



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

Wednesday, June 21, 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 13
5.3	Superintendent's Personnel Update	Kurt Sacher
5.4	Accounts Payable	Kurt Sacher 18
5.5	Visa	Kurt Sacher 24
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update (May 17th and 18th)	Shawn Russell, Sherry Cooper 30
6.	New Business	
6.1	Trustee Remuneration Quarterly Report	Holly Bilton 35
6.2	Superintendent Quarterly Expenses	Holly Bilton 70
6.3	Out of Province Professional Development Report	Kurt Sacher 73
6.4	Enterprise Risk Audit and Controls Review	Holly Bilton, Shawn Russell 74
6.5	Transportation Quarterly Report	Shawn Russell 115
6.6	Superintendent Evaluation Report	Holly Bilton 123
6.7	Risk Mitigation at 11:30 a.m.	Shawn Russell, Rod MacLean 124

6.8	Policy Assurances Quarterly Review	Kurt Sacher	136
6.9	Locally Developed Courses	Kurt Sacher	137
6.10	Strategic Planning Update	Holly Bilton, Kurt Sacher	140
6.11	Board eNews	Laurette Woodward	142
7.	Superintendent Update	Kurt Sacher	143
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (May 31st & June 7th)	Holly Bilton	145
8.3	Facilities and Maintenance Committee (May 23rd)	Gordon Kerr	169
8.4	Governance Effectiveness Committee	Melissa Copley	
8.5	Policy Committee	Sherry Cooper	
8.6	Stakeholder Relations Committee	De Anne Hutchison	
8.7	Flourishing Stories and Innovation Adhoc Committee	Melissa Copley	174
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	175
9.2	Correspondence	Holly Bilton	176
9.3	Trip Requests	Kurt Sacher	178
9.4	Trustee Remuneration and Expenses	Holly Bilton	
9.5	Board Work Plan - 2022/2023	Holly Bilton	182
9.6	Alberta School Boards Association	Linda Wagers	189
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	193
9.11	Trustee Round Table	Holly Bilton	
9.12	Meeting Duration	Holly Bilton	
10.	Adjournment		