



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

Wednesday, March 9, 2022
9:00 AM
Boardroom

		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	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	Kurt Sacher	16
5.5. Visa - attachment	Kurt Sacher	21
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. Significant Donations	Kurt Sacher	24
6.3. Transportation Quarterly Update	Shawn Russell	30
6.4. Capital Plan 2023-2026	Shawn Russell	37
6.5. ASBA Friends of Education Nomination	Sandy Bexon	48
6.6. 2022-2023 School Calendar	Kurt Sacher	49
6.7. Trustee Time and Calendar Bookings	Holly Bilton	
6.8. Board Minutes and Agendas	Holly Bilton	51

6.9.	Board Lunches	Holly Bilton	52
6.10.	Upcoming Municipality Meetings	Holly Bilton	55
7.	Superintendent Update	Kurt Sacher	56
8.	Committees		
8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee (February 16th)	Holly Bilton	57
8.3.	Facilities and Maintenance Committee (February 17th)	Gordon Kerr	73
8.4.	Governance Effectiveness Committee (February 9th)	Melissa Copley	82
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee (February 15th)	Terry Leslie	92
8.7.	Transportation Committee	Linda Wagers	
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	98
9.2.	Correspondence	Holly Bilton	99
9.3.	Trip Requests	Kurt Sacher	106
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2021/2022	Holly Bilton	107
9.6.	Alberta School Boards Association	Jackie Swainson	115
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	121
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		