **Technology Committee - No Meeting** S. Ball

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| 5.9. | Transportation Committee - No Meeting | G. Kerr |
| 5.10. | Carstairs Adhoc Committee - Meeting | S. Ball |
| 6. | Regular Business | |
| 6.1. | Superintendent Update | K. Sacher |
| 6.2. | Community Learning Campus | H. Bilton |
| 6.3. | Enrolments | K. Sacher |
| 6.4. | Correspondence | C. Butler |
| 6.5. | Trip Requests | K. Sacher |
| 6.6. | Trustee Remuneration and Expenses | C. Butler |
| 7. | Associations | |
| 7.1. | Alberta School Boards Association | H. Bilton |
| 7.2. | Public School Boards Association | T. James |
| 7.3. | Canadian School Boards Association | C. Butler |
| 7.4. | National School Boards Association | C. Butler |
| 8. | Special Guests | |
| 8.1. | Introduction of New Staff | K. Sacher , AT 11:55 |
| 9. | Meeting Evaluation | |
| 9.1. | Meeting Evaluation | C. Butler |
| 10. | Adjourned | |

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.