



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

Wednesday, December 15, 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 8
5.5.	Visa - attachment	Kurt Sacher 15
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.	Addressing Social Emotional Wellbeing Challenges in our Schools at 10:30 a.m. - attachment	Kurt Sacher, Marcie Perdue 19
6.3.	Celebrations Update at 11:55 a.m.	Ray Hoppins, Sandy Bexon, Sherry Westwood, Jennifer Schneider
6.4.	Budget Update at 1:00 p.m. - attachment	Susan Roy 35
6.5.	Technology Quarterly Report at 1:30 p.m. - attachment	Karyn Barber 44
6.6.	Transportation Quarterly Report - attachment	Shawn Russell 49

6.7.	Reflecting on Board School Visits	Holly Bilton	
6.8.	Public School Boards Association of Alberta - attachment	Holly Bilton	55
6.9.	Board e-News - attachment	Sandy Bexon	57
6.10.	Locally Developed Courses - attachment	Kurt Sacher	58
6.11.	Strategic Planning - Board Support Plan - attachment	Holly Bilton	59
7.	Superintendent Update - attachment	Kurt Sacher	61
8.	Committees		
8.1.	Audit Committee (November 24th)	Terry Leslie	
8.2.	Education Committee (November 24th) - attachment	Holly Bilton	62
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Governance Effectiveness Committee (December 8th) - attachment	Melissa Copley	73
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee (December 14th) - attachment	Terry Leslie	76
8.7.	Transportation Committee (November 8th) - attachment	Linda Wagers	77
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	85
9.2.	Correspondence - attachment	Holly Bilton	86
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses at 2:00 p.m. - attachment	Holly Bilton	104
9.5.	Board Work Plan - 2021/2022 - attachment	Holly Bilton	105
9.6.	Alberta School Boards Association - attachment	Jackie Swainson	114
9.7.	Canadian School Boards Association - attachment	Holly Bilton	121
9.8.	National School Boards Association - attachment	Holly Bilton	122
9.9.	Rural Caucus	Terry Leslie	
9.10.	Trustee Professional Development Reports - attachment	Holly Bilton	123
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		