



**Chinook's Edge School Division  
Board of Trustees  
AGENDA**

Wednesday, September 9, 2020  
following the Organizational Meeting  
Boardroom

	<b>Pages</b>
1. Attendance	
2. Call to Order	
3. Land Acknowledgement • Treaty 7 - attachment	Allan Tarnoczi 3
4. Agenda/Minutes Approval	
4.1 Agenda Approval	Chair
4.2 Minutes Approval - attachment	Chair 4
5. In Camera	
5.1 Agenda Clarification	Chair
5.2 Personnel	Ray Hoppins
5.3 Superintendent's Personnel Update	Kurt Sacher
5.4 Accounts Payable - attachment	Kurt Sacher 28
5.5 Visa - attachment	Kurt Sacher 38
5.6 Facilities Update	Shawn Russell
5.7 Negotiations Committee / TEBA Update	TBD, Shawn Russell
6. New Business	
6.1 COVID-19 Update - attachment	Kurt Sacher, Shawn Russell 42
6.2 Introduction of New Staff at 1:00 p.m. - attachment	Chair 43
6.3 Technology Quarterly Report at 1:30 p.m. - attachment	Karyn Barber 44
6.4 Summer School Report - attachment	Kurt Sacher 47
6.5 External Stakeholder Meetings - attachment	Chair 49
6.6 Superintendent Evaluation / Board Self-Evaluation	Chair 50
6.7 COVID-19 Indemnification - attachment	Chair 51
6.8 Smart and Caring Communities Grant - attachment	Kurt Sacher 69

6.9	Teachers Matter Meeting Dates and Membership - attachment	Kurt Sacher	72
6.10	Year at a Glance - 2020/2021 - attachment	Kurt Sacher	74
7.	Superintendent Update - attachment	Kurt Sacher	75
8.	Committees		
8.1	Audit Committee - no meeting	TBD	
8.2	Education Committee - August 26, 2020 - attachment	Chair	76
8.3	Facilities and Maintenance Committee - no meeting	TBD	
8.4	Policy Committee - no meeting	TBD	
8.5	Stakeholder Relations Committee - September 2nd - attachment	TBD	87
8.6	Transportation Committee - no meeting	TBD	
9.	Regular Business		
9.1	Enrolments - attachment	Kurt Sacher	88
9.2	Correspondence - attachment	Chair	89
9.3	Trip Requests - attachment	Kurt Sacher	90
9.4	Trustee Remuneration and Expenses	Chair	
9.5	Alberta School Board Associations	TBD	92
9.6	Canadian School Boards Association	Chair	
9.7	National School Boards Association	Chair	
9.8	Rural Caucus	TBD	
9.9	Trustee Professional Development Reports	Chair	
9.10	Trustee Round Table	Chair	
10.	Adjournment	Chair	