



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

Wednesday, April 6, 2022  
9:00 AM  
Boardroom

		<b>Pages</b>
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 18
5.5.	Visa	Kurt Sacher 21
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
5.8.	Bus Request for Proposal	Shawn Russell 26
6.	New Business	
6.1.	2nd Quarter Financial Report (September 1 to February 28th) at 10:30 a.m.	Shauna Kaiser 27
6.2.	Budget Update - 2022/2023 at 11:00 a.m.	Shauna Kaiser 36
6.3.	Trustee Quarterly Remuneration Report (to February 28th)	Holly Bilton 38
6.4.	Superintendent Quarterly Expenses (to February 28th)	Kurt Sacher 73
6.5.	Out of Province Professional Development (December 1 to February 28th) - no report	Kurt Sacher
6.6.	2023/2024 School Calendar	Kurt Sacher 76

6.7.	Edwin Parr Candidate at 11:45 a.m.	Holly Bilton	
6.8.	School and Transportation Fees	Kurt Sacher	78
6.9.	Student Transportation Administrative Procedures	Shawn Russell	83
6.10.	Joint Use Agreement	Shawn Russell	91
6.11.	Roy E. Cope Award	Kurt Sacher	123
6.12.	Reflecting on Board School Visits	Holly Bilton	
7.	Superintendent Update	Kurt Sacher	124
8.	Committees		
8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee (March 23rd)	Holly Bilton	126
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Governance Effectiveness Committee	Melissa Copley	
8.5.	Policy Committee (March 18th)	Sherry Cooper	138
8.6.	Stakeholder Relations Committee (March 16th)	Terry Leslie	148
8.7.	Transportation Committee (March 18th)	Linda Wagers	155
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	159
9.2.	Correspondence	Holly Bilton	160
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2021/2022	Holly Bilton	164
9.6.	Alberta School Boards Association	Jackie Swainson	172
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	177
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		