



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

Wednesday, January 13, 2021  
9:00 AM  
Boardroom

		<b>Pages</b>
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 - attachment	Kurt Sacher	18
5.4. Accounts Payable - attachment	Kurt Sacher	19
5.5. Visa - attachment	Kurt Sacher	23
5.6. Facilities Update - attachment	Shawn Russell	27
5.7. Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper	
6. New Business		
6.1. High School Programming Changes at 10:15 a.m. - attachment	Superintendency Team	28
6.2. COVID Update	Kurt Sacher, Shawn Russell	
6.3. COVID-19 Attendance Data at 11:15 a.m. - attachment	Karyn Barber	58
6.4. 1st quarter financial report (September 1 to November 30) at 11:30 a.m. - attachment	Susan Roy	62
6.5. Trustee quarterly remuneration report (to November 30th) - attachment	Holly Bilton	66
6.6. Superintendent quarterly expenses (to November 30th) - attachment	Holly Bilton	98

6.7.	Out of Province PD Report (September 1-November 30th) - no report	Kurt Sacher	
6.8.	MIPI Update at 1:30 p.m. - attachment	Jason Drent, Sandi Berg	101
6.9.	Olds and District Kiwanis Music Festival Society - attachment	Holly Bilton	122
6.10.	Virtual Board School Visits Reminder - January 20th	Holly Bilton	
7.	Superintendent Update - attachment	Kurt Sacher	124
8.	Committees		
8.1.	Audit Committee - no meeting	Allan Tarnoczi	
8.2.	Education Committee - no meeting	Holly Bilton	
8.3.	Facilities and Maintenance Committee - no meeting	Gordon Kerr	
8.4.	Policy Committee - December 11 (recommendations) - attachment	Sherry Cooper	125
8.5.	Stakeholder Relations Committee - January 8 - attachment	Joe-AnneKnispel-Matejka	134
8.6.	Transportation Committee - no meeting	Colleen Butler	
8.7.	Board Evaluation Process Adhoc Committee - verbal update	Melissa Copley	
8.8.	Strategic Planning Adhoc Committee - no meeting	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	135
9.2.	Correspondence - attachment	Holly Bilton	136
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	142
9.6.	Alberta School Board Association - attachment	Colleen Butler	148
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association	Holly Bilton	149
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports - attachment	Holly Bilton	150
9.11.	Trustee Round Table	Holly Bilton	
10.	Adjournment		