



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

Tuesday, April 9, 2024
10:00 AM
Boardroom

	Pages
1. Attendance	
2. Call to Order	
3. Land Acknowledgement • Treaty 7	Holly Bilton
4. Agenda/Minutes Approval	
4.1 Agenda Approval	Holly Bilton
4.2 Minutes Approval	Holly Bilton 3
5. In Camera	
5.1 Personnel	Ray Hoppins
5.2 Superintendent's Personnel Update	Kurt Sacher
5.3 Accounts Payable	Kurt Sacher 14
5.4 Visa	Kurt Sacher 18
5.5 Facilities Update	Shawn Russell
5.6 Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
5.7 Trustee Expenses	Terry Leslie
6. New Business	
6.1 2nd Quarter Financial Report (September 1 to February 29) at 11:30 a.m.	Nadeem Altaf 24
6.2 Trustee Quarterly Remuneration Report (to February 29th)	Holly Bilton 30
6.3 Superintendent Quarterly Expenses (to February 29th)	Holly Bilton 63
6.4 Out of Province Professional Development (December 1 - February 29)	Kurt Sacher 66
6.5 School Calendar - 2024/2025 Amendment	Kurt Sacher 67
6.6 School Calendar - 2025/2026	Kurt Sacher 69
6.7 Student Transportation Administrative Procedures	Shawn Russell 71

6.8	Graduation Dates - 2023/2024	Kurt Sacher	78
6.9	Roy E. Cope Award Discussion	Holly Bilton, Kurt Sacher	80
6.10	Risk Management	Shawn Russell	81
6.11	School and Transportation Fees - 2024/2025	Shawn Russell	85
7.	Superintendent Update	Kurt Sacher	87
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (March 26th)	Holly Bilton	89
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee	Kathy Kemmere	
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	103
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	104
9.2	Correspondence	Holly Bilton	
9.3	Approved Trip Requests	Kurt Sacher	106
9.4	Board Work Plan - 2023/2024	Holly Bilton	109
9.5	Alberta School Boards Association	Kathy Kemmere	117
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	123
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	