



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

Wednesday, November 4, 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 20
5.5.	Visa - attachment	Kurt Sacher 25
5.6.	Facilities Update - attachment	Shawn Russell 28
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1.	COVID Update	Kurt Sacher, Shawn Russell
6.2.	Technology Quarterly Update at 10:45 a.m.	Karyn Barber 29
6.3.	Policy Assurances Quarterly Review (August-October)	Kurt Sacher 33
6.4.	Roy E. Cope Award at 11:45 a.m. - attachment	Kurt Sacher 34
6.5.	Remote Learning Update at 2:00 p.m. - attachment	Rod MacLean 35
6.6.	Returning Officer - attachment	Shawn Russell 36
7.	Superintendent Update - attachment	Kurt Sacher 37

8. Committees		
8.1. Audit Committee - no meeting	Allan Tarnoczi	
8.2. Education Committee (October 21st) - recommendations - attachment	Holly Bilton	38
8.3. Facilities and Maintenance Committee - no meeting	Gordon Kerr	
8.4. Policy Committee - no meeting	Sherry Cooper	
8.5. Stakeholder Relations Committee (October 28th) - recommendation - attachment	Joe-AnneKnispel-Matejka	49
8.6. Transportation Committee (October 16th) - no recommendations - attachment	Colleen Butler	54
9. Regular Business		
9.1. Enrolments - attachment	Kurt Sacher	59
9.2. Correspondence - none received	Holly Bilton	
9.3. Trip Requests - none received	Kurt Sacher	
9.4. Trustee Remuneration and Expenses	Holly Bilton	
9.5. Board Work Plan - 2020/2021 - attachment	Holly Bilton	60
9.6. Alberta School Board Associations - attachment	Colleen Butler	66
9.7. Canadian School Boards Association	Holly Bilton	
9.8. National School Boards Association - attachment	Holly Bilton	67
9.9. Rural Caucus	Joe-AnneKnispel-Matejka	
9.10. Trustee Professional Development Reports	Holly Bilton	
9.11. Trustee Round Table	Holly Bilton	
10. Adjournment		