



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

Wednesday, January 11, 2023  
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	13
5.5 Visa	Kurt Sacher	19
5.6 Facilities Update	Shawn Russell	21
5.7 Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper	
6. New Business		
6.1 CESD 2021-2022 Annual Education Results Report	Kurt Sacher	22
6.2 Trustee Quarterly Remuneration Report	Holly Bilton	23
6.3 Out of Province Professional Development Report	Kurt Sacher	66
6.4 Superintendent Quarterly Expenses	Kurt Sacher	67
6.5 Technology Report at 11:00 a.m.	Jason Drent	70
6.6 Superintendent Evaluation Process Review	Melissa Copley	76
7. Superintendent Update	Kurt Sacher	77
8. Committees		

8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee	Holly Bilton	
8.3	Facilities and Maintenance Committee (December 21st)	Gordon Kerr	79
8.4	Governance Effectiveness Committee	Melissa Copley	
8.5	Policy Committee (December 21st)	Sherry Cooper	87
8.6	Stakeholder Relations Committee (January 9th)	De Anne Hutchison	96
8.7	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	97
9.	<b>Regular Business</b>		
9.1	Enrolments	Kurt Sacher	98
9.2	Correspondence	Holly Bilton	99
9.3	Trip Requests	Kurt Sacher	101
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2022/2023	Holly Bilton	103
9.6	Alberta School Boards Association	Linda Wagers	110
9.7	Canadian School Boards Association	Holly Bilton	111
9.8	National School Boards Association	Holly Bilton	112
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.	<b>Adjournment</b>	Holly Bilton	