



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

Wednesday, May 13, 2020
9:00 AM
Boardroom

			Pages
1.	Attendance	Allan Tarnoczi	
2.	Call to Order	Allan Tarnoczi	
3.	Land Acknowledgement • Treaty 7 - attachment	Allan Tarnoczi	3
4.	Agenda/Minutes Approval		
4.1	Agenda Approval	Allan Tarnoczi	
4.2	Minutes Approval - attachment	Allan Tarnoczi	4
5.	In Camera		
5.1	Agenda Clarification	Allan Tarnoczi	
5.2	Personnel	Ray Hoppins	
5.3	Superintendent's Personnel Update	Kurt Sacher	
5.4	Accounts Payable - attachment	Kurt Sacher	20
5.5	Visa - attachment	Kurt Sacher	26
5.6	Facilities Update	Shawn Russell	
5.7	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell	
6.	New Business		
6.1	Roy E. Cope Award	Kurt Sacher	
6.2	Board Boundary Bylaw Reading #3 - attachment	Shawn Russell	30
6.3	Locally Developed Courses - attachment	Kurt Sacher	44
6.4	Policy Assurance Quarterly Review (February-April) - attachment	Kurt Sacher	47
6.5	Pre-Kindergarten Program Update at 11:30 a.m.	Marcie Perdue	48
6.6	Recognition of Student Excellence at 1:30 p.m. - attachment	Allan Tarnoczi	49
6.7	Bruce Moltzan Scholarship at 2:00 p.m. - attachment	Allan Tarnoczi	50
6.8	Update on ASBIE Meeting - May 12th	Allan Tarnoczi	

6.9	Horizon Calendar	Kurt Sacher	
7.	Superintendent Update - attachment	Kurt Sacher	51
8.	Committees		
8.1	Audit Committee	Connie Huelsman	
8.2	Education Committee - April 29th (recommendations) - attachment	Allan Tarnoczi	52
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Policy Committee - April 24th (recommendations) - attachment	Sherry Cooper	70
8.5	Stakeholder Relations Committee - May 5th (no recommendations) - attachment	Holly Bilton	83
8.6	Technology Committee	Joe-AnneKnispel-Matejka	
8.7	Transportation Committee	Colleen Butler	
8.8	Horizon Adhoc Committee	Connie Huelsman	
9.	Regular Business		
9.1	Enrolments - attachment	Kurt Sacher	90
9.2	Correspondence - attachment	Allan Tarnoczi	91
9.3	Trip Requests - attachment	Kurt Sacher	95
9.4	Trustee Remuneration and Expenses	Allan Tarnoczi	
9.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi	99
9.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi	100
9.7	Alberta School Board Association - attachment	Colleen Butler	106
9.8	Canadian School Boards Association	Allan Tarnoczi	
9.9	National School Boards Association	Allan Tarnoczi	
9.10	Rural Caucus	Melissa Copley	
9.11	Trustee Professional Development Reports	Allan Tarnoczi	
9.12	Trustee Round Table	Allan Tarnoczi	
10.	Board Caucus	Allan Tarnoczi	
11.	Adjournment	Allan Tarnoczi	