

\* Attached

\*\* Separate Package/Handout

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

August 21, 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, June 26, 2023 3:00 p.m.
  - 4.1. Business arising from minutes
5. Communications Update
  - 5.1. Feature Stories: Chinook School Celebrations
  - 5.2. News Articles
  - 5.3. Reports and News Releases
6. Board Direction
  - 6.1. Principles and Policy Making:
    - 6.1.1. Board Policy 2 Appendix: Board Annual Work Plan
    - 6.1.2. Board Policy 12, Appendix A: Director Evaluation
  - 6.2. Board of Education Strategic Direction Items:
    - 6.2.1. Director Evaluation: Kim Pridmore
    - 6.2.2. Board Self Evaluation: Kim Pridmore
    - 6.2.3. Stewart Valley School Construction Management: Sharie Sloman
    - 6.2.4. Approve 2023-2024 Board Goals: Kim Pridmore

### **6.3. Accountability and Reporting Items:**

6.3.1.Nothing to report

### **6.4. Information Administrative Items**

6.4.1.Nothing to report

## **7. Closed Session**

## **8. Reminders**

- 8.1. Board Chair Council: September 21 - 1:00 – Regina
- 8.2. Board Chair Council: October 23<sup>rd</sup> - Virtual
- 8.3. SCC Fall Forum: November 2<sup>nd</sup>
- 8.4. Organizational Meeting: November 6
- 8.5. SSBA Fall Assembly: November 12-14<sup>th</sup> - Regina
- 8.6. Board Chair Council: November 12<sup>th</sup>
- 8.7. Transportation Committee of the Whole: November 20<sup>th</sup>
- 8.8. Hutterian Brethren Meeting: November 20<sup>th</sup>
- 8.9. Board Chair Council: December 4 – Virtual
- 8.10. Finance Committee of the Whole: January 22<sup>nd</sup>
- 8.11. Staff Appreciation Week: February
- 8.12. Rural Congress: March 2024
- 8.13. SCC Spring Forum: March 20<sup>th</sup>
- 8.14. Facilities Committee of the Whole: March 25<sup>th</sup>
- 8.15. Board Planning Retreat: March 25 & 26
- 8.16. Holy Trinity Board Social: April 8<sup>th</sup>
- 8.17. SSBA Spring Assembly: April 11 – 12<sup>th</sup> - Saskatoon
- 8.18. Finance Committee of the Whole: May 27<sup>th</sup>
- 8.19. Public Section AGM: June 2 – 4