

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211 **REGULAR MEETING**

May 9, 2022 @ 11:00 a.m.  
Chinook Education Centre

### **AGENDA**

The Chinook Board of Education #211 would like to acknowledge that we are meeting today on Treaty 4 Territory, and we honor all the First Nations, Metis, and Inuit Peoples who have lived, travelled, and gathered on these lands for centuries.

1. \* Adoption of Regular Meeting Agenda
2. Closed Session
3. Declaration of Conflict of Interest
4. \* Approval of Minutes of Previous Meetings: Regular Meeting, April 11, 2022 and Special Meeting April 25, 2022
  - 4.1. Business arising from minutes
5. Information Items:
  - 5.1. Newspaper Articles
  - 5.2. \*Web Media Articles
  - 5.3. Correspondence
    - 5.3.1. \* *The Terry Fox Foundation*
  - 5.4. Truth & Reconciliation event hosted by City of Swift Current: *ReconciliACTION: The Path Forward* - Wednesday, May 11<sup>th</sup>
6. Discussion/Decision - Board Direction
  - 6.1. Principles and Policy making
    - 6.1.1. 2022 - 23 Board Meeting Calendar
  - 6.2. Board of Education Strategic Direction Items
    - 6.2.1. 2022-23 Chinook Level 2 Education Plan: Kathy Robson
  - 6.3. Monitoring and Reporting Items
    - 6.3.1. Human Resources Report

6.3.2. Finance Standing Committee Report: Sharie Sloman

**7. Closed Session**

**8. Reminders**

- 8.1. Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 8.2. ReconciliACTION: The Path Forward @ City of Swift Current: May 11
- 8.3. Indigenous Education Symposium: May 16 -17, 2022 *virtual*
- 8.4. Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 8.5. Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 8.6. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.7. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.
- 8.8. Canadian School Board Association Conference: July 6-8 @ Saskatoon
- 8.9. Directors Evaluation: July 18

**9. Identification of Emergent Items for Next Agenda:**

**10. Adjournment**