



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

Wednesday, November 10, 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 31
5.5.	Visa - attachment	Kurt Sacher 39
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
5.8.	School Viability / Closure	Kurt Sacher
5.9.	Insurance and Covid Protocols	Kurt Sacher, Ray Hoppins
6.	New Business	Holly Bilton
6.1.	COVID Update	Kurt Sacher, Shawn Russell, Ray Hoppins
6.2.	Policy Assurance Quarterly Review - attachment	Kurt Sacher 42
6.3.	AP 3-26 Welcoming, Caring, Respectful, Safe and Inclusive Schools - attachment	Kurt Sacher 43
6.4.	Sylvan Lake Town Council Meeting Request - attachment	Holly Bilton 48
7.	Superintendent Update - attachment	Kurt Sacher 49

8. Committees		
8.1. Audit Committee	Terry Leslie	
8.2. Education Committee	Kurt Sacher	
8.3. Facilities and Maintenance Committee	Gordon Kerr	
8.4. Governance Effectiveness Committee	Melissa Copley	
8.5. Policy Committee	Sherry Cooper	
8.6. Stakeholder Relations Committee	Terry Leslie	
8.7. Transportation Committee (November 8th) - attachment	Linda Wagers	55
9. Regular Business		
9.1. Enrolments - attachment	Kurt Sacher	56
9.2. Correspondence - attachment	Holly Bilton	57
9.3. Trip Requests - none received	Kurt Sacher	
9.4. Trustee Remuneration and Expenses - attachment	Holly Bilton	59
9.5. Board Work Plan - 2021/2022 - attachment	Holly Bilton	60
9.6. Alberta School Boards Association - attachment	Jackie Swainson	67
9.7. Canadian School Boards Association	Holly Bilton	
9.8. National School Boards Association	Holly Bilton	
9.9. Rural Caucus	Terry Leslie	
9.10. Trustee Professional Development Reports	Holly Bilton	
9.11. Trustee Round Table	Holly Bilton	
9.12. Meeting Duration	Holly Bilton	
10. Adjournment		