



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

Wednesday, June 22, 2022
9:00 AM
Boardroom

		Pages
1. Attendance	Holly Bilton	
2. Call to Order	Holly Bilton	
3. Land Acknowledgement • Treaty 7	Holly Bilton	4
4. Agenda/Minutes Approval		
4.1. Agenda Approval	Holly Bilton	
4.2. Minutes Approval	Holly Bilton	5
5. In Camera		
5.1. Agenda Clarification	Holly Bilton	
5.2. Personnel	Ray Hoppins	12
5.3. Superintendent's Personnel Update	Kurt Sacher	
5.4. Accounts Payable	Kurt Sacher	17
5.5. Visa	Kurt Sacher	22
5.6. Facilities Update	Shawn Russell	
5.7. Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell	
6. New Business		
6.1. Transportation Quarterly Report	Shawn Russell	27
6.2. Policy Assurances Quarterly Review (May - June)	Kurt Sacher	35
6.3. PL 3-7.0.0 Risk Management	Shawn Russell	36
6.4. Field Trips and Staff Professional Development	Holly Bilton	45
6.5. 3rd Quarter Financial Report (September 1 to May 31) at 11:00 a.m.	Shauna Kaiser	46
6.6. Trustee Remuneration Quarterly Report (to May 31st)	Holly Bilton	53
6.7. Superintendent Quarterly Expenses (to May 31st)	Kurt Sacher	88

6.8.	Out of Province Professional Development Report (Mar 1 - May 31st)	Kurt Sacher	91
6.9.	ASBA Honouring Spirit: Indigenous Student Award Recognition at 11:45 a.m.	Holly Bilton	92
6.10.	COR Certification Audit at 1:00 p.m.	Shawn Russell, Rod MacLean	93
6.11.	Superintendent Evaluation - 2021-2022	Holly Bilton	
6.12.	Board Self-Evaluation - 2021-2022	Melissa Copley	96
6.13.	Locally Developed Courses	Kurt Sacher	97
6.14.	Insight into Government	Holly Bilton	98
6.15.	Delegation of Authority	Holly Bilton	
6.16.	Trustee Event Activity Log - Summer 2022	Holly Bilton	100
6.17.	Board Committee Structure	Shawn Russell	101
7.	Superintendent Update	Kurt Sacher	112
8.	Committees		
8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee (May 25th & June 8th)	Holly Bilton	115
8.3.	Facilities and Maintenance Committee (May 12th)	Gordon Kerr	128
8.4.	Governance Effectiveness Committee	Melissa Copley	
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee (May 19th & June 1st)	Terry Leslie	133
8.7.	Transportation Committee (May 12th)	Linda Wagers	140
8.8.	Flourishing Stories and Innovation Adhoc Committee (May 13th & June 7th)	Melissa Copley	144
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	151
9.2.	Correspondence	Holly Bilton	152
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	156
9.6.	Alberta School Boards Association	Jackie Swainson	164
9.7.	Canadian School Boards Association	Holly Bilton	

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| 9.8. | National School Boards Association | Holly Bilton |
| 9.9. | Rural Caucus | Terry Leslie |
| 9.10. | Trustee Professional Development Reports | Holly Bilton |
| 9.11. | Trustee Round Table | Holly Bilton |
| 9.12. | Meeting Duration | Holly Bilton |
| 10. | Adjournment | |