



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

Tuesday, February 6, 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
5.8	Student Appeal Committee	De Anne Hutchison
6.	New Business	
6.1	Financial Planning Reporting Requirements at 10:30 a.m.	Ray Hoppins 24
6.2	Sponsorship and Partnership Agreements	Shawn Russell 25
6.3	Alberta School Councils Conference	Shawn Russell 27
7.	Superintendent Update	Kurt Sacher 28
8.	Committees	
8.1	Audit Committee	Jackie Swainson
8.2	Education Committee (January 23rd)	Holly Bilton 30

8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee	Kathy Kemmere	
8.5	Policy Committee (January 16th)	Sherry Cooper	38
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	42
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	43
9.2	Correspondence	Holly Bilton	45
9.3	Trip Requests	Kurt Sacher	50
9.4	Board Work Plan - 2023/2024	Holly Bilton	52
9.5	Alberta School Boards Association	Kathy Kemmere	59
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	66
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	