



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

Tuesday, October 3, 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 25
5.5	Visa	Kurt Sacher 40
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
6.	New Business	
6.1	Celebrations Update at 10:00 a.m.	Ray Hoppins, Sherry Westwood, Jennifer Schneider 51
6.2	Professional Development / Collaborative Days Update at 10:30 a.m.	Jason Drent 53
6.3	Technology Report	Jason Drent 56
6.4	Auditor's Materiality Discussion at 11:00 a.m.	Nadeem Altaf 62
6.5	Superintendent Evaluation External Proposals at 11:30 a.m. (Caucus)	Holly Bilton
6.6	Teaching about Controversial Issues	Kurt Sacher 63

6.7	Transportation Quarterly Report	Shawn Russell	78
6.8	Field Trip Administrative Procedures	Shawn Russell	87
6.9	Surplus Property Update	Shawn Russell	108
6.10	Modular Application	Shawn Russell	109
6.11	Capital Plan Advocacy Check-in	Holly Bilton	110
6.12	School Viability / Closure	Kurt Sacher	111
6.13	Out of Province Professional Development Report	Kurt Sacher	115
6.14	Christmas Recognition	Kurt Sacher	116
7.	Superintendent Update	Kurt Sacher	117
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (September 19th)	Holly Bilton	119
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee	Katherine Kemmere	
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	137
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	138
9.2	Correspondence	Holly Bilton	
9.3	Trip Requests	Kurt Sacher	139
9.4	Board Work Plan - 2023/2024	Holly Bilton	143
9.5	Alberta School Boards Association	Katherine Kemmere	150
9.6	Canadian School Boards Association	Holly Bilton	
9.7	National School Boards Association	Holly Bilton	
9.8	Rural Caucus	Terry Leslie	
9.9	Trustee Professional Development Reports/Conferences	Holly Bilton	154
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	