



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

Tuesday, April 8, 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 | Shawn Russell |
| 6.2 | Superintendent's Personnel Update | Kurt Sacher |
| 6.3 | Facilities Update | Shawn Russell 19 |
| 6.4 | Negotiations Committee / TEBA Update | Shawn Russell, Sherry Cooper, Terry Leslie |
| 6.5 | Information Items | |
| 6.5.1 | Accounts Payable | Kurt Sacher 20 |
| 6.5.2 | Visa | Kurt Sacher 24 |
| 7. | New Business | |
| 7.1 | School and Transportation Fees - 2025/2026 | Shawn Russell 28 |
| 7.2 | 2nd Quarter Financial Report (September 1 to February 28) at 10:30 a.m. | Nadeem Altaf 30 |
| 7.3 | Student Transportation Administrative Procedures | Shawn Russell 36 |
| 7.4 | Recording of Votes | Terry Leslie 44 |
| 7.5 | LUNCH - 12:00 to 1:00 p.m. | |
| 7.6 | Graduation Dates - 2024/2025 | Kurt Sacher 45 |

| | | | |
|------|---|---------------------------|-----|
| 7.7 | Board Committee Structure | Holly Bilton | 46 |
| 7.8 | Technology Report at 2:15 a.m. | Jason Drent | 52 |
| 7.9 | Edwin Parr Nominee at 2:45 p.m. | Kurt Sacher, Holly Bilton | 57 |
| 8. | Superintendent Update | Kurt Sacher | 58 |
| 9. | Committees | | |
| 9.1 | Audit Committee | Terry Leslie | |
| | 9.1.1 Cheque Review Comments | | |
| 9.2 | Education Committee (March 25th) | Melissa Copley | 59 |
| 9.3 | Facilities and Maintenance Committee | Gordon Kerr | |
| 9.4 | Governance Effectiveness Committee | Melissa Copley | |
| 9.5 | Policy Committee | De Anne Hutchison | 73 |
| 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 | 82 |
| 10. | Regular Business | | |
| 10.1 | Correspondence | Holly Bilton | 88 |
| 10.2 | Alberta School Boards Association | Sherry Cooper | 90 |
| 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 | 124 |
| 11. | Information Items | | |
| 11.1 | Out of Province Professional Development (December 1 - February 28) | Kurt Sacher | 127 |
| 11.2 | Trustee Quarterly Remuneration Report (to February 28th) | Holly Bilton | 129 |
| 11.3 | Superintendent Quarterly Expenses (to February 28th) | Holly Bilton | 134 |
| 11.4 | Enrolments | Kurt Sacher | 137 |
| 11.5 | Approved Trip Requests | Kurt Sacher | 139 |
| 11.6 | Board Work Plan | Holly Bilton | 141 |
| 12. | Adjournment | | |