



Special Meeting of the Board

Wednesday, November 26, 2014

Start time 10:00 AM

Boardroom

AGENDA

1. **Call to Order**
2. **Agenda**
 - 2.1. **Agenda Approval** C. Butler
 - 2.2. **Approval of Audited Financial Statements** S. Roy , AT 10:00
3. **Adjourned**

Mission:

Chinook's Edge School Division will engage every student in meaningful learning by challenging, encouraging and believing in them.

Vision:

Chinook's Edge School Division will be universally recognized as a collaborative learning community where learning is personalized for all students to achieve success as compassionate and innovative global citizens.