



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

Wednesday, April 7, 2021  
9:00 AM  
Google Meet

		<b>Pages</b>
1.	Attendance	Holly Bilton
2.	Call to Order	Holly Bilton
3.	Land Acknowledgement • Treaty 7	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 14
5.5.	Visa - attachment	Kurt Sacher 17
5.6.	Facilities Update - attachment	Shawn Russell 20
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
5.8.	Student Appeal Committee	Allan Tarnoczi
6.	New Business	
6.1.	COVID Update	Shawn Russell, Kurt Sacher
6.2.	2nd Quarter Financial Report (September 1 to February 28) at 10:30 a.m. - attachment	Susan Roy 21
6.3.	2021/2022 Budget Update	Susan Roy 45
6.4.	School and Transportation Fees - attachment	Kurt Sacher, Shawn Russell 46
6.5.	Calendar Approval - 2022-2023 - attachment	Kurt Sacher 55
6.6.	Strategic Planning Day - November	Kurt Sacher

6.7.	Recognition of Student Excellence at 11:45 a.m. - attachment	Holly Bilton	57
6.8.	Edwin Parr Candidate at 11:50 a.m.	Kurt Sacher	
7.	Superintendent Update - attachment	Kurt Sacher	58
8.	Committees		
8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (March 24th)	Holly Bilton	59
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Policy Committee	Sherry Cooper	
8.5.	Stakeholder Relations Committee (March 16th) - attachment	Joe-AnneKnispel-Matejka	81
8.6.	Transportation Committee	Colleen Butler	
8.7.	Board Evaluation Process Adhoc Committee	Melissa Copley	
8.8.	Strategic Planning Adhoc Committee	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	88
9.2.	Correspondence - attachment	Holly Bilton	89
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	91
9.6.	Alberta School Boards Association - attachment	Colleen Butler	97
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 - attachment	Holly Bilton	105
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		