



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

Tuesday, September 5, 2023
Following the Organizational Meeting
Boardroom

		Pages
1.	Attendance	Chair
2.	Call to Order	Chair
3.	Land Acknowledgement • Treaty 7	Chair 3
4.	Agenda/Minutes Approval	
4.1	Agenda Approval	Chair
4.2	Minutes Approval	Chair 4
5.	In Camera	
5.1	Agenda Clarification	Chair
5.2	Personnel	Ray Hoppins
5.3	Superintendent's Personnel Update	Kurt Sacher
5.4	Accounts Payable	Kurt Sacher 20
5.5	Visa	Kurt Sacher 31
5.6	Facilities Update	Shawn Russell 44
5.7	Negotiations Committee / TEBA Update	Shawn Russell
5.8	Student Placement Appeal	Kurt Sacher
6.	New Business	
6.1	Introduction of New Staff at 11:45 a.m.	Kurt Sacher, Chair 45
6.2	Summer School Report at 1:15 p.m.	Jason Drent 46
6.3	Year at a Glance	Kurt Sacher 48
6.4	Board School Visits	Chair 49
7.	Superintendent Update	Kurt Sacher 50
8.	Committees	
8.1	Audit Committee	TBD

8.2	Education Committee (August 22nd)	Chair	52
8.3	Facilities and Maintenance Committee	TBD	
8.4	Governance Effectiveness Committee	TBD	
8.5	Policy Committee	TBD	
8.6	Flourishing Stories and Innovation Adhoc Committee	TBD	
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	59
9.2	Correspondence	Chair	60
9.3	Trip Requests	Kurt Sacher	64
9.4	Board Work Plan - 2023/2024	Chair	66
9.5	Alberta School Boards Association	TBD	
9.6	Canadian School Boards Association	Chair	
9.7	National School Boards Association	Chair	73
9.8	Rural Caucus	TBD	
9.9	Trustee Professional Development Reports/Conferences	Chair	74
9.10	Trustee Round Table	Chair	
9.11	Meeting Duration	Chair	
10.	Adjournment		