



Trustees (left to right): Melissa Copley, Linda Wagers, De Anne Hutchison, Vice-Chair Sherry Cooper, Chair Holly Bilton, Terry Leslie, Jackie Swainson, Kathy Kemmere, Gord Kerr

Board Highlights

April 9, 2024

Board reviews second quarter financial statements

The Chinook's Edge Board of Trustees received a financial update from Treasurer Nadeem Altaf. The Board heard that spending in the second quarter is in line with the budget of \$136.8 million for the 2023-24 school year.

Board approves adjustment to 2024-25 calendar and draft calendar for 2025-26

The Chinook's Edge Board of Trustees made an alteration to the 2024-25 calendar. The change was necessary due to a change in the provincial diploma exam schedule. The alteration moves fall break to November 8 to 11, 2024 (rather than November 9 to 12, 2024). The 2025-26 calendar was approved in draft format until provincial exam dates can be confirmed. Both calendars will be loaded to the division website.

Trustees look forward to meeting with the Town of Penhold

Chinook's Edge trustees plan to attend a meeting with the Town of Penhold on April 30, 2024. The Board appreciates the opportunity to meet regularly with municipal partners to discuss how the school division can work with these partners in the interest of our schools and communities. The Board is looking forward to discussing how it can work together with the Town of Penhold as the new Penhold Waskasoo Middle School is being built.

Risk Management considered by trustees

Trustees have been working with senior administration to consider potential risks for the division, and possible mitigation. The Board is working with a firm that is guiding the division through the process of examining potential risks. Some examples of areas of consideration include finance, operations, students, people and reputation. The intent is to take a more formal approach in developing strategies to mitigate risks. Aso, the Board will develop a risk registry that will be reviewed annually. The Board will continue its work on this project.

Board approves increase to fees for 2024-25 school year

The Board has approved an increase for fees for Career and Technology classes of construction, fabrication, and mechanics, to \$80 per 5 credit class. For other CTS classes, schools will charge \$11 per credit. The division will continue to charge a \$200 transportation fee for students who reside more than 1.0 km (K-6) and 2.0 km (7-12) from their designated school. Students who are registered before June 1 will receive a \$25 discount. Registrations received after June 30 will be charged a \$50 late fee.

The next meeting of the Board of Chinook's Edge School Division is scheduled to take place on Tuesday, May 7, 2024

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