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**Chinook’s Edge School Division**

**Board of Trustees**

**AGENDA**

Tuesday, September 23, 2025

9:00 AM

Boardroom

| 1. **Practical Vision, Strategic Assumptions and Guiding Principles** |  | H. Bilton |
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| 1. **Call to Order** |  | H. Bilton |
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| 1. **Land Acknowledgement** |  | H. Bilton |
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| 1. **Consent Agenda**    1. Approval of Minutes   June 24, 2025  September 16, 2025  *If there are no errors or omissions in the minutes of the June 24, 2025 Board of Trustees or the September 16, 2025 Special Meeting of the Board, it is recommended that the minutes be approved by the Board.*   * 1. Business Arising from minutes      1. Board Action Items      2. Board Decision Log   2. Board e-News   3. Board School Visits Schedule   4. Municipal Meeting Schedule |  | H. Bilton |
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| 1. **Approval of the Agenda** |  | H. Bilton |
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| 1. **In Camera**    1. Personnel Update    2. Superintendent's Personnel Update    3. Facilities Update    4. Negotiations Committee / TEBA Update    5. Governance Professional Deve lopment    6. Information Items       1. Accounts Payable       2. Visa |  | M. Garrow  R. Sawula  J. Drent  J. Drent  R. Sawula  R. Sawula  R. Sawula |
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| 1. **New Business**    1. Social Emotional Well-being Update    2. Listening Tour  * Executive Summary * Full Report   1. Organizational Goals Policy Review   2. Trustee Expense Disclosure   3. Celebrations Update   4. Introduction of New Staff   5. Scheduling Engagement Sessions with Stakeholders   6. Real Property Governance: K-12 School Ownership Changes | 10:00 a.m.  10:30 a.m.  11:00 a.m.  11:15 a.m. 11:30 a.m.  11:45 a.m.  1:00 p.m. 1:15 p.m. | M. Perdue  R. Sawula    R. Sawula  R. Sawula  M. Garrow  M. Garrow  H. Bilton  J. Drent |
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| 1. **Financial Update** | 1:20 p.m. | | N. Altaf |
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| 1. **Superintendent Report** | 1:30 p.m. | R. Sawula |
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| 1. **Committee Reports**    1. Audit Committee    2. Facilities and Maintenance Committee    3. Governance Effectiveness Committee (September 22nd)    4. Policy Committee (September 16th)    5. Innovation Adhoc Committee    6. Trustee Onboarding Adhoc Committee    7. Health Adhoc Committee | 1:45 p.m. | T. Leslie  G. Kerr  M. Copley  D. Hutchison  K. Kemmere  J. Swainson  T. Leslie |
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| 1. **Regular Business**    1. Correspondence  * Penhold & District Library * CASA Mental Health   1. Alberta School Boards Association   2. Canadian School Boards Association   3. National School Boards Association   4. Rural Caucus   5. Trustee Professional Development Reports/Conferences   6. School Council Updates   7. Board Advocacy Check-in   8. Trustee Notice of Motion/Agenda Requests | 2:00 p.m. | H. Bilton  S. Cooper  H. Bilton  H. Bilton  T. Leslie  H. Bilton  H. Bilton  H. Bilton  H. Bilton |
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| 1. **Information Items**    1. Year at a Glance    2. Enrolments (as of September 18th)    3. Approved Trip Requests    4. Board Work Plan |  | H. Bilton  R. Sawula  R. Sawula  H. Bilton |
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| 1. **Adjournment** |  |  |
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