



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

Tuesday, January 9, 2024
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 14
5.5	Visa	Kurt Sacher 18
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
6.	New Business	
6.1	Financial Analysis Discussion - 2022/2023 at 10:30 a.m.	Nadeem Altaf 25
6.2	Trustee Quarterly Remuneration Report (September 1 to November 30)	Holly Bilton 26
6.3	Superintendent Quarterly Expenses (September 1 to November 30)	Kurt Sacher 59
6.4	Out of Province Professional Development Report (September 1 to November 30)	Kurt Sacher 64
6.5	Scheduling Municipality Meetings	Shawn Russell 65
6.6	Technology Report at 1:00 p.m.	Jason Drent 66

6.7	Alberta School Councils' Association	Shawn Russell	72
7.	Superintendent Update	Kurt Sacher	74
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee	Holly Bilton	
8.3	Facilities and Maintenance Committee	Gordon Kerr	76
8.4	Governance Effectiveness Committee (December 19th)	Kathy Kemmere	77
8.5	Policy Committee	Sherry Cooper	81
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	82
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	83
9.2	Correspondence	Holly Bilton	
9.3	Trip Requests	Kurt Sacher	85
9.4	Board Work Plan - 2023/2024	Holly Bilton	87
9.5	Alberta School Boards Association	Kathy Kemmere	
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	95
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	