



**Chinook's Edge School Division  
Organizational Meeting  
AGENDA**

Wednesday, September 7, 2022  
9:00 AM  
Glacier Room

1. Attendance
2. Call to Order
3. Agenda Items
  - 3.1. Establishing Rules of Procedure for Election of Chair and Vice Chair Shawn Russell
  - 3.2. Election of Board of Trustees Chair Shawn Russell
  - 3.3. Official Oath of Office - Chair Shawn Russell
  - 3.4. Election of Board of Trustees Vice Chair Chair
  - 3.5. Official Oath of Office - Vice Chair Shawn Russell
  - 3.6. Board of Trustee and Committee Meeting Attendance Chair
  - 3.7. Board Standing and Ad Hoc Committee Membership Chair
  - 3.8. Disposition of Ballots Chair
  - 3.9. Freedom of Information and Privacy Implications Juanita Heidt
  - 3.10. Trustee Remuneration Rates Chair
  - 3.11. Trustee Remuneration Policy (2.03.4.0) Chair
  - 3.12. Trustee Benefits Chair
  - 3.13. Organizational Goals - PL 1-01.0.0 Chair
  - 3.14. Dates and Times for Board of Trustees and Education Committee Meetings Chair
  - 3.15. Board Work Plan - 2022/2023 Chair
  - 3.16. Stakeholder Relations Kurt Sacher

**3.17. Staff Relations** Kurt Sacher

**3.18. Financial Reporting at Board Meetings** Kurt Sacher

**3.19. Cheque Review Process** Chair

**3.20. Signing Authority** Chair

**4. Adjournment**