

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

January 9, 2023 @ 11:00 a.m.
Chinook Education Centre

AGENDA

The Chinook Board of Education #211 would like to begin by acknowledging that we are on Treaty 4 territory, and the homeland of the Métis Nation. We wish to acknowledge and thank the people of the Treaty 4 region in Southwest Saskatchewan, which includes the Nekanee First Nation.

1. * Adoption of Regular Meeting Agenda
2. Closed Session
3. Declaration of Conflict of Interest
4. * Approval of Minutes of Previous Meeting: Regular meeting, December 12, 2022
5. **Communications Update**
 - 5.1 Newspaper Articles
 - 5.2 Web Media Articles
6. **Board Direction**
 - 6.1 Principles and Policy Making
 - 6.1.1 Nothing to report
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 Proposed Ad Hoc Committee guidelines
 - 6.2.2 Budget Workplan
 - 6.2.3 Chinook Representative: Shaunavon Wellness/Leisure Committee
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Technology Status Report: Rob Geiger, Manager of Information Systems (3:15 – 3:45)
 - 6.3.2 * Financials to November 30th, 2022: Sharie Sloman, Chief Financial Officer

7. Informational Administrative Items

8. Closed Session (*if necessary*)

9. Reminders:

- 9.1 Finance Committee of the Whole: January 23 @ 10:00 a.m.
- 9.2 January 26th: Virtual Trustee Academy @ 9:00 a.m.
- 9.3 Staff Appreciation Week: February 5-11th 2023
- 9.4 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 9.5 Board Chair Council: March 13 Virtual
- 9.6 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 9.7 SCC Spring Forum/Celebration of Learning: March 8
- 9.8 Board Spring Planning Retreat: March 27 & 28
- 9.9 National Congress on Rural Education: March 2023
- 9.10 Board Chair Council: April 5th @ Saskatoon
- 9.11 SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 9.12 Public Section Executive Meeting: April 7
- 9.13 Board Chair Council: April 5
- 9.14 Finance Committee of the Whole: April 24 @ 10:00 a.m.
- 9.15 Facilities Committee of the Whole: April 24 @ 10:00 a.m.
- 9.16 Finance Standing Committee Meeting: May 8 @ 10:00 a.m.
- 9.17 Finance Standing Committee Meeting: May 23 @ 10:00 a.m.
- 9.18 Public Section General Meeting: June 1-2, 2023 @ Regina
- 9.19 Facilities Standing Committee Meeting: June 12 @ 10:00 a.m.
- 9.20 Transportation Standing Committee Meeting: June 26 @ 10:00 a.m.
- 9.21 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

10. Identification of Emergent Items for Next Agenda:

11. Adjournment