



**Chinook's Edge School Division
Organizational Meeting
AGENDA**

Wednesday, October 27, 2021
9:00 AM
Glacier Room

- | | |
|---|---------------|
| 1. Attendance | Shawn Russell |
| 2. Call to Order | Shawn Russell |
| 3. Agenda Items | |
| 3.1. Administer Official Oath of Office | Shawn Russell |
| 3.2. Establish Rules of Procedure for Election of Chair and Vice-Chair - attachment | Shawn Russell |
| 3.3. Election of Board of Trustees Chair - attachment | Shawn Russell |
| 3.4. Official Oath of Office - Chair | Shawn Russell |
| 3.5. Election of Board of Trustees Vice-Chair | Chair |
| 3.6. Official Oath of Office - Vice-Chair | Shawn Russell |
| 3.7. Board Standing and Adhoc Committee Membership - attachment | Chair |
| 3.8. Disposition of Ballots - attachment | Chair |
| 3.9. Trustee Remuneration Rates - attachment | Chair |
| 3.10. Trustee Remuneration Policy (PL 2-03.4.0) - attachment | Chair |
| 3.11. Trustee Benefits - attachment | Chair |
| 3.12. Candidate Financial Information / Campaign Disclosure Statement - attachment | Shawn Russell |
| 3.13. Dates and Times for Board of Trustee and Education Committee Meetings - attachment | Chair |
| 3.14. Board Work Plan - 2021/2022 - attachment | Chair |
| 3.15. Stakeholder Relations - attachment | Kurt Sacher |

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| 3.16. | Staff Relations - attachment | Kurt Sacher |
| 3.17. | Financial Reporting at Board Meetings - attachment | Kurt Sacher |
| 3.18. | Signing Authority - attachment | Chair |
| 3.19. | Cheque Review Process - attachment | Chair |
| 3.20. | Attendance at Agenda Setting | Chair |

4. Adjournment