



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

Wednesday, June 24, 2020
9:00 AM
Glacier Room

		Pages
1.	Attendance	Allan Tarnoczi
2.	Call to Order	Allan Tarnoczi
3.	Land Acknowledgement • Treaty 7 - attachment	Allan Tarnoczi 4
4.	Agenda/Minutes Approval	
4.1	Agenda Approval	Allan Tarnoczi
4.2	Minutes Approval - attachment	Allan Tarnoczi 5
5.	In Camera	
5.1	Agenda Clarification	Allan Tarnoczi
5.2	Personnel - attachment	Ray Hoppins 10
5.3	Superintendent's Personnel Update	Kurt Sacher
5.4	Accounts Payable - attachment	Kurt Sacher 13
5.5	Visa - attachment	Kurt Sacher 16
5.6	Facilities Update	Shawn Russell
5.7	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell
6.	New Business	
6.1	COVID-19 Update	Kurt Sacher
6.2	Edwin Parr at 10:30 a.m. - attachment	Kurt Sacher 19
6.3	3rd Quarter Financial Report (September 1 to May 31) at 10:45 a.m. - attachment	Susan Roy 20
6.4	Trustee Remuneration Quarterly Report (to May 31st) - attachment	Allan Tarnoczi 25
6.5	Superintendent Quarterly Expenses (to May 31st) - attachment	Kurt Sacher 41
6.6	Out of Province Professional Development Report - nothing to report	Kurt Sacher
6.7	Policy Assurances Quarterly Review (May-June) - attachment	Kurt Sacher 42

6.8	PL 3-07.0.0 Risk Management - attachment	Shawn Russell	43
6.9	Transportation Quarterly Report - attachment	Shawn Russell	44
6.10	Superintendent Evaluation - attachment	Allan Tarnoczi	49
6.11	Insight into Government - attachment	Shawn Russell	50
6.12	Celebrations at 11:45 a.m. - attachment	Ray Hoppins, Sandy Bexon, Sherry Westwood, Jennifer Schneider	52
6.13	Board Self-Evaluation - attachment	Allan Tarnoczi	54
6.14	August 19th Board of Trustees Meeting	Shawn Russell, Kurt Sacher	
6.15	Student Transportation Task Force - attachment	Allan Tarnoczi	71
7.	Superintendent Update - attachment	Kurt Sacher	73
8.	Committees		
8.1	Audit Committee	Connie Huelsman	
8.2	Education Committee (May 27th and June 10th) - recommendation - attachment	Allan Tarnoczi	75
8.3	Facilities and Maintenance Committee (May 21st) - no recommendations - attachment	Gordon Kerr	91
8.4	Policy Committee (June 18th) - attachment	Sherry Cooper	99
8.5	Stakeholder Relations Committee (June 3rd) - recommendations - attachment	Holly Bilton	100
8.6	Technology Committee (May 27th) - recommendation - attachment	Joe-AnneKnispel-Matejka	107
8.7	Transportation Committee (May 14th and June 22nd) - recommendation - attachment	Colleen Butler	113
8.8	Horizon Adhoc Committee	Connie Huelsman	
9.	Regular Business		
9.1	Enrolments - attachment	Kurt Sacher	120
9.2	Correspondence	Allan Tarnoczi	
9.3	Trip Requests - attachment	Kurt Sacher	121
9.4	Trustee Remuneration and Expenses	Allan Tarnoczi	
9.5	Board Strategic Plan - 2019/2020 - attachment	Allan Tarnoczi	125
9.6	Board Work Plan - 2019/2020 - attachment	Allan Tarnoczi	126
9.7	Alberta School Board Associations - attachment	Colleen Butler	132

9.8	Canadian School Boards Association	Allan Tarnoczi
9.9	National School Boards Association	Allan Tarnoczi
9.10	Rural Caucus	Melissa Copley
9.11	Trustee Professional Development Reports	Allan Tarnoczi
9.12	Trustee Round Table	Allan Tarnoczi
10.	Board Caucus	Allan Tarnoczi
11.	Adjournment	Allan Tarnoczi