



Chinook's Edge School Division
Organizational Meeting
AGENDA

Tuesday, September 5, 2023
9:00 AM
Boardroom

1. Attendance
2. Call to Order
3. Agenda Items
 - 3.1 Establishing Rules of Procedure for Election of Chair and Vice Chair Shawn Russell
 - 3.2 Election of Board of Trustees Chair Shawn Russell
 - 3.3 Official Oath of Office - Chair Shawn Russell
 - 3.4 Election of Board of Trustees Vice Chair Chair
 - 3.5 Official Oath of Office - Vice Chair Shawn Russell
 - 3.6 Board Standing and Ad Hoc Committee Membership Chair
 - 3.7 Disposition of Ballots Chair
 - 3.8 Freedom of Information and Privacy Implications Nadeem Altaf
 - 3.9 Trustee Remuneration Rates Chair
 - 3.10 Trustee Remuneration Policy (2.03.4.0) Chair
 - 3.11 Trustee Benefits Chair
 - 3.12 Dates and Times for Board of Trustees and Education Committee Meetings Chair
 - 3.13 Board Work Plan - 2023/2024 Chair
 - 3.14 Stakeholder Relations Kurt Sacher
 - 3.15 Staff Relations Kurt Sacher
 - 3.16 Financial Reporting at Board Meetings Kurt Sacher

- 3.17 Cheque Review Process Chair
- 3.18 Signing Authority Chair
- 3.19 Trustee Communication Guidelines Chair
- 3.20 Municipal Meeting Schedule Shawn Russell

4. Adjournment