



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

Wednesday, February 2, 2022
9:00 AM
Google Meet

		Pages
1.	Attendance	Holly Bilton
2.	Call to Order	Holly Bilton
3.	Land Acknowledgement • Treaty 7	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 - attachment	Kurt Sacher 15
5.4.	Accounts Payable - attachment	Kurt Sacher 16
5.5.	Visa - attachment	Kurt Sacher 21
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1.	Safe and Caring School Environments at 10:30 a.m. - attachment	Karyn Barber, Marcie Perdue, Jody Dennis 26
6.2.	Financial Planning Requirements - attachment	Karyn Barber 31
6.3.	Technology Quarterly Update - attachment	Karyn Barber 33
6.4.	COVID Update	Kurt Sacher, Shawn Russell
6.5.	Policy Assurances Quarterly Review (November - January) - attachment	Kurt Sacher 38
6.6.	Sponsorships and Partnership Agreements - attachment	Shawn Russell 39
6.7.	Red Deer Festival of the Performing Arts - attachment	Holly Bilton 41

7.	Superintendent Update - attachment	Kurt Sacher	43
8.	Committees		
8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee (January 26th) - attachment	Holly Bilton	44
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 (January 18th) - attachment	Terry Leslie	45
8.7.	Transportation Committee	Linda Wagers	
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	Holly Bilton	
9.5.	Board Work Plan - 2021/2022 - attachment	Holly Bilton	61
9.6.	Alberta School Boards Association - attachment	Jackie Swainson	69
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	74
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		