



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

Wednesday, March 8, 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 13
5.5	Visa	Kurt Sacher 17
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	
6.1	Capital Plan 2024-2027	Shawn Russell 18
6.2	Transportation Quarterly Update	Shawn Russell 35
6.3	Board Committee Structure	Holly Bilton 43
6.4	5 Month Financial Update (to replace 1st and 2nd quarter reports) and Budget Update at 1:30 p.m.	Susan Roy, Becky Voghell 51
6.5	Significant Donations	Kurt Sacher 58
6.6	Alberta School Councils Conference	Holly Bilton 62
6.7	Board School Visits	Holly Bilton 63

7.	Superintendent Update	Kurt Sacher	64
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (February 15th)	Holly Bilton	65
8.3	Facilities and Maintenance Committee (February 15th)	Gordon Kerr	78
8.4	Governance Effectiveness Committee	Melissa Copley	
8.5	Policy Committee	Sherry Cooper	
8.6	Stakeholder Relations Committee	De Anne Hutchison	86
8.7	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	91
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	92
9.2	Correspondence	Holly Bilton	93
9.3	Trip Requests	Kurt Sacher	95
9.4	Trustee Remuneration and Expenses	Holly Bilton	97
9.5	Board Work Plan - 2022/2023	Holly Bilton	99
9.6	Alberta School Boards Association	Linda Wagers	106
9.7	Canadian School Boards Association	Holly Bilton	130
9.8	National School Boards Association	Holly Bilton	131
9.9	Rural Caucus	Terry Leslie	
9.10	Trustee Professional Development Reports	Holly Bilton	132
9.11	Trustee Round Table	Holly Bilton	
9.12	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	