



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

Wednesday, October 7, 2020
9:00 AM
Boardroom

			Pages
1.	Attendance	Holly Bilton	
2.	Call to Order	Holly Bilton	
3.	Land Acknowledgement • Treaty 7 - attachment	Holly Bilton	3
4.	Agenda/Minutes Approval		
4.1	Agenda Approval	Holly Bilton	
4.2	Minutes Approval - attachment	Holly Bilton	4
5.	In Camera		
5.1	Agenda Clarification	Holly Bilton	
5.2	Personnel	Ray Hoppins	
5.3	Superintendent's Personnel Update	Kurt Sacher	
5.4	Accounts Payable - attachment	Kurt Sacher	27
5.5	Visa - attachment	Kurt Sacher	31
5.6	Facilities Update - attachment	Shawn Russell	35
5.7	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell	
6.	New Business		
6.1	COVID Update	Kurt Sacher, Shawn Russell	
6.2	Professional Development / Collaborative Days Update - attachment	Kurt Sacher	36
6.3	Transportation Quarterly Report - attachment	Shawn Russell	40
6.4	Field Trip Administrative Procedures - attachment	Shawn Russell	47
6.5	Superintendent Evaluation - Internal Expectations	Kurt Sacher	
6.6	Surplus Property Verbal Report	Shawn Russell	
6.7	Out of Province Professional Development Report - attachment	Kurt Sacher	63

6.8	Christmas Recognition - attachment	Holly Bilton	64
6.9	Alberta Education Telephone Survey	Gordon Kerr	
6.10	School Viability / Closure	Kurt Sacher	
6.11	Modular Application	Shawn Russell	
6.12	Parents Matter - Trustee Involvement	Kurt Sacher	
7.	Superintendent Update - attachment	Kurt Sacher	65
8.	Committees		
8.1	Audit Committee - attachment	Allan Tarnoczi	66
8.2	Education Committee (September 23rd) - with recommendations - attachment	Holly Bilton	68
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Policy Committee (September 30th) - with recommendations - attachment	Sherry Cooper	80
8.5	Stakeholder Relations Committee (September 30th) - no recommendations - attachment	Joe-AnneKnispel-Matejka	96
8.6	Transportation Committee (September 30th) - no recommendations - attachment	Colleen Butler	101
9.	Regular Business		
9.1	Enrolments - attachment	Kurt Sacher	106
9.2	Correspondence - attachment	Holly Bilton	107
9.3	Trip Requests - attachment	Kurt Sacher	110
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2020/2021 - attachment	Holly Bilton	112
9.6	Alberta School Board Association - attachment	Colleen Butler	118
9.7	Canadian School Boards Association	Holly Bilton	
9.8	National School Boards Association	Holly Bilton	
9.9	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10	Trustee Professional Development Reports	Holly Bilton	
9.11	Trustee Round Table	Holly Bilton	
10.	Adjournment	Holly Bilton	