



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

Date: Tuesday, November 26, 2024  
Time: 9:00 AM  
Location: Boardroom

**Practical Vision, Strategic Assumptions and Guiding Principles**

**Attendance**

Trustees Present: H. Bilton, S. Cooper, M. Copley, D. Hutchison, K. Kemmere, G. Kerr, T. Leslie, J. Swainson, L. Wagers

M. Copley (9:18 am) and D. Hutchison (10:48 am)

Staff: S. Russell, Associate Superintendent Corporate Services, K. Sacher - Superintendent, S. Babb - Executive Assistant to the Superintendent, S. Westwood - Administrative Assistant/Recording Secretary, L. Woodward - Communications Coordinator

**Call to Order**

Chair H. Bilton called the meeting to order at 9:00 am

**Land Acknowledgement • Treaty 7**

Trustee H. Bilton opened the meeting with a Treaty 7 Land Acknowledgement.

**Agenda/Minutes Approval**

**Agenda Approval**

**Resolution # 20241126001BOT**

Moved By: K. Kemmere

Motion to approve the agenda as presented.

**Carried**

## **Minutes Approval**

### **Resolution # 20241126002BOT**

Moved By: G. Kerr

Motion that Chinook's Edge School Division Board of Trustees approve the minutes on the 2024 November 05 Board of Trustees Meeting.

**Carried**

## **New Business**

### **Presentation of the Audited Financial Statements for the year ended August 31, 2024**

Treasurer N. Altaf presented the Audited Financial Statements for the year ended August 31, 2024. In summary, the statements show revenue of \$139,232,915 and expenses of \$138,280,314.

Both trustees and Public Members had several questions regarding the Audited Financial Statements.

The audited financial statements will now be filed with Alberta Education.

### **Presentation of the Auditor's Report and Management Letter**

M. Milne, Senior Partner and S. Reynolds, Manager who are part of the MNP team that conducted the detailed audit, and are prepared to sign off the report.

### **Audit Committee Discussion**

Committee Chair T. Leslie thanked everyone for their hard work.

**BREAK - 10:15-10:30 a.m.**

### **Discussion of the Audited Financial Statements in Camera**

N. Altaf, S. Babb, L. Woodward and S. Westwood left the meeting.

Trustees moved In Caucus at 10:17 am

**Resolution # 20241126003BOT**

Moved By: T. Leslie

Motion to move In Camera at 10:06 am

**Carried**

**Resolution # 20241126004BOT**

Moved By: S. Cooper

Motion to return to the regular meeting at 10:52 am.

**Carried**

**Approval of the Audited Financial Statements**

**Resolution # 20241126005BOT**

Moved By: T. Leslie

Motion that Chinook's Edge School Division Board of Trustees approve the Audited Financial Statement for the year ending August 31, 2024.

**Carried**

**CESD Annual Education Results Report**

Associate Superintendent System Services K. Barber presented the 2023-2024 Annual Education Results.

**Resolution # 20241126006BOT**

Moved By: J. Swainson

Motion that Chinook's Edge School Division Board of Trustees approve the 2023-2024 Annual Education Results Report as presented.

**Carried**

**Electoral Ward Boundary Bylaw - Reading #1**

The Board of Trustees reviewed changes to Bylaw No. 1/05.

**Resolution # 20241126007BOT**

Moved By: J. Swainson

Motion that Chinook's Edge School Division Board of Trustees introduce Bylaw No. 1/05 changes to the electoral boundary descriptions.

**Carried**

**Resolution # 20241126008BOT**

Moved By: S. Cooper

Motion that Chinook's Edge School Division Board of Trustees receive first reading of Bylaw No. 1/05.

**Carried**

**Electoral Ward Boundary Bylaw - Reading #2**

**Resolution # 20241126009BOT**

Moved By: L. Wagers

Motion that Chinook's Edge School Division Board of Trustees receive second reading of Bylaw No. 1/05.

**Carried**

**Adjournment**

**Resolution # 20241126010BOT**

Moved By: T. Leslie

Motion to adjourn the meeting at 11:50 a.m.

**Carried**

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H. Bilton - Chair

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D. Hutchison - Vice Chair

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S. Russell - Corporate Secretary