



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

Tuesday, February 4, 2025
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 8
6.	In Camera	
6.1	Personnel	Mike Garrow
6.2	Student Appeal Committee	De Anne Hutchison 16
6.3	Superintendent's Personnel Update	Kurt Sacher
6.4	Facilities Update	Shawn Russell
6.5	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie
6.6	Information Items	
6.6.1	Accounts Payable	Kurt Sacher 21
6.6.2	Visa	Kurt Sacher 25
7.	New Business	
7.1	Financial Planning Reporting Requirements @ 10:45 a.m.	Mike Garrow 29
7.2	Sponsorship and Partnership Agreements	Shawn Russell 31
7.3	ASCA Conference	Holly Bilton 36
8.	Superintendent Update	Kurt Sacher 38
9.	Committees	

9.1	Audit Committee	Terry Leslie	
9.1.1	Cheque Review Comments		
9.2	Education Committee	De Anne Hutchison	40
9.3	Facilities and Maintenance Committee	Gordon Kerr	
9.4	Governance Effectiveness Committee	Melissa Copley	
9.5	Policy Committee	De Anne Hutchison	
9.6	Flourishing Stories and Innovation Adhoc Committee	Kathy Kemmere	
9.7	Trustee Onboarding Adhoc Committee	Jackie Swainson	
9.8	Health Adhoc Committee	Terry Leslie	
10.	Regular Business		
10.1	Correspondence	Holly Bilton	55
10.2	Alberta School Boards Association	Sherry Cooper	56
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	61
11.	Information Items		
11.1	Enrolments	Kurt Sacher	62
11.2	Approved Trip Requests	Kurt Sacher	64
11.3	Board Work Plan	Holly Bilton	66
12.	Adjournment	Holly Bilton	