

* Attached

** Separate Package/Handout

Chinook School Division 211
REGULAR MEETING
September 11, 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 Meetings: Regular Meeting, August 21, 2023
 - 4.1. Business Arising from Minutes
5. * Communications Update
 - 5.1. Features 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 Nothing to report
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 * 2023-2024 Strategic Plan: Kathy Robson
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 Opening Day Enrollments: Mark Benesh
7. Informational Administrative Items
 - 7.1. * Holy Trinity Student Conveyance Agreement

8. Closed Session

9. Reminders

- 9.1. Board Chair Council: September 21 - 1:00 – Regina
- 9.2. Board Chair Council: October 23rd - Virtual
- 9.3. SCC Fall Forum: November 2nd
- 9.4. Organizational Meeting: November 6
- 9.5. SSBA Fall Assembly: November 12-14th - Regina
- 9.6. Board Chair Council: November 12th
- 9.7. Transportation Committee of the Whole: November 20th
- 9.8. Hutterian Brethren Meeting: November 20th
- 9.9. Board Chair Council: December 4 – Virtual
- 9.10. Finance Committee of the Whole: January 22nd
- 9.11. Staff Appreciation Week: February
- 9.12. Rural Congress: March 2024
- 9.13. SCC Spring Forum: March 20th 2024
- 9.14. Facilities Committee of the Whole: March 25th
- 9.15. Board Planning Retreat: March 25 & 26
- 9.16. Holy Trinity Board Social: April 8th
- 9.17. SSBA Spring Assembly: April 11 – 12th - Saskatoon
- 9.18. Finance Committee of the Whole: May 27th
- 9.19. Public Section AGM: June 2 – 4

10. Identification of Emergent Items

11. Adjournment