



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

Tuesday, October 8, 2024
9:00 AM
Boardroom

			Pages
1.	Attendance	Holly Bilton	
2.	Call to Order	Holly Bilton	
3.	Land Acknowledgement • Treaty 7	Holly Bilton	4
4.	Agenda/Minutes Approval		
	4.1 Agenda Approval	Holly Bilton	
	4.2 Minutes Approval	Holly Bilton	5
5.	In Camera	Holly Bilton	
	5.1 Personnel	Mike Garrow	
	5.2 Superintendent's Personnel Update	Kurt Sacher	
	5.3 Facilities Update	Shawn Russell	16
	5.4 Minister and Board Chairs Meeting Update	Holly Bilton	
	5.5 Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie	
	5.6 Superintendent Hiring Process (CAUCUS)	Holly Bilton	
	5.7 Quarterly Superintendent Evaluation (CAUCUS)	Kurt Sacher	
	5.8 Information Items	Holly Bilton	
	5.8.1 Visa	Kurt Sacher	17
	5.8.2 Accounts Payable	Kurt Sacher	28
6.	BREAK - 10:30 - 10:45 a.m.		
7.	New Business		
	7.1 Technology Report at 10:45 a.m.	Jason Drent	33
	7.2 Professional Development / Collaboration Update	Jason Drent	37
	7.3 Dashboard Update at 11:15 a.m.	Kurt Sacher, Karyn Barber	40
	7.4 Recognition of Excellence - Diploma Exams at 11:55 a.m.	Holly Bilton	41

7.5	LUNCH - 12:00 - 1:00 p.m.		
7.6	Celebrations Update at 1:00 p.m.	Mike Garrow	
7.7	Transportation Quarterly Report	Shawn Russell	42
7.8	Modular Application	Shawn Russell	70
7.9	Capital Plan Advocacy Check-in	Holly Bilton, Shawn Russell	71
7.10	MLA Meeting Update	Terry Leslie	72
7.11	Christmas Recognition	Kurt Sacher	
8.	Superintendent Update	Kurt Sacher	75
9.	BREAK - 2:30 - 2:45 p.m.		
10.	Committees		
10.1	Audit Committee	Terry Leslie	
10.2	Education Committee (September 24th)	Melissa Copley	77
10.3	Facilities and Maintenance Committee	Gordon Kerr	
10.4	Governance Effectiveness Committee	Melissa Copley	
10.5	Policy Committee (October 1st)	De Anne Hutchison	98
10.6	Flourishing Stories and Innovation Adhoc Committee	Kathy Kemmere	
10.7	Trustee Onboarding Adhoc Committee	Jackie Swainson	110
11.	Regular Business		
11.1	Correspondence	Holly Bilton	
11.2	Alberta School Boards Association	Sherry Cooper	111
11.3	Canadian School Boards Association	Holly Bilton	
11.4	National School Boards Association	Holly Bilton	
11.5	Rural Caucus	Terry Leslie	
11.6	Trustee Professional Development Reports/Conferences	Holly Bilton	116
12.	Information Items		
12.1	Surplus Property Report	Shawn Russell	117
12.2	Field Trip Administrative Procedures	Shawn Russell	118
12.3	School Viability / Closure	Kurt Sacher	139
12.4	Out of Province Professional Development Report	Kurt Sacher	140
12.5	Approved Trip Requests	Kurt Sacher	142

12.6	Board Work Plan - 2023/2024	Holly Bilton	143
12.7	Enrolments	Kurt Sacher	150
13.	Adjournment		