



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

Tuesday, May 13, 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	
6.3	Facilities Update	Shawn Russell	24
6.4	Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie	
6.5	Information Items		
6.5.1	Accounts Payable	Kurt Sacher	25
6.5.2	Visa	Kurt Sacher	29
7.	New Business		
7.1	Election Bylaws - First Reading	Shawn Russell	34
7.2	Pre-K Program Update at 10:30 a.m.	Marcie Perdue, Melissa McEwen	37
7.3	School Calendar - 2026/2027 at 11:00 a.m.	Karyn Barber	39
7.4	Election Bylaws - Second Reading	Shawn Russell	41
7.5	Election Motions	Shawn Russell	44

7.6	Roy E. Cope Award Announcement	Holly Bilton	45
7.7	ASBA Budget and Bylaws Bulletin	Holly Bilton	46
7.8	Recognition of Student Excellence at 11:45 a.m.	Holly Bilton	93
7.9	Locally Developed Courses	Kurt Sacher	94
8.	Superintendent Update	Kurt Sacher	97
9.	Committees		
9.1	Audit Committee	Terry Leslie	
9.1.1	Cheque Review Comments		
9.2	Education Committee (April 29th)	Melissa Copley	99
9.3	Facilities and Maintenance Committee	Gordon Kerr	
9.4	Governance Effectiveness Committee	Melissa Copley	
9.5	Policy Committee (May 1st)	De Anne Hutchison	110
9.6	Flourishing Stories and Innovation Adhoc Committee (May 6th)	Kathy Kemmere	132
9.7	Trustee Onboarding Adhoc Committee	Jackie Swainson	
9.8	Health Adhoc Committee	Terry Leslie	
10.	Regular Business		
10.1	Correspondence	Holly Bilton	136
10.2	Alberta School Boards Association	Sherry Cooper	139
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	146
11.	Information Items		
11.1	Enrolments	Kurt Sacher	147
11.2	Approved Trip Requests	Kurt Sacher	149
11.3	Board Work Plan	Holly Bilton	152
12.	Adjournment	Holly Bilton	