



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

Tuesday, October 7, 2025
9:00 AM
Boardroom

1. **Practical Vision, Strategic Assumptions and Guiding Principles** H. Bilton
2. **Call to Order** H. Bilton
3. **Land Acknowledgement** H. Bilton
4. **Consent Agenda** H. Bilton
 - 4.1. Business arising from the minutes
 - 4.1.1. Board Action Items
 - 4.1.2. Board Decision log
 - 4.2. Modular Application
5. **Approval of the Agenda** H. Bilton
6. **In Camera**
 - 6.1. Personnel Update M. Garrow
 - 6.2. Superintendent's Personnel Update R. Sawula
 - 6.3. Facilities Update J. Drent
 - 6.4. Negotiations Committee / TEBA Update J. Drent
 - 6.5. Governance Professional Development R. Sawula
 - 6.6. ASBA H. Bilton
 - 6.7. Minutes Format and Content R. Sawula
7. **New Business**
 - 7.1. Quarterly Superintendent Evaluation (Caucus) 10:00 a.m. H. Bilton
 - 7.2. Communications Update 10:45 a.m. L. Woodward
 - 7.3. Opportunity Assessment and Strategic Potential Analysis 11:00 a.m. R. Sawula
 - 7.4. Review Changes to Agenda Setting Process 11:15 a.m. H. Bilton
 - 7.5. Christmas Recognition 11:30 a.m. R. Sawula
 - 7.6. Board Restructure - Policy Recommendations 11:40 a.m. R. Sawula

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| 8. | Financial Update | 1:00 p.m. | N. Altaf |
| 9. | Superintendent Report <ul style="list-style-type: none"> Board Strategic Plan | 1:30 p.m. | R. Sawula |
| 10. | Committee Reports <ul style="list-style-type: none"> 10.1. Audit Committee 10.2. Facilities and Maintenance Committee 10.3. Governance Effectiveness Committee (September 22nd) 10.4. Policy Committee 10.5. Innovation Adhoc Committee 10.6. Trustee Onboarding Adhoc Committee (September 23rd) 10.7. Health Adhoc Committee | 1:45 p.m. | T. Leslie
G. Kerr
M. Copley
D. Hutchison
K. Kemmere
J. Swainson
T. Leslie |
| 11. | Regular Business <ul style="list-style-type: none"> 11.1. Correspondence <ul style="list-style-type: none"> 11.1.1. Anton Walker re: Tennis in Sundre 11.1.2. CACE re: Bravo Award 11.2. Alberta School Boards Association 11.3. Canadian School Boards Association 11.4. National School Boards Association 11.5. Rural Caucus 11.6. Trustee Professional Development Reports/Conferences <ul style="list-style-type: none"> Conference attendance (Alberta Municipalities / Rural Municipalities) 11.7. Board Advocacy Check-in 11.8. 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
H. Bilton
H. Bilton |
| 12. | Information Items <ul style="list-style-type: none"> 12.1. Transportation Quarterly Report 12.2. Tentative Graduation, Remembrance Day & Awards Dates 12.3. Surplus Property Report 12.4. Board School Visits Reminder 12.5. Enrolments (September 26th) 12.6. Approved Trip Requests 12.7. Board Work Plan | | J. Drent
R. Sawula
R. Sawula
J. Drent
H. Bilton
R. Sawula
R. Sawula |
| 13. | Adjournment | | H. Bilton |