



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

Wednesday, May 11, 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 17
5.5.	Visa	Kurt Sacher 24
5.6.	Facilities Update	Shawn Russell 28
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1.	Roy E. Cope Award	Holly Bilton
6.2.	Policy Assurance Quarterly Review (February to April)	Kurt Sacher 31
6.3.	Locally Developed Courses	Kurt Sacher 32
6.4.	Pre-kindergarten Program Update at 11:00 a.m.	Marcie Perdue 34
6.5.	Technology Quarterly Update at 1:00 p.m.	Karyn Barber 41
6.6.	Joint Use Agreement - Carstairs	Shawn Russell 46
7.	Superintendent Update - attachment	Kurt Sacher 78
8.	Committees	

8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee (April 13th & 27th)	Holly Bilton	80
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Governance Effectiveness Committee (May 5th)	Melissa Copley	97
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee (May 5th)	Terry Leslie	103
8.7.	Transportation Committee	Linda Wagers	
8.8.	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	113
9.2.	Correspondence	Holly Bilton	114
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Committees	Holly Bilton	119
9.6.	Board Work Plan - 2021/2022	Holly Bilton	
9.7.	Alberta School Boards Association	Jackie Swainson	131
9.8.	Canadian School Boards Association	Holly Bilton	
9.9.	National School Boards Association	Holly Bilton	
9.10.	Rural Caucus	Terry Leslie	
9.11.	Trustee Professional Development Reports	Holly Bilton	173
9.12.	Trustee Round Table	Holly Bilton	
9.13.	Meeting Duration	Holly Bilton	
10.	Adjournment		
11.	Reading Financial Statements	Shauna Kaiser	175