



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

Tuesday, December 17, 2024
9:00 AM
Boardroom

		Pages
1.	Practical Vision, Strategic Assumptions and Guiding Principles	Holly Bilton 3
2.	Attendance	Holly Bilton
3.	Call to Order	Holly Bilton
4.	Land Acknowledgement • Treaty 7	Holly Bilton 7
5.	Agenda/Minutes Approval	
5.1	Agenda Approval	Holly Bilton
5.2	Minutes Approval	Holly Bilton
6.	In Camera	
6.1	Personnel	Mike Garrow
6.2	Superintendent's Personnel Update	Kurt Sacher
6.3	Facilities Update	Shawn Russell 8
6.4	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie
6.5	Information Items	
6.5.1	Accounts Payable	Kurt Sacher 9
6.5.2	Visa	Kurt Sacher 13
6.6	Superintendent Hiring Process (CAUCUS)	Holly Bilton
7.	BREAK - 10:15-10:30 a.m.	
8.	New Business	
8.1	Numeracy Report at 10:30 a.m.	Jason Drent 18
8.2	Academy Report	Jason Drent 23
8.3	Electoral Ward Boundary Bylaw - Reading #3	Shawn Russell 26
8.4	Reflecting on Board School Visits	Holly Bilton
8.5	Board e-News	Laurette Woodward 34

8.6	January Board of Trustees and Education Committee Meetings	Holly Bilton	35
9.	LUNCH - 11:30 a.m. - 1:00 p.m.		
10.	Superintendent Update	Kurt Sacher	36
11.	Committees		
11.1	Audit Committee	Terry Leslie	
11.1.1	Cheque Review Comments		
11.2	Education Committee (November 26th)	Holly Bilton	38
11.3	Facilities and Maintenance Committee	Gordon Kerr	
11.4	Governance Effectiveness Committee	Melissa Copley	
11.5	Policy Committee	De Anne Hutchison	52
11.6	Flourishing Stories and Innovation Adhoc Committee	Kathy Kemmere	
11.7	Trustee Onboarding Adhoc Committee	Jackie Swainson	61
11.8	Health Adhoc Committee	Terry Leslie	
12.	Regular Business		
12.1	Correspondence	Holly Bilton	
12.2	Alberta School Boards Association	Sherry Cooper	66
12.3	Canadian School Boards Association	Holly Bilton	
12.4	National School Boards Association	Holly Bilton	
12.5	Rural Caucus	Terry Leslie	
12.6	Trustee Professional Development Reports/Conferences	Holly Bilton	71
13.	Information Items		
13.1	Transportation Quarterly Report	Shawn Russell	72
13.2	Enrolments	Kurt Sacher	81
13.3	Approved Trip Requests	Kurt Sacher	96
13.4	Board Work Plan	Holly Bilton	98
14.	Adjournment		