



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

Tuesday, March 12, 2024
9:00 AM
Boardroom

		Pages
1. Attendance	Holly Bilton	
2. Call to Order		
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	Shawn Russell	
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 Audit RFP	Shawn Russell	22
6. New Business		
6.1 Significant Donations	Kurt Sacher	24
6.2 Capital Plan 2025-2028	Shawn Russell	28
6.3 Transportation Quarterly Update	Shawn Russell	43
6.4 Board Committee Structure	Holly Bilton	51
6.5 Town of Sylvan Lake Meeting (March 26th)	Holly Bilton, Shawn Russell	59
7. Superintendent Update	Kurt Sacher	60
8. Committees		

8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (February 27th)	Holly Bilton	61
8.3	Facilities and Maintenance Committee (February 21st)	Gordon Kerr	68
8.4	Governance Effectiveness Committee (February 28th)	Kathy Kemmere	87
8.5	Policy Committee (March 8th)	Sherry Cooper	93
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	94
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	95
9.2	Correspondence	Holly Bilton	
9.3	Trip Requests	Kurt Sacher	97
9.4	Board Work Plan - 2023/2024	Holly Bilton	99
9.5	Alberta School Boards Association	Kathy Kemmere	106
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	110
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	