



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

Wednesday, March 11, 2020
9:00 AM
Boardroom

		Pages
1.	Attendance	Allan Tarnoczi
2.	Call to Order	Allan Tarnoczi
3.	Land Acknowledgement • Treaty 7 - attachment	Allan Tarnoczi 4
4.	Board Caucus	Allan Tarnoczi
5.	Agenda/Minutes Approval	
5.1	Agenda Approval	Allan Tarnoczi
5.2	Minutes Approval - attachment	Allan Tarnoczi 5
6.	In Camera	
6.1	Personnel	Ray Hoppins
6.2	Superintendent's Personnel Update	Kurt Sacher
6.3	Accounts Payable - attachment	Kurt Sacher 19
6.4	Visa - attachment	Kurt Sacher 24
6.5	Facilities Update	Shawn Russell
6.5.1	Insurance Update	Shawn Russell
6.5.2	Capital Projects Update	Shawn Russell
6.5.3	West Hope School - attachment	Shawn Russell 27
6.5.4	Penhold Library	Shawn Russell
6.5.5	Red Deer Land Sale	Shawn Russell
6.6	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.7	Town of Olds - Bus Flashers - attachment	Allan Tarnoczi 32
6.8	Bus Route Contractors RFP	Shawn Russell
7.	New Business	
7.1	Significant Donations - attachment	Kurt Sacher 33

7.2	Sponsorship and Partnership Agreements - attachment	Shawn Russell	37
7.3	Transportation Quarterly Update - attachment	Shawn Russell	39
7.4	Donation - Rick More at 11:45 a.m.	Kurt Sacher	
7.5	University of Alberta Wellness Video at 1:00 p.m.	Kurt Sacher	
7.6	Transportation Administrative Procedures - attachment	Shawn Russell	45
7.7	Inclement Weather Administrative Procedure (AP 1-13) - attachment	Shawn Russell	53
7.8	PSBAA Membership - attachment	Allan Tarnoczi	57
7.9	Board School Visits Reminder - attachment	Allan Tarnoczi	58
7.10	Town of Sylvan Lake - Meeting Request	Joe-AnneKnispel-Matejka	
7.11	Carstairs Addition Design Committee		
7.12	Learning Services - Part II at 2:30 p.m.	Jason Drent	
7.13	Board Committee Structure - attachment	Allan Tarnoczi	59
8.	Superintendent Update - attachment	Kurt Sacher	63
9.	Committees		
9.1	Audit Committee - no meeting	Connie Huelsman	
9.2	Education Committee - no meeting	Allan Tarnoczi	
9.3	Facilities and Maintenance Committee - no meeting	Gordon Kerr	
9.4	Policy Committee - no meeting	Sherry Cooper	
9.5	Stakeholder Relations Committee (March 5th) with recommendations - attachment	Holly Bilton	64
9.6	Student Appeal Committee (February 25th) - attachment	Allan Tarnoczi	69
9.7	Technology Committee (March 5th) - attachment	Joe-AnneKnispel-Matejka	70
9.8	Transportation Committee - no meeting	Colleen Butler	
9.9	Horizon Adhoc Committee - no meeting	Connie Huelsman	
10.	Regular Business		
10.1	Enrolments - attachment	Kurt Sacher	71
10.2	Correspondence - attachment	Allan Tarnoczi	72
10.3	Trip Requests - attachment	Kurt Sacher	83
10.4	Trustee Remuneration and Expenses	Allan Tarnoczi	

10.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi	87
10.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi	88
10.7	Alberta School Board Association - attachment	Colleen Butler	94
10.8	Canadian School Boards Association - attachment	Allan Tarnoczi	105
10.9	National School Boards Association - attachment	Allan Tarnoczi	106
10.10	Rural Caucus	Melissa Copley	
10.11	Trustee Professional Development Reports - attachment	Allan Tarnoczi	107
10.12	Trustee Round Table	Allan Tarnoczi	
11.	Board Caucus	Allan Tarnoczi	
12.	Adjournment	Allan Tarnoczi	