



BOARD HIGHLIGHTS

Nov. 25, 2015 Board Meeting

Trustees: (back row) Sherry Cooper, Ron Fisher (Vice Chair), Colleen Butler (Chair), Superintendent Kurt Sacher, Connie Huelsman (front row) Sheldon Ball, Trudy James, Jackie Swainson, Holly Bilton, Gordon Kerr

Approval of Audited Financial Statements:

Following a presentation from Treasurer, Susan Roy and from the independent auditing firm which conducts the Chinook's Edge audit, the Board approved the audited Financial Statements for the year ended August 31, 2015. The Audit Committee had reviewed details from each school and department prior to the financial statements being brought forward to the Board. Overall, the statements show revenue of \$124.5 million, and expenses of \$125.6 million. With adjustments made for amortization and capital transactions, the final result is accumulated reserves from multiple sources which decreased by approximately \$800,000. The Audited Financial Statements will now be filed with Alberta Education and posted to the website at www.cesd73.ca.

Three Year Education Plan:

The Board approved this year's combined Three Year Education Plan and Annual Results Report, following a presentation by Karyn Barber, Associate Superintendent of System Services. Trustees were pleased with the data compiled in the report, which indicates an overall upward trend through the measures. The full report will be posted to the website, and school-specific information will be available through each school. "It is very encouraging to see all the great things going on in our schools and the strong results we are beginning to see," said Colleen Butler, Board Chair. "The hard work taking place in Chinook's Edge is creating a positive momentum forward and is serving our students very well."

ASBA Premier's Award Finalists:

Ron Fisher, Vice Chair (second from right) joined the division's project partners onstage at the Alberta School Boards' Association provincial conference, to accept a certificate recognizing Chinook's Edge as a finalist for the Premier's Award for School Board Innovation and Excellence. The award nomination, describing the Zone 4 Aspiring Leaders project, is posted to the Fast Facts, under the Board section at www.cesd73.ca.

Locally developed courses:

The Board approved 'American Sign Language 15/25/25', for course offerings at the high school level.



The next meeting of the Board of Chinook's Edge School Division No. 73 is scheduled to take place on Wednesday, December 9, 2015.

For more information please contact: **Kurt Sacher**, Superintendent (403) 227-7070

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