



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

Wednesday, December 9, 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	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 8
5.5.	Visa - attachment	Kurt Sacher 14
5.6.	Facilities Update - attachment	Shawn Russell 17
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	
6.1.	COVID Update	Kurt Sacher, Shawn Russell
6.2.	Budget Update at 10:00 a.m. - attachment	Susan Roy 18
6.3.	Education Plan Presentation - Ecole H.J. Cody School at 11:15 a.m. - attachment	Mike Garrow, Alexandra Lambert, Darcy Marshall 30
6.4.	Transportation Quarterly Report	Shawn Russell 39
6.5.	Locally Developed Courses - attached	Kurt Sacher 46
6.6.	CASS Scholarship Recipients at 1:30 p.m. - attachment	Kurt Sacher 67
6.7.	Olds & District Kiwanis Music Festival Society - attachment	68

7.	Superintendent Update - attachment	Kurt Sacher	70
8.	Committees		
8.1.	Audit Committee - no meeting	Allan Tarnoczi	
8.2.	Education Committee (November 25th) - recommendations - attachment	Holly Bilton	71
8.3.	Facilities and Maintenance Committee (November 20th) - no recommendations - attachment	Gordon Kerr	81
8.4.	Policy Committee - no meeting	Sherry Cooper	
8.5.	Stakeholder Relations Committee (December 8th) - attachment	Joe-AnneKnispel-Matejka	89
8.6.	Transportation Committee - no meeting	Colleen Butler	
8.7.	Board Evaluation Process Adhoc Committee (December 3rd) - attachment	Melissa Copley	90
8.8.	Strategic Planning Adhoc Committee - no meeting	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	91
9.2.	Correspondence - attachment	Holly Bilton	92
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	93
9.6.	Alberta School Board Association - attachment	Colleen Butler	99
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association - attachment	Holly Bilton	106
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports	Holly Bilton	107
9.11.	Trustee Round Table	Holly Bilton	
10.	Adjournment	Holly Bilton	