



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

Tuesday, June 25, 2024
8:00 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 11
5.2	Superintendent's Personnel Update	Kurt Sacher
5.3	Accounts Payable	Kurt Sacher 16
5.4	Visa	Kurt Sacher 19
5.5	Facilities Update	Shawn Russell 24
5.6	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1	Superintendent Evaluation - Peter Wright at 9:00 a.m. (In Caucus)	Holly Bilton
6.2	CLC Budget Update at 10:30 a.m.	Jason Drent 25
6.3	Limiting Distractions in Alberta Schools	Jason Drent 29
6.4	3rd Quarter Financial Report (September 1st to May 31st) at 11:00 a.m.	Nadeem Altaf 31
6.5	Trustee Remuneration Quarterly Report	Holly Bilton 37
6.6	Superintendent Quarterly Expenses	Holly Bilton 73
6.7	Out of Province Professional Development Report (March 1st to May 31st)	Kurt Sacher 76

6.8	Risk Mitigation and Safety Program Report at 11:30 a.m.	Shawn Russell, Suzanne Thibault, Rod MacLean	77
6.9	Transportation Quarterly Report	Shawn Russell	88
6.10	Board e-News	Laurette Woodward	95
6.11	AP 2-26 Artificial Intelligence	Shawn Russell	96
6.12	Locally Developed Courses	Kurt Sacher	99
7.	Superintendent Update	Kurt Sacher	116
8.	Committees		
8.1	Audit Committee	Jackie Swainson	
8.2	Education Committee (May 28th & June 11th)	Holly Bilton	118
8.3	Facilities and Maintenance Committee (May 14th)	Gordon Kerr	134
8.4	Governance Effectiveness Committee	Kathy Kemmere	
8.5	Policy Committee	Sherry Cooper	
8.6	Flourishing Stories and Innovation Adhoc Committee	De Anne Hutchison	
9.	Regular Business		
9.1	Enrolments	Kurt Sacher	138
9.2	Correspondence	Holly Bilton	139
9.3	Approved Trip Requests	Kurt Sacher	142
9.4	Board Work Plan - 2023/2024	Holly Bilton	145
9.5	Alberta School Boards Association	Kathy Kemmere	153
9.6	Canadian School Boards Association	Holly Bilton	
9.7	National School Boards Association	Holly Bilton	158
9.8	Rural Caucus	Terry Leslie	
9.9	Trustee Professional Development Reports/Conferences	Holly Bilton	159
9.10	Trustee Round Table	Holly Bilton	
10.	Adjournment	Holly Bilton	