



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

Tuesday, June 24, 2025  
9:00 AM  
Boardroom

			<b>Pages</b>
1.	Practical Vision, Strategic Assumptions and Guiding Principles	Holly Bilton	4
2.	Attendance	Holly Bilton	
3.	Call to Order		
4.	Land Acknowledgement • Treaty 7	Holly Bilton	8
5.	Agenda/Minutes Approval	Holly Bilton	
	5.1 Additions to the Agenda	Holly Bilton	
	5.2 Agenda Approval	Holly Bilton	
	5.3 Minutes Approval	Holly Bilton	9
6.	In Camera		
	6.1 Personnel	Mike Garrow	16
	6.2 Superintendent's Personnel Update	Ryan Sawula	
	6.3 Facilities Update	Shawn Russell	
	6.4 Negotiations Committee / TEBA Update	Shawn Russell, Sherry Cooper, Terry Leslie	
	6.5 Information Items		
	6.5.1 Accounts Payable	Ryan Sawula	23
	6.5.2 Visa	Ryan Sawula	27
7.	New Business		
	7.1 3rd Quarter Financial Report (September 1st to May 31st) at 10:30 a.m.	Nadeem Altaf	32
	7.2 Trustee Remuneration Quarterly Report (to May 31st)	Holly Bilton	38
	7.3 Superintendent Quarterly Expenses (to May 31st)	Holly Bilton	53
	7.4 Risk Mitigation	Shawn Russell	56
	7.5 Board eNews	Laurette Woodward	61

7.6	Board Vice Chairs	Holly Bilton	62
7.7	Locally Developed Courses	Ryan Sawula	64
7.8	Expense Disclosure	Holly Bilton, Trudy Gusse	67
8.	Superintendent Report	Ryan Sawula	74
9.	Committees		
9.1	Education Committee (May 27th & June 10th)	Melissa Copley	79
9.2	Audit Committee	Terry Leslie	
	9.2.1 Cheque Review Comments		
	9.2.2 Feedback from Audit Committee Public Members		
9.3	Facilities and Maintenance Committee (May 20th)	Gordon Kerr	99
9.4	Governance Effectiveness Committee	Melissa Copley	
9.5	Policy Committee (June 17th)	De Anne Hutchison	103
9.6	Flourishing Stories and Innovation Adhoc Committee (June 17th)	Kathy Kemmere	125
9.7	Trustee Onboarding Adhoc Committee (June 17th)	Jackie Swainson	130
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	144
10.4	National School Boards Association	Holly Bilton	145
10.5	Rural Caucus	Terry Leslie	
10.6	Trustee Professional Development Reports/Conferences	Holly Bilton	146
10.7	Trustee Notice of Motion / Agenda Requests	Holly Bilton	
11.	Information Items		
11.1	Transportation Quarterly Report	Shawn Russell	147
11.2	Out of Province Professional Development Report (March 1st to May 31st)	Ryan Sawula	154
11.3	Enrolments	Ryan Sawula	155
11.4	Approved Trip Requests	Ryan Sawula	156
11.5	Board Work Plan	Ryan Sawula	159

11.6 Trustee Passwords

Holly Bilton

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12. Adjournment

Holly Bilton