



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

Wednesday, May 10, 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 20
5.5	Mileage over 5,000	Shawn Russell 25
5.6	Visa	Kurt Sacher 27
5.7	Facilities Update	Shawn Russell
5.8	Negotiations Committee / TEBA Update (April 27th)	Shawn Russell, Sherry Cooper 33
6.	New Business	
6.1	Option & CTS Fees at 10:30 a.m.	Shawn Russell, Jason Drent 36
6.2	Non-CESD Student Athletic Participation	Jason Drent 38
6.3	Pre-Kindergarten Program Update at 11:30 a.m.	Karyn Barber, Jody Dennis 39
6.4	Roy E. Cope Announcement	Holly Bilton
6.5	Policy Assurances Quarterly Review	Kurt Sacher 52
6.6	Mountain View County Meeting Request	Holly Bilton 53

6.7	Naloxone Update	Shawn Russell	54
7.	Superintendent Update	Kurt Sacher	55
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (April 26th)	Holly Bilton	58
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	73
8.7	Stakeholder Relations Committee	De Anne Hutchison	74
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	75
9.2	Correspondence	Holly Bilton	76
9.3	Trip Requests	Kurt Sacher	79
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2022/2023	Holly Bilton	81
9.6	Alberta School Boards Association	Linda Wagers	88
9.7	Canadian School Boards Association	Holly Bilton	
9.8	National School Boards Association	Holly Bilton	
9.9	Rural Caucus	Terry Leslie	
9.10	Trustee Professional Development Reports	Holly Bilton	93
9.11	Trustee Round Table	Holly Bilton	
9.12	Meeting Duration	Holly Bilton	
10.	Adjournment		