



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

Wednesday, April 5, 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 16
5.5	Visa	Kurt Sacher 18
5.6	Facilities Update	Shawn Russell 20
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	
6.1	Technology Report at 10:15 a.m.	Jason Drent 21
6.2	School Calendar - 2023/2024 Amendment	Kurt Sacher 27
6.3	School Calendar - 2024/2025	Kurt Sacher 29
6.4	Trustee Quarterly Remuneration Report	Holly Bilton 31
6.5	Superintendent Quarterly Expenses	Kurt Sacher 65
6.6	Out of Province Professional Development Report	Kurt Sacher 68
6.7	Edwin Parr Nominee at 11:45 a.m.	Holly Bilton
6.8	Recognition of Student Excellence at 11:55 a.m.	Holly Bilton 69

6.9	Roy E. Cope Award	Holly Bilton	70
6.10	School and Transportation Fees	Shawn Russell	71
6.11	Student Transportation Administrative Procedures	Shawn Russell	75
6.12	Reflecting on Board School Visits	Holly Bilton	82
6.13	Audit Firm	Kurt Sacher	83
7.	Superintendent Update	Kurt Sacher	84
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (March 22nd)	Holly Bilton	86
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee	Melissa Copley	
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	96
8.7	Stakeholder Relations Committee	De Anne Hutchison	
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	97
9.2	Correspondence	Holly Bilton	98
9.3	Trip Requests	Kurt Sacher	102
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2022/2023	Holly Bilton	104
9.6	Alberta School Boards Association	Linda Wagers	111
9.7	Canadian School Boards Association	Holly Bilton	116
9.8	National School Boards Association	Holly Bilton	
9.9	Rural Caucus	Terry Leslie	
9.10	Trustee Professional Development Reports	Holly Bilton	117
9.11	Trustee Round Table	Holly Bilton	
9.12	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	