



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

Tuesday, November 5, 2024
9:00 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	Mike Garrow
5.2 Superintendent's Personnel Update	Kurt Sacher
5.3 Facilities Update	Shawn Russell
5.4 Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie
5.5 Superintendent Hiring Process (CAUCUS)	Holly Bilton
5.6 Information items	
5.6.1 Accounts Payable	Kurt Sacher 19
5.6.2 Visa	Kurt Sacher 22
6. BREAK - 10:15-10:30 a.m.	
7. New Business	
7.1 Locally Developed Courses	Kurt Sacher 25
7.2 Board School Visits Reminder	Holly Bilton 39
7.3 Scheduling Board / Municipality Meetings	Shawn Russell 40
7.4 Artificial Intelligence Update at 11:00 a.m.	Jason Drent 42
7.5 Provincial Testing Advocacy	Kurt Sacher 50
7.6 Local Authorities Election Act	Shawn Russell 51

7.7	LUNCH - 12:00 - 1:00 p.m.		
7.8	ASBA - Proposed Position Statements	Sherry Cooper	54
7.9	Mileage Rate	Terry Leslie	56
8.	Superintendent Update	Kurt Sacher	57
9.	Committees		
9.1	Audit Committee	Terry Leslie	
9.2	Education Committee (October 22nd)	Melissa Copley	58
9.3	Facilities and Maintenance Committee (October 29th)	Gordon Kerr	70
9.4	Governance Effectiveness Committee	Melissa Copley	
9.5	Policy Committee	De Anne Hutchison	
9.6	Flourishing Stories and Innovation Adhoc Committee (October 15th)	Kathy Kemmere	79
9.7	Trustee Onboarding Adhoc Committee (October 29th)	Jackie Swainson	83
9.8	Health Adhoc Committee (October 29th)	Terry Leslie	89
10.	Regular Business		
10.1	Correspondence	Holly Bilton	
10.2	Alberta School Boards Association	Sherry Cooper	93
10.3	Canadian School Boards Association	Holly Bilton	
10.4	National School Boards Association	Holly Bilton	
10.5	Rural Caucus	Terry Leslie	
10.6	Trustee Professional Development Reports/Conferences	Holly Bilton	111
11.	Information Items		
11.1	Approved Trip Requests	Kurt Sacher	112
11.2	Board Work Plan - 2024/2025	Holly Bilton	114
11.3	Enrolments	Kurt Sacher	121
12.	Adjournment	Holly Bilton	