

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

May 8th 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, April 17th, 2023
5. * Communications Update
 - 5.1 Newspaper Articles
 - 5.2 Web Media Articles
6. Board Direction
 - 6.1 Principles and Policy Making
 - 6.1.1 Board Policy 2: Board Annual Workplan & Board Evaluation
 - 6.1.2 Board Policy 12: Director Evaluation
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 Approval of Draft Chinook Level 2 Plan
 - 6.2.2 * 3 year PMR Approval: Sharie Sloman
 - 6.2.3 * Architect Approval for Stewart Valley School
 - 6.2.4 * 2023-24 Board Planning Calendar
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Athletics Status Report: Valerie Gordon (3:15 – 3:40 p.m.)
 - 6.3.2 Trustee Engagement Report

7. Informational Administrative Items

7.1 Nothing to report

8. Closed Session

9. Upcoming Items

9.1 Public Section General Meeting: June 1-2 @ Regina

9.2 CEC BBQ: June 12th, 2023

9.3 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

10. Identification of Emergent Items for Next Agenda:

11. Adjournment

DRAFT