



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

Tuesday, September 10, 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	Mike Garrow
5.2	Superintendent's Personnel Update	Kurt Sacher
5.3	Accounts Payable	Kurt Sacher 32
5.4	Visa	Kurt Sacher 40
5.5	Facilities Update	Shawn Russell
5.6	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie
6.	BREAK - 10:00 - 10:15 a.m.	
7.	New Business	
7.1	Meeting Norms	Holly Bilton 51
7.2	Addressing Rising Enrolment and Alleviating Operational Pressures	Kurt Sacher 53
7.3	Summer School Report at 11:00 a.m.	Jason Drent 54
7.4	Audit Committee Public Members	Shawn Russell 56
7.5	Communications Plan - 2024/2025	Laurette Woodward 57
7.6	Introduction of New Staff at 11:45 a.m.	Kurt Sacher 66
7.7	Superintendent Evaluation Recommendations (In Caucus)	Holly Bilton 67

7.8	Superintendent Scope Review	Holly Bilton	99
7.9	Superintendent Hiring Firm	Holly Bilton	100
7.10	Year at a Glance - 2024/2025	Kurt Sacher	101
7.11	Board School Visits	Holly Bilton	102
7.12	Locally Developed Courses	Kurt Sacher	103
7.13	Joint Advocacy with Red Deer Catholic	Holly Bilton	104
8.	BREAK - 2:30 - 2:45 p.m.		
9.	Superintendent Update	Kurt Sacher	105
10.	Committees		
10.1	Audit Committee	Terry Leslie	
10.2	Education Committee	Holly Bilton	
10.3	Facilities and Maintenance Committee	Gordon Kerr	
10.4	Governance Effectiveness Committee	Melissa Copley	
10.5	Policy Committee	De Anne Hutchison	
10.6	Flourishing Stories and Innovation Adhoc Committee	Kathy Kemmere	
10.7	Trustee Onboarding Adhoc Committee	Jackie Swainson	107
11.	Regular Business		
11.1	Enrolments	Kurt Sacher	108
11.2	Correspondence	Holly Bilton	
11.3	Approved Trip Requests	Kurt Sacher	110
11.4	Board Work Plan - 2024/2025	Holly Bilton	111
11.5	Alberta School Boards Association	Sherry Cooper	119
11.6	Canadian School Boards Association	Holly Bilton	
11.7	National School Boards Association	Holly Bilton	
11.8	Rural Caucus	Terry Leslie	
11.9	Trustee Professional Development Reports/Conferences	Holly Bilton	120
12.	Adjournment	Holly Bilton	