



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

Wednesday, February 1, 2023
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 18
5.5	Visa	Kurt Sacher 22
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1	Social Emotional Supports Update at 10:30 a.m.	Marcie Perdue, Karyn Barber 28
6.2	Mileage Rates	Kurt Sacher 56
6.3	Policy Assurances Quarterly Review (November - January)	Kurt Sacher 59
6.4	Financial Planning Reporting Requirements at 11:30 a.m.	Ray Hoppins 60
6.5	Sponsorships and Partnership Agreements	Shawn Russell 62
7.	Superintendent Update	Kurt Sacher 64
8.	Committees	
8.1	Audit Committee	Jackie Swainson

8.2	Education Committee (January 25th)	Holly Bilton	66
8.3	Facilities and Maintenance Committee (January 26th)	Gordon Kerr	74
8.4	Governance Effectiveness Committee	Melissa Copley	
8.5	Policy Committee	Sherry Cooper	
8.6	Stakeholder Relations Committee	De Anne Hutchison	75
8.7	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	76
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	77
9.2	Correspondence	Holly Bilton	78
9.3	Trip Requests	Kurt Sacher	80
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2022/2023	Holly Bilton	82
9.6	Alberta School Boards Association	Linda Wagers	89
9.7	Canadian School Boards Association	Holly Bilton	90
9.8	National School Boards Association	Holly Bilton	91
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		