



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

Wednesday, November 24, 2021  
9:00 AM  
Google Meet

		<b>Pages</b>
1. Attendance		
2. Call to Order	Holly Bilton	
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, 2021 - attachment	Susan Roy	12
5.2. Presentation of the Auditor's Report and Management Letter		
5.3. Audit Committee Comments	Terry Leslie	
5.4. Discussion of Audited Financial Statements In Camera	Holly Bilton	
5.5. Approval of the Audited Financial Statements - attachment	Holly Bilton	79
5.6. CESD Annual Education Results Report at 11:00 a.m. - attachment	Karyn Barber	80
6. Adjournment		