



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

Wednesday, November 25, 2020  
9:00 AM  
Boardroom

	<b>Pages</b>
1. Attendance	
2. Call to Order	
3. Land Acknowledgement • Treaty 7 - attachment	Holly Bilton 2
4. Agenda/Minutes Approval	
4.1. Agenda Approval	Holly Bilton
4.2. Minutes Approval - attachment	Holly Bilton 3
5. New Business	
5.1. Presentation of the Audited Financial Statements for the year ended August 31, 2020 at 11:00 a.m. - attachment	Susan Roy 17
5.2. Presentation of the Auditor's Report and Management Letter	
5.3. Audit Committee Comments	Allan Tarnoczi
5.4. Discussion of Audited Financial Statements In Camera	Holly Bilton
5.5. Approval of Audited Financial Statements - attachment	Holly Bilton 87
6. Adjournment	