



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

Wednesday, May 12, 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 - 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 16
5.5.	Visa - attachment	Kurt Sacher 19
5.6.	Facilities Update - attachment	Shawn Russell 22
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	
6.1.	COVID Update	Kurt Sacher, Shawn Russell
6.2.	Pre-kindergarten Program Update at 10:45 a.m. - attachment	Marcie Perdue 23
6.3.	Alternative Learning Plan - attachment	Marcie Perdue, Kurt Sacher 36
6.4.	Technology Quarterly Update at 1:00 p.m. - attachment	Karyn Barber 45
6.5.	Transportation Administrative Procedures - attachment	Shawn Russell 50
6.6.	Policy Assurances Quarterly Review - attachment	Kurt Sacher 57
6.7.	Public School Boards' Association of Alberta Costs	Shawn Russell

6.8.	Roy E. Cope Award - attachment	Holly Bilton	58
7.	Superintendent Update - attachment	Kurt Sacher	59
8.	Committees		
8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (April 28th) - attachment	Kurt Sacher	60
8.3.	Facilities and Maintenance Committee (May 10th) - attachment	Gordon Kerr	67
8.4.	Policy Committee	Sherry Cooper	
8.5.	Stakeholder Relations Committee (April 13th) - attachment	Joe-AnneKnispel-Matejka	68
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	73
9.2.	Correspondence - attachment	Kurt Sacher	74
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2020/2021 - attachment	Kurt Sacher	77
9.6.	Alberta School Boards Association - attachment	Colleen Butler	83
9.7.	Canadian School Boards Association - attachment	Holly Bilton	96
9.8.	National School Boards Association	Holly Bilton	
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports - attachment	Holly Bilton	97
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		