



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

Wednesday, October 5, 2022
9:00 AM
Boardroom

		Pages
1.	Attendance	Holly Bilton
2.	Call to Order	Holly Bilton
3.	Land Acknowledgement • Treaty 7	Holly Bilton
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 29
5.5.	Visa	Kurt Sacher 33
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	
6.1.	Professional Development / Collaborative Days Update at 10:30 a.m.	Jason Drent 38
6.2.	Technology Report	Jason Drent 42
6.3.	Transportation Quarterly Report	Shawn Russell 49
6.4.	Field Trip Administrative Procedures	Shawn Russell 58
6.5.	Surplus Property Update	Shawn Russell 75
6.6.	Modular Application	Shawn Russell 76
6.7.	Capital Plan Advocacy Check-in	Holly Bilton 77

6.8.	School Viability/Closure	Kurt Sacher	78
6.9.	Celebrations Update at 11:30 a.m.	Ray Hoppins, Sherry Westwood, Jennifer Schneider, Sandy Bexon, Juanita Heidt	83
6.10.	Out of Province Professional Development Report	Kurt Sacher	85
6.11.	Christmas Recognition	Holly Bilton	86
6.12.	Rural Education Symposium Reminder	Holly Bilton	87
6.13.	Audit Committee Public Member	Shawn Russell	88
6.14.	Trustee Representative Roles	Holly Bilton	
7.	Superintendent Update	Kurt Sacher	89
8.	Committees		
8.1.	Audit Committee	Jackie Swainson	
8.2.	Education Committee (September 21st)	Holly Bilton	91
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Governance Effectiveness Committee	Melissa Copley	
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee	De Anne Hutchison	102
8.7.	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	103
9.	Regular Business		
9.1.	Enrolments	Kurt Sacher	107
9.2.	Correspondence - none received	Holly Bilton	
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2022/2023	Holly Bilton	
9.6.	Alberta School Boards Association	Linda Wagers	108
9.7.	Canadian School Boards Association	Holly Bilton	113
9.8.	National School Boards Association	Holly Bilton	114
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