



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

Tuesday, January 7, 2025
10:00 AM
Google Meet

			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	8
6.	In Camera		
	6.1 Personnel	Mike Garrow	
	6.2 Superintendent's Personnel Update	Kurt Sacher	
	6.3 Facilities Update	Shawn Russell	
	6.4 Negotiations Committee / TEBA Update	Shawn Russell, Terry Leslie, Sherry Cooper	
	6.5 Information Items		
	6.5.1 Accounts Payable	Kurt Sacher	18
	6.5.2 Visa	Kurt Sacher	24
7.	New Business		
	7.1 1st Quarter Financial Report (September 1 to November 30) at 11:30 a.m.	Nadeem Altaf	30
	7.2 Technology Report at 11:45 a.m.	Jason Drent	34
	7.3 2025/2026 School Calendar	Kurt Sacher	38
8.	LUNCH - 12:00 to 1:00 p.m.		
9.	Superintendent Update	Kurt Sacher	40
10.	Committees		

10.1	Audit Committee	Terry Leslie	
10.1.1	Cheque Review Comments		
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	
10.8	Health Adhoc Committee	Terry Leslie	
11.	Regular Business		
11.1	Correspondence	Holly Bilton	42
11.2	Alberta School Boards Association	Sherry Cooper	
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	47
12.	Information Items		
12.1	Enrolments	Kurt Sacher	48
12.2	Approved Trip Requests	Kurt Sacher	51
12.3	Board Work Plan	Holly Bilton	53
12.4	Trustee Quarterly Remuneration Report (to November 30th)	Holly Bilton	60
12.5	Superintendent Quarterly Expenses (to November 30th)	Holly Bilton	94
12.6	Out of Province Professional Development Report (September 1st to November 30th)	Kurt Sacher	97
12.7	Rural Education Symposium Reminder	Holly Bilton	98
13.	Adjournment	Holly Bilton	