



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

Wednesday, September 8, 2021
9:00 AM
Boardroom

			Pages
1.	Attendance	Holly Bilton	
2.	Call to Order	Holly Bilton	
3.	Land Acknowledgement • Treaty 7 - attachment	Holly Bilton	3
4.	Agenda/Minutes Approval		
4.1.	Agenda Approval	Holly Bilton	
4.2.	Minutes Approval - attachment	Holly Bilton	4
5.	In Camera		
5.1.	Agenda Clarification	Holly Bilton	
5.2.	Personnel	Ray Hoppins	
5.3.	Superintendent's Personnel Update	Kurt Sacher	
5.4.	Accounts Payable - attachment	Kurt Sacher	28
5.5.	Visa - attachment	Kurt Sacher	41
5.6.	Facilities Update	Shawn Russell	
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper	
5.8.	Alberta School Boards Association	Holly Bilton	
5.9.	Governance	Holly Bilton	
6.	New Business		
6.1.	COVID Update	Kurt Sacher, Shawn Russell	
6.2.	Summer School Report - attachment	Kurt Sacher	46
6.3.	Technology Quarterly Update at 10:30 a.m. - attachment	Karyn Barber	47
6.4.	Year at a Glance - 2021/2022 - attachment	Kurt Sacher	52
6.5.	Board School Visits and Education Committee Presentations - 2021/2022 - attachment	Kurt Sacher	53

6.6.	Teachers Matter Meeting Dates and Membership - attachment	Kurt Sacher	55
6.7.	Introduction of New Staff at 11:45 a.m. - attachment	Kurt Sacher	57
6.8.	Celebrations Update at 1:00 p.m.	Ray Hoppins, Sherry Westwood, Sandy Bexon, Jennifer Schneider	
7.	Superintendent Update - attachment	Kurt Sacher	58
8.	Committees		
8.1.	Audit Committee	Allan Tarnoczi	
8.2.	Education Committee (August 18th) - attachment	Holly Bilton	59
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Policy Committee (August 16th) - attachment	Sherry Cooper	67
8.5.	Stakeholder Relations Committee (August 19th) - attachment	Joe-AnneKnispel-Matejka	102
8.6.	Transportation Committee (August 25th & 31st) - attachment	Colleen Butler	108
8.7.	Board Evaluation Process Adhoc Committee	Melissa Copley	
8.8.	Strategic Planning Adhoc Committee	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	116
9.2.	Correspondence	Holly Bilton	
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2021/2022 - attachment	Holly Bilton	117
9.6.	Alberta School Boards Association - attachment	Colleen Butler	124
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association	Holly Bilton	
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports	Holly Bilton	
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment	Holly Bilton	