



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

Wednesday, November 2, 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                  | 25           |
| 5.6. Facilities Update                                     | Shawn Russell                |              |
| 5.7. Negotiations Committee / TEBA Update                  | Sherry Cooper, Shawn Russell |              |
| 6. New Business  |                              |              |
| 6.1. Transportation Review at 10:30 a.m.                   | Corinne Varga                | 31           |
| 6.2. Summer School Analysis at 11:00 a.m.                  | Jason Drent                  | 50           |
| 6.3. Policy Assurances Quarterly Review (August - October) | Holly Bilton                 | 53           |
| 6.4. Board School Visits Reminder                          | Holly Bilton                 | 54           |
| 7. Superintendent Update                                   | Kurt Sacher                  | 55           |
| 8. Committees  |                              |              |
| 8.1. Audit Committee                                       | Jackie Swainson              |              |
| 8.2. Education Committee (October 26th)                    | Holly Bilton                 | 57           |

|       |  |                   |     |
|-------|--|-------------------|-----|
| 8.3.  | Facilities and Maintenance Committee               | Gordon Kerr       |     |
| 8.4.  | Governance Effectiveness Committee                 | Melissa Copley    |     |
| 8.5.  | Policy Committee (October 18th)                    | Sherry Cooper     | 58  |
| 8.6.  | Stakeholder Relations Committee (October 19th)     | De Anne Hutchison | 66  |
| 8.7.  | Flourishing Stories and Innovation Adhoc Committee | Melissa Copley    | 71  |
| 9.    | Regular Business                                   |                   |     |
| 9.1.  | Enrolments   | Kurt Sacher       | 72  |
| 9.2.  | Correspondence                                     | Holly Bilton      |     |
| 9.3.  | Trip Requests                                      | Kurt Sacher       | 73  |
| 9.4.  | Trustee Remuneration and Expenses                  | Holly Bilton      |     |
| 9.5.  | Board Work Plan - 2022/2023                        | Holly Bilton      | 74  |
| 9.6.  | Alberta School Boards Association                  | Linda Wagers      | 82  |
| 9.7.  | Canadian School Boards Association                 | Holly Bilton      | 122 |
| 9.8.  | National School Boards Association                 | Holly Bilton      | 123 |
| 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  |                   |     |