



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

Wednesday, December 14, 2022
9:00 AM
Boardroom

| | | Pages |
|-----|---|------------------------------|
| 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 8 |
| 5.5 | Visa | Kurt Sacher 14 |
| 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 16 |
| 6.2 | Professional Learning Days Evidence at 10:15 a.m. | Karyn Barber 22 |
| 6.3 | Reflecting on School Board Visits | Holly Bilton 37 |
| 6.4 | Superintendent Evaluation Process Review | Melissa Copley 38 |
| 6.5 | Ever Active Schools - Shaping the Future Conference | Holly Bilton 39 |
| 6.6 | Motions Directed to Committees | Holly Bilton |
| 7. | Superintendent Update | Kurt Sacher 40 |
| 8. | Committees | |

| | | | |
|------|--|-------------------|----|
| 8.1 | Audit Committee | Jackie Swainson | |
| 8.2 | Education Committee (November 28th & 30th) | Holly Bilton | 42 |
| 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 (November 14th & 24th) | De Anne Hutchison | 56 |
| 8.7 | Flourishing Stories and Innovation Adhoc Committee | Melissa Copley | 65 |
| 9. | Regular Business | | |
| 9.1 | Enrolments | Kurt Sacher | 66 |
| 9.2 | Correspondence | Holly Bilton | |
| 9.3 | Trip Requests | Kurt Sacher | 67 |
| 9.4 | Trustee Remuneration and Expenses | Holly Bilton | |
| 9.5 | Board Work Plan - 2022/2023 | Holly Bilton | 68 |
| 9.6 | Alberta School Boards Association | Linda Wagers | 75 |
| 9.7 | Canadian School Boards Association | Holly Bilton | 82 |
| 9.8 | National School Boards Association | Holly Bilton | 83 |
| 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 | | |