



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

Tuesday, November 14, 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 24
5.5	Visa	Kurt Sacher 32
5.6	Facilities Update	Shawn Russell 38
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
6.	New Business	
6.1	MNP Enterprise Risk Management	Shawn Russell 40
6.2	Policy Assurances Quarterly Review	Kurt Sacher 46
6.3	Locally Developed Courses	Kurt Sacher 47
6.4	Board Advocacy	Kurt Sacher, Laurette Woodward 73
6.5	Board School Visits Reminder	Holly Bilton 76
7.	Superintendent Update	Kurt Sacher 77
8.	Committees	
8.1	Audit Committee	Jackie Swainson

8.2	Education Committee (October 24th)	Holly Bilton	79
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee (October 17th & November 13th)	Katherine Kemmere	95
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	105
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	106
9.2	Correspondence	Holly Bilton	
9.3	Trip Requests	Kurt Sacher	108
9.4	Board Work Plan - 2023/2024	Holly Bilton	110
9.5	Alberta School Boards Association	Linda Wagers	118
9.6	Canadian School Boards Association	Holly Bilton	
9.7	National School Boards Association	Holly Bilton	
9.8	Rural Caucus	Linda Wagers	
9.9	Trustee Professional Development Reports/Conferences	Holly Bilton	227
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	