



Chinook's Edge School Division
Board of Trustees

Date: Wednesday, November 24, 2021
Time: 9:00 AM
Location: Google Meet

Attendance

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

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

Call to Order

Chair H. Bilton called the meeting to order at 9:01 a.m.

Land Acknowledgement • Treaty 7 - attachment

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

Agenda/Minutes Approval

Agenda Approval

Resolution # 20211124001BOT

Moved By: K. Kemmere

Motion to approve the agenda as presented.

Carried

Minutes Approval

Resolution # 20211124002BOT

Moved By: D. Hutchison

Motion that Chinook's Edge School Division Board of Trustees approve the minutes on the 2021 November 10 Board of Trustees Meeting.

Carried

New Business

Presentation of the Audited Financial Statements for the year ended August 31, 2021

Presentation of the Audited Financial Statements for the year ended August 31, 2021 - attachment

Public member K. Saunders and Senior Auditor M. Milne and Senior Accountant, N. McAndrew and Assistant Treasurer S. Kaiser joined the meeting. Treasurer S. Roy made introductions.

The statement of Financial Position presents the division's financial position at August 31, 2021 with a comparison to August 31, 2020.

9:11 a.m. - R. Hoppins joined the meeting

Treasurer S. Roy presented financial overview for the year ending August 31, 2021. In summary, the statements show revenue of \$129,247,057, and expenses of \$129,489,426.

S. Roy also presented a financial overview for each of the schools.

Recess: 10:44 a.m.

Reconvene: 10:56 a.m.

Presentation of the Auditor's Report and Management Letter

M. Milne, Senior Auditor, who is part of the MNP team that conducted the detailed review, indicated that the strong internal controls, policies and financial expertise that Chinook's Edge has in place meant that the auditors found no suggestions for improvements.

S. Roy thanked M. Milne and N. McAndrew for their work.

Audit Committee Comments

No comments from the Audit Committee.

Public Member K. Saunders commented on a job well done on the financial statements.

Resolution # 20211124003BOT

Moved By: S. Cooper

Motion to move In Camera at 10:20 a.m.

Carried

Discussion of Audited Financial Statements In Camera

It was noted that H. Bilton, S. Cooper, M. Copley, D. Hutchison, K. Kemmere, G. Kerr, T. Leslie, J. Swainson, L. Wagers remained in the meeting.

MNP staff: M. Milne and N. McAndrew remained in the meeting.

S. Russell and K. Sacher remained in the meeting at this time.

S. Roy, S. Kaiser, S. Babb, S. Bexon and S. Westwood left the meeting.

Resolution # 20211124004BOT

Moved By: T. Leslie

Motion to return to the regular meeting at 11:30 a.m.

Carried

Approval of the Audited Financial Statements

M. Milne, N. McAndrew, S. Roy and S. Kaiser left the meeting.

Resolution # 20211124005BOT

Moved By: T. Leslie

Motion that Chinook's Edge School Division Board of Trustees approve the Audited Financial Statements for the year ending August 31, 2021 as presented.

Carried

CESD Annual Education Results Report at 11:00 a.m.

Associate Superintendent System Services K. Barber joined the meeting to present the 2020-2021 CESD Annual Education Results Report. This is the first time that trustees have seen the new assurance model.

Resolution # 20211124006BOT

Moved By: T. Leslie

Motion to recommend to the Chinook's Edge School Division Board of Trustees to approve the 2020-2021 CESD Annual Education Results Report as presented.

Carried

Adjournment

Resolution # 20211124007BOT

Moved By: G. Kerr

Motion to adjourn the meeting at 12: 20 p.m.

Carried

H. Bilton - Chair

M. Copley - Vice Chair

S. Russell - Corporate Secretary