



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

Wednesday, June 23, 2021
9:00 AM
Google Meet

			Pages
1.	Attendance	Holly Bilton	
2.	Call to Order	Holly Bilton	
3.	Land Acknowledgement • Treaty 7 - attachment	Holly Bilton	4
4.	Agenda/Minutes Approval		
4.1.	Agenda Approval	Holly Bilton	
4.2.	Minutes Approval (May 26th) - attachment	Holly Bilton	5
5.	In Camera		
5.1.	Agenda Clarification	Holly Bilton	
5.2.	Personnel - attachment	Ray Hoppins	10
5.3.	Superintendent's Personnel Update	Kurt Sacher	
5.4.	Accounts Payable - attachment	Kurt Sacher	15
5.5.	Visa - attachment	Kurt Sacher	18
5.6.	Facilities Update - attachment	Shawn Russell	26
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell	
6.	New Business		
6.1.	COVID Update	Kurt Sacher, Shawn Russell	
6.2.	Third Quarter Financial Report (September 1st to May 31st) at 10:30 a.m. - attachment	Susan Roy	27
6.3.	Trustee Remuneration Quarterly Report (to May 31st) - attachment	Holly Bilton	36
6.4.	Superintendent Quarterly Expenses (to May 31st) - attachment	Kurt Sacher	48
6.5.	Out of Province Professional Development Report (March 1 - May 31) - nothing to report	Kurt Sacher	
6.6.	Policy Assurances Quarterly Review (May - June) - attachment	Kurt Sacher	54
6.7.	Transportation Quarterly Report - attachment	Shawn Russell	55

6.8.	Insight Into Government Renewal - attachment	Holly Bilton	62
6.9.	Locally Developed Courses - attachment	Kurt Sacher	64
6.10.	PL 3-07.0.0 Risk Management - attachment	Shawn Russell	69
6.11.	Superintendent Evaluation - 2020-2021 - attachment	Holly Bilton	71
6.12.	Final Board Self-Evaluation Discussion - 2020-2021	Holly Bilton	
6.13.	Superintendent Evaluation Process - 2021-2022	Holly Bilton	
7.	Superintendent Update - attachment	Kurt Sacher	72
8.	Committees		
8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (May 26th & June 9th) - recommendations - attachment	Holly Bilton	73
8.3.	Facilities and Maintenance Committee (May 10th) - no recommendations - attachment	Gordon Kerr	101
8.4.	Policy Committee (May 27th & June 10th) - recommendations - attachment	Sherry Cooper	107
8.5.	Stakeholder Relations Committee (May 18th & June 15th) - recommendation - attachment	Joe-AnneKnispel-Matejka	168
8.6.	Transportation Committee (May 17th & June 17th) - no recommendations - attachment	Colleen Butler	180
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	193
9.2.	Correspondence - attachment	Holly Bilton	194
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2020/2021 - attachment	Holly Bilton	199
9.6.	Alberta School Boards Association - attachment	Colleen Butler	205
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association	Holly Bilton	
9.9.	Rural Caucus - attachment	Joe-AnneKnispel-Matejka	211
9.10.	Trustee Professional Development Reports - attachment	Holly Bilton	212

9.11. Trustee Round Table

Holly Bilton

9.12. Meeting Duration

Holly Bilton

10. Adjournment