



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

Tuesday, December 12, 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 9
5.5	Visa	Holly Bilton 16
5.6	Facilities Update	Shawn Russell 26
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
6.	New Business	
6.1	Presentation of the Audited Financial Statements for the year ended August 31, 2023 at 9:00 a.m.	Nadeem Altaf 28
6.2	Presentation of the Auditor's Report and Management Letter	
6.3	Audit Committee Comments	Jackie Swainson
6.4	Discussion of the the Audited Financial Statements In Camera	Holly Bilton
6.5	Approval of the Audited Finanical Statements	Holly Bilton 77
6.6	Transportation Quarterly Report	Shawn Russell 78
6.7	Reflecting on Board School Visits	Holly Bilton

6.8	Role Clarification and Expenses	Holly Bilton	
7.	Superintendent Update	Kurt Sacher	86
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (November 28th)	Holly Bilton	88
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee (November 13th & December 5th)	Kathy Kemmere	112
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	122
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	123
9.2	Correspondence	Holly Bilton	125
9.3	Trip Requests	Kurt Sacher	126
9.4	Board Work Plan - 2023/2024	Holly Bilton	128
9.5	Alberta School Boards Association	Kathy Kemmere	135
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	140
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	