



Chinook's Edge School Division
Organizational Meeting
AGENDA

Tuesday, June 25, 2024
1:00 PM
Boardroom

1. Attendance
2. Call to Order
3. Agenda Items
 - 3.1 Establish 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 Election of Board of Trustees Second Vice Chair Chair
 - 3.7 Official Oath of Office - Second Vice Chair Shawn Russell
 - 3.8 Board Standing and Ad Hoc Committee Membership Shawn Russell
 - 3.9 Disposition of Ballots Chair
 - 3.10 Freedom of Information and Privacy Implications Nadeem Altaf
 - 3.11 Trustee Remuneration Rates Chair
 - 3.12 Trustee Remuneration Policy (2.03.4.0) Chair
 - 3.13 Trustee Benefits Chair
 - 3.14 Dates and Times for Board of Trustee and Education Committee Meetings Chair
 - 3.15 Board Work Plan - 2024/2025 Chair
 - 3.16 Stakeholder Relations Kurt Sacher

3.17	Staff Relations	Kurt Sacher
3.18	Financial Reporting at Board Meetings	Kurt Sacher
3.19	Cheque Review Process	Chair
3.20	Signing Authority	Chair
3.21	Trustee Communication Guidelines	Chair
3.22	Municipal Meeting Schedule	Shawn Russell
3.23	Committee Dates - 2024/2025	Chair
3.24	Board School Visits	Chair
4.	Adjournment	Chair