



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

Tuesday, November 26, 2024  
9:00 AM  
Boardroom

|  |               | <b>Pages</b> |
|--|---------------|--------------|
| 1. Practical Vision, Strategic Assumptions and Guiding Principles                                    | Holly Bilton  | 2            |
| 2. Attendance  | Holly Bilton  |              |
| 3. Call to Order   |               |              |
| 4. Land Acknowledgement • Treaty 7   | Holly Bilton  | 6            |
| 5. Agenda/Minutes Approval   |               |              |
| 5.1 Agenda Approval  | Holly Bilton  |              |
| 5.2 Minutes Approval   | Holly Bilton  | 7            |
| 6. New Business  |               |              |
| 6.1 Presentation of the Audited Financial Statements for the year ended August 31, 2024 at 9:00 a.m. | Nadeem Altaf  | 19           |
| 6.2 Presentation of the Auditor's Report and Management Letter                                       |               |              |
| 6.3 Audit Committee Discussion   | Terry Leslie  |              |
| 6.4 BREAK - 10:15-10:30 a.m.   | Holly Bilton  |              |
| 6.5 Discussion of the Audited Financial Statements in Camera   | Holly Bilton  |              |
| 6.6 Approval of the Audited Financial Statements   | Holly Bilton  | 64           |
| 6.7 CESD Annual Education Results Report at 11:00 a.m.   | Karyn Barber  | 65           |
| 6.8 Electoral Ward Boundary Bylaw - Reading #1   | Shawn Russell | 86           |
| 6.9 Electoral Ward Boundary Bylaw - Reading #2   | Shawn Russell | 93           |
| 7. Adjournment   |               |              |