



**Chinook's Edge School Division**  
**Special Meeting of the Board of Trustees**

Date: Wednesday, October 27, 2021  
Time: 1:00 PM  
Location: Glacier Room

**Attendance**

Trustees Present: H. Bilton, S. Cooper, M. Copley, D. Hutchison, K. Kemmere, G. Kerr, T. Leslie, J. Swainson, L. Wagers.

Staff: S. Bexon - Communications Officer, S. Russell, Associate Superintendent Corporate Services, K. Sacher - Superintendent/CEO, R. Hoppins - Associate Superintendent People Services, S. Babb - Executive Assistant to the Superintendent, S. Westwood - Administrative Assistant/Recording Secretary.

**Call to Order**

The meeting was called to order by Board Chair H. Bilton at 1:05 p.m.

**Land Acknowledgment - Treaty 7 - attachment**

Trustee H. Bilton opened the meeting with a Treaty 7 Land Acknowledgement.

**20211027001SBTM**

Moved By G. Kerr

Motion to move In Camera at 1:07 p.m.

**Carried**

**In Camera**

It was noted that H. Bilton, S. Cooper, M. Copley, D. Hutchison, K. Kemmere, G. Kerr, T. Leslie, J. Swainson, L. Wagers.

S. Russell, R. Hoppins and K. Sacher remained in the meeting.

## **Personnel Update**

Associate Superintendent People Services R. Hoppins provided an update on personnel items during the In Camera portion of the meeting.

## **Superintendent Personnel Update**

Superintendent K. Sacher provided an update on personnel items during the In Camera portion of the meeting.

## **20211027002SBTM**

Moved By M. Copley

Motion to return to the regular meeting at 1:59 p.m.

**Carried**

## **Agenda Items**

### **Insurance and COVID Protocols**

Chelsie Meyer a parent from the Carstairs area joined the meeting to share information regarding opposition to provincial COVID mandates.

Chelsie Meyer left the meeting.

Trustees continued the discussion on Insurance and COVID Protocols.

## **20211027003SBTM**

Moved By J. Swainson

Motion to move In Camera at 2:09 p.m.

**Carried**

## **20211027004SBTM**

Moved By M. Copley

Motion to return to the regular meeting at 4:08 p.m.

**Carried**

**Diploma Examinations**

Diploma exams are mandatory in the 2021/22 school year. The weighting of diploma exams will be temporarily reduced to 10% for the 2021/22 school year only.

**Adjournment**

**20211027005SBTM**

Moved By G. Kerr

The meeting was adjourned at 4:10 p.m.

**Carried**

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H. Bilton - Chair

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M. Copley - Vice Chair

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S. Russell - Corporate Secretary