



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

Tuesday, March 11, 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	Superintendent's Personnel Update	Kurt Sacher 18
6.3	Facilities Update	Shawn Russell
6.4	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie
6.5	Information Items	
6.5.1	Accounts Payable	Kurt Sacher 19
6.5.2	Visa	Kurt Sacher 23
7.	New Business	
7.1	Capital Plan 2025-2029	Shawn Russell 27
7.2	Transportation Quarterly Update	Shawn Russell 49
7.3	Red Deer County Meeting Agenda	Shawn Russell 62
7.4	Significant Donations	Kurt Sacher 64
8.	Superintendent Update	Kurt Sacher 68
9.	Committees	

9.1	Audit Committee	Terry Leslie	
9.1.1	Cheque Review Comments		
9.2	Education Committee (February 25th)	Melissa Copley	69
9.3	Facilities and Maintenance Committee (February 20th)	Gordon Kerr	76
9.4	Governance Effectiveness Committee	Melissa Copley	
9.5	Policy Committee (February 18th)	De Anne Hutchison	81
9.6	Flourishing Stories and Innovation Adhoc Committee	Kathy Kemmere	
9.7	Trustee Onboarding Adhoc Committee (February 20th)	Jackie Swainson	90
9.8	Health Adhoc Committee	Terry Leslie	
10.	Regular Business		
10.1	Correspondence	Holly Bilton	95
10.2	Alberta School Boards Association	Sherry Cooper	100
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	105
11.	Information Items		
11.1	Enrolments	Kurt Sacher	106
11.2	Approved Trip Requests	Kurt Sacher	108
11.3	Board Work Plan	Holly Bilton	110
12.	Adjournment	Holly Bilton	