



**Chinook's Edge School Division
Special Meeting of the Board of Trustees
AGENDA**

Wednesday, January 25, 2023
9:00 AM
Boardroom

		Pages
1. Attendance		
2. Call to Order		
3. Agenda Items		
3.1 Presentation of the Audited Financial Statements for the year ended August 31, 2022 at 9:00 a.m.	Susan Roy, Becky Voghell	2
3.2 Presentation of the Auditor's Report and Management Letter	Melissa Milne	
3.3 Audit Committee Comments	Jackie Swainson	
3.4 Discussion of Audited Financial Statements In Camera	Melissa Copley	
3.5 Approval of the Audited Financial Statements	Melissa Copley	75
3.6 CESD 2021-2022 Annual Education Results Report	Kurt Sacher	76
4. Adjournment		