



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

Wednesday, October 6, 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	3
4.	Agenda/Minutes Approval		
4.1.	Agenda Approval	Holly Bilton	
4.2.	Minutes Approval - attachment	Holly Bilton	4
5.	In Camera		
5.1.	Agenda Clarification	Holly Bilton	
5.2.	Personnel	Ray Hoppins	
5.3.	Superintendent's Personnel Update	Kurt Sacher	
5.4.	Accounts Payable - attachment	Kurt Sacher	18
5.5.	Visa - attachment - attachment	Kurt Sacher	26
5.6.	Facilities Update	Shawn Russell	
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper	
6.	New Business		
6.1.	COVID Update	Kurt Sacher, Shawn Russell	
6.2.	Surplus Property Verbal Update	Shawn Russell	
6.3.	Field Trip Administrative Procedures - attachment	Shawn Russell	41
6.4.	Out of Province Professional Development Report - nothing to report	Kurt Sacher	
6.5.	Modular Application	Shawn Russell	
6.6.	Transportation Quarterly Report - attachment	Shawn Russell	55
6.7.	Capital Plan Advocacy Check-in	Holly Bilton	

6.8.	School Viability / Closure	Kurt Sacher	
6.9.	Roy E. Cope Award	Kurt Sacher	
6.10.	Christmas Recognition	Holly Bilton	
6.11.	Rural Education Symposium Reminder - attachment	Holly Bilton	62
7.	Superintendent Update - attachment	Kurt Sacher	63
8.	Committees		
8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (September 22nd) - attachment	Holly Bilton	64
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Policy Committee	Sherry Cooper	
8.5.	Stakeholder Relations Committee (September 14th) - attachment	Joe-AnneKnispel-Matejka	80
8.6.	Transportation Committee	Colleen Butler	
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	85
9.2.	Correspondence	Holly Bilton	
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2021/2022 - attachment	Holly Bilton	86
9.6.	Alberta School Boards Association - attachment	Colleen Butler	94
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association	Holly Bilton	
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports	Holly Bilton	
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	