



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

Wednesday, March 10, 2021
9:00 AM
Google Meet

		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 14
5.5.	Visa - attachment	Kurt Sacher 17
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1.	COVID Update - attachment	Kurt Sacher, Shawn Russell 19
6.2.	May City Hutterite Colony School - attachment	Shawn Russell 20
6.3.	Significant Donations - attachment	Kurt Sacher 21
6.4.	Transportation Quarterly Update - attachment	Shawn Russell 30
6.5.	Transportation Administrative Procedures - attachment	Shawn Russell 37
6.6.	Capital Plan 2022-2025 - attachment	Shawn Russell 44
7.	Superintendent Update - attachment	Kurt Sacher 63
8.	Committees	

8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (February 24th) - no recommendations - attachment	Holly Bilton	64
8.3.	Facilities and Maintenance Committee (February 11th) - recommendation - attachment	Gordon Kerr	73
8.4.	Policy Committee	Sherry Cooper	
8.5.	Stakeholder Relations Committee (February 11th) - recommendation - attachment	Joe-AnneKnispel-Matejka	76
8.6.	Transportation Committee	Colleen Butler	
8.7.	Board Evaluation Process Adhoc Committee (February 11th)	Melissa Copley	
8.8.	Strategic Planning Adhoc Committee (February 26th)	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	84
9.2.	Correspondence - attachment	Holly Bilton	85
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	89
9.6.	Alberta School Board Association - attachment	Colleen Butler	95
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	129
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		