



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

Wednesday, January 12, 2022
9:00 AM
Google Meet

		Pages
1.	Attendance	Holly Bilton
2.	Call to Order	Holly Bilton
3.	Land Acknowledgement • Treaty 7 - attachment	Holly Bilton 4
4.	Agenda/Minutes Approval	
4.1.	Agenda Approval	Holly Bilton
4.2.	Minutes Approval - attachment	Holly Bilton 5
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 17
5.5.	Visa - attachment	Kurt Sacher 22
5.6.	Facilities Update	Shawn Russell
5.7.	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper
6.	New Business	Kurt Sacher
6.1.	COVID Update	Kurt Sacher, Shawn Russell
6.2.	Addressing Social Emotional Well-being Challenges in our Schools at 10:30 a.m. - attachment	Marcie Perdue, Kurt Sacher, Ray Hoppins 26
6.3.	Board School Visits Reminder (January 19th) - attachment	Holly Bilton 28
6.4.	Trustee Quarterly Remuneration Report (to November 30th) - attachment	Holly Bilton 29
6.5.	Superintendent Quarterly Expenses (to November 30th) - attachment	Holly Bilton 56

6.6.	Out of Province Professional Development Report (September 1 to November 30th) <i>Nothing to report at this time.</i>	Kurt Sacher	
6.7.	1st Quarter Financial Report (September 1 to November 3) at 1:00 p.m. - attachment	Shauna Kaiser	59
6.8.	Public School Boards Association of Alberta - attachment	Holly Bilton	64
6.9.	Olds and District Kiwanis Music Festival Society - attachment	Holly Bilton	66
6.10.	Meeting with the Town of Innisfail	Shawn Russell	68
6.11.	Strategic Planning		69
7.	Superintendent Update - attachment	Kurt Sacher	88
8.	Committees		
8.1.	Audit Committee	Terry Leslie	
8.2.	Education Committee	Holly Bilton	
8.3.	Facilities and Maintenance Committee	Gordon Kerr	
8.4.	Governance Effectiveness Committee (January 5th) - attachment <i>Minutes will be distributed prior to the meeting.</i>	Melissa Copley	89
8.5.	Policy Committee	Sherry Cooper	
8.6.	Stakeholder Relations Committee - attachments	Terry Leslie	90
8.7.	Transportation Committee	Linda Wagers	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	101
9.2.	Correspondence - attachment	Holly Bilton	102
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses at 2:00 p.m. - attachment	Holly Bilton	104
9.5.	Board Work Plan - 2021/2022 - attachment	Holly Bilton	105
9.6.	Alberta School Boards Association	Jackie Swainson	114
9.7.	Canadian School Boards Association	Holly Bilton	115
9.8.	National School Boards Association	Holly Bilton	116
9.9.	Rural Caucus	Holly Bilton	
9.10.	Trustee Professional Development Reports	Holly Bilton	
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	

10. Adjournment

11. Post Meeting Trustee Training

Holly Bilton

11.1. Google Drive

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