



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

Wednesday, April 8, 2020  
9:00 AM  
Boardroom

		<b>Pages</b>
1.	Attendance	Allan Tarnoczi
2.	Call to Order	Allan Tarnoczi
3.	Land Acknowledgement • Treaty 7 - attachment	Allan Tarnoczi 4
4.	Agenda/Minutes Approval	
4.1	Agenda Approval	Allan Tarnoczi
4.2	Minutes Approval - attachment	Allan Tarnoczi 5
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 21
5.5	Visa - attachment	Kurt Sacher 26
5.6	Facilities Update - attachment	Shawn Russell 30
5.7	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1	Coronavirus (COVID-19) Update	Kurt Sacher
6.2	Budget Update	Kurt Sacher
6.3	2nd Quarter Financial Report (September 1 to February 28) - attachment (11:00 a.m.)	Susan Roy 39
6.4	Trustee Quarterly Remuneration Report (to February 28th) - attachment	Allan Tarnoczi 45
6.5	Superintendent Quarterly Expenses (to February 29th) - attachment	Kurt Sacher 78
6.6	Out of Province Professional Development Report (December 1 - February 28) - attachment	Kurt Sacher 81

6.7	Board Boundary Bylaw Reading #1 - attachment	Shawn Russell	82
6.8	Calendar Approval - 2021-2022 - attachment (1:00 p.m.)	Karyn Barber	88
6.9	School and Transportation Fees - attachment	Kurt Sacher	91
6.10	Roy E. Cope Award - attachment	Allan Tarnoczi	96
6.11	Edwin Parr Candidate	Kurt Sacher	
6.12	ASCA Conference - attachment	Allan Tarnoczi	98
6.13	Roy Brassard Scholarship - attachment	Shawn Russell	99
6.14	Community Donations - Cancelled Events - attachment	Allan Tarnoczi	100
6.15	Superintendent Evaluation Process - attachment	Allan Tarnoczi	101
6.16	Board Boundary Bylaw Reading #2 - attachment	Shawn Russell	108
7.	Superintendent Update - attachment	Kurt Sacher	114
8.	Committees		
8.1	Audit Committee - no meeting	Connie Huelsman	
8.2	Education Committee - March 25th - attachment (recommendations)	Allan Tarnoczi	115
8.3	Facilities and Maintenance Committee - no meeting	Gordon Kerr	
8.4	Policy Committee - no meeting	Sherry Cooper	
8.5	Stakeholder Relations Committee - March 31 - attachment (no recommendations)	Holly Bilton	124
8.6	Technology Committee - no meeting	Joe-AnneKnispel-Matejka	
8.7	Transportation Committee - no meeting	Colleen Butler	
8.8	Horizon Adhoc Committee - no meeting	Connie Huelsman	
9.	Regular Business		
9.1	Enrolments - attachment	Kurt Sacher	137
9.2	Correspondence	Allan Tarnoczi	
9.3	Trip Requests - attachment	Kurt Sacher	138
9.4	Trustee Remuneration and Expenses	Allan Tarnoczi	
9.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi	142
9.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi	143
9.7	Alberta School Board Association - attachment	Colleen Butler	149
9.8	Canadian School Boards Association - attachment	Allan Tarnoczi	187

9.9	National School Boards Association - attachment	Allan Tarnoczi	188
9.10	Rural Caucus	Melissa Copley	
9.11	Trustee Professional Development Reports - attachment	Allan Tarnoczi	189
9.12	Trustee Round Table	Allan Tarnoczi	
10.	Board Caucus	Allan Tarnoczi	
11.	Adjournment	Allan Tarnoczi	