



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

Wednesday, February 5, 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	Personnel	Ray Hoppins	
5.2	Superintendent's Personnel Update	Kurt Sacher	
5.3	Accounts Payable - attachment	Kurt Sacher	24
5.4	Visa - attachment	Kurt Sacher	29
5.5	Facilities Update	Shawn Russell	
5.6	Negotiations Committee / TEBA Update	Sherry Cooper	
6.	New Business		
6.1	Meeting with the Minister	Allan Tarnoczi	
6.2	Alberta Rural Education Symposium (ARES) Donation Request - attachment	Allan Tarnoczi	33
6.3	Policy Assurances Quarterly Review (November - January) - attachment	Kurt Sacher	34
6.4	Financial Planning Requirements- attachment	Kurt Sacher	35
6.5	AEDs in Schools	Kurt Sacher, Shawn Russell	
6.6	Transportation Update - attachment	Allan Tarnoczi	36
6.7	New Trustee Expense Claim at 11:45 a.m.	Janine Wall	
6.8	Capital Plan - 2021/2024 - attachment	Shawn Russell	37
6.9	Communication Plans	Kurt Sacher	

6.10	Board Meeting Minutes	Allan Tarnoczi, Shawn Russell	
7.	Superintendent Update - attachment	Kurt Sacher	50
8.	Committees		
8.1	Audit Committee - no meeting	Connie Huelsman	
8.2	Education Committee (January 22nd) - no recommendations - attachment	Allan Tarnoczi	51
8.3	Facilities and Maintenance Committee (January 28th) - attachment	Gordon Kerr	60
8.4	Policy Committee	Sherry Cooper	
8.5	Stakeholder Relations Committee (January 23rd) - recommendation - attachment	Holly Bilton	66
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	72
9.2	Correspondence - attachment	Allan Tarnoczi	73
9.3	Trip Requests - attachment	Kurt Sacher	77
9.4	Trustee Remuneration and Expenses	Allan Tarnoczi	
9.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi	81
9.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi	82
9.7	Alberta School Board Association - attachment	Colleen Butler	88
9.8	Canadian School Boards Association - attachment	Allan Tarnoczi	97
9.9	National School Boards Association	Allan Tarnoczi	98
9.10	Rural Caucus - attachment	Melissa Copley	99
9.11	Olds Institute	Holly Bilton	
9.12	Trustee Professional Development Reports	Allan Tarnoczi	
10.	Board Caucus - summary	Allan Tarnoczi	100
11.	Adjournment		