



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

Wednesday, September 7, 2022  
following Organizational Meeting  
Glacier Room

		<b>Pages</b>
1.	Attendance	Chair
2.	Call to Order	Chair
3.	Land Acknowledgement • Treaty 7	Chair 3
4.	Agenda/Minutes Approval	
4.1.	Agenda Approval	Chair
4.2.	Minutes Approval	Chair 4
5.	In Camera	
5.1.	Agenda Clarification	
5.2.	Personnel	Ray Hoppins
5.3.	Superintendent's Personnel Update	Kurt Sacher
5.4.	Accounts Payable	Kurt Sacher 20
5.5.	Visa	Kurt Sacher 27
5.6.	Facilities Update	Kurt Sacher 39
5.7.	Negotiations Committee / TEBA Update (August 22nd)	Shawn Russell, Sherry Cooper 40
6.	New Business	
6.1.	Introduction of New Staff at 11:45 a.m.	Kurt Sacher 42
6.2.	High School Completion Results at 1:00 p.m.	Jason Drent 43
6.3.	Summer School Report at 1:15 p.m.	Ray Hoppins, Jason Drent 44
6.4.	Audit Committee Public Members	Shawn Russell 45
6.5.	Board School Visits Schedule	Chair 46
6.6.	Year at a Glance	Kurt Sacher 47
6.7.	Public School Boards' Association of Alberta Membership	Chair 48
6.8.	Board of Trustees Group Photo	Chair 49

6.9.	Trustee Participation in School Fundraisers (Quick Pay)	Chair	50
7.	Superintendent Update	Kurt Sacher	51
8.	Committees		
8.1.	Audit Committee	TBD	
8.2.	Education Committee (August 24th)	TBD	53
8.3.	Facilities and Maintenance Committee	TBD	
8.4.	Governance Effectiveness Committee	TBD	
8.5.	Policy Committee (August 22nd)	TBD	60
8.6.	Stakeholder Relations Committee	TBD	
8.7.	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	87
9.2.	Correspondence	Chair	88
9.3.	Trip Requests	Kurt Sacher	95
9.4.	Trustee Remuneration and Expenses	Chair	
9.5.	Board Work Plan - 2022/2023	Chair	96
9.6.	Alberta School Boards Association	TBD	103
9.7.	Canadian School Boards Association	Chair	
9.8.	National School Boards Association	Chair	
9.9.	Rural Caucus	TBD	
9.10.	Trustee Professional Development Reports	Chair	
9.11.	Trustee Round Table	Chair	
9.12.	Meeting Duration	Chair	
10.	Adjournment		