



Chinook's Edge School Division
Board of Trustees
AGENDA

Tuesday, May 7, 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	Personnel	Ray Hoppins
5.2	Superintendent's Personnel Update	Kurt Sacher
5.3	Accounts Payable	Kurt Sacher 13
5.4	Visa	Kurt Sacher 17
5.5	Facilities Update	Shawn Russell
5.6	Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie
5.7	Mileage over 5,000 km and Company Vehicle Effectiveness at 10:15 a.m.	Nadeem Altaf 24
5.8	Trustee Caucus	Holly Bilton
6.	New Business	
6.1	Pre-K Program Update at 10:45 a.m.	Marcie Perdue, Melissa McEwen 29
6.2	Non CESD Athletic Participation at 11:05 a.m.	Jason Drent 30
6.3	Roy E. Cope Announcement	Holly Bilton 32
6.4	Edwin Parr Nominee at 11:45 a.m.	Kurt Sacher, Holly Bilton 33
6.5	Recognition of Student Excellence at 11:55 a.m.	Kurt Sacher, Holly Bilton 34

6.6	Transportation Fee Options	Shawn Russell	35
6.7	Board Expenses - 2024/2025	Kathy Kemmere	
6.8	Board Off-site 2024/2025	Holly Bilton	36
6.9	Locally Developed Courses	Kurt Sacher	37
6.10	Trustee Orientation & Professional Development	Sherry Cooper	39
6.11	Regulatory Review Follow-up	Holly Bilton	40
6.12	ASCA Follow-up	Holly Bilton	41
7.	Superintendent Update	Kurt Sacher	42
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (April 23rd)	Holly Bilton	45
8.3	Facilities and Maintenance Committee	Gordon Kerr	
8.4	Governance Effectiveness Committee (May 6th)	Kathy Kemmere	58
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee (April 18th)	De Anne Hutchison	59
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	66
9.2	Correspondence	Holly Bilton	68
9.3	Approved Trip Requests	Kurt Sacher	70
9.4	Board Work Plan - 2023/2024	Holly Bilton	73
9.5	Alberta School Boards Association	Kathy Kemmere	81
9.6	Canadian School Boards Association	Holly Bilton	
9.7	National School Boards Association	Holly Bilton	
9.8	Rural Caucus	Terry Leslie	86
9.9	Trustee Professional Development Reports/Conferences	Holly Bilton	89
9.10	Trustee Round Table	Holly Bilton	
9.11	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	