

- \* Attached  
\*\* Separate Package/Handout

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

October 10, 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, September 11, 2023
5. **Communications Update**
  - 5.1 Feature Stories: Chinook School Celebrations
  - 5.2 Newspaper Articles
  - 5.3 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 School Viability: Kim Pridmore
  - 6.3 **Accountability and Reporting Items:**
    - 6.3.1 Official Enrolments: Mark Benesh
    - 6.3.2 \* Facilities Accountability Report: Kevin Jones, Manager of Transportation and Facilities & Devin Martens, Supervisor of Plant Operations (3:15 – 3:45)

### 6.3.3 Trustee Engagement

#### 6.3.3.1 Upcoming funding informational meetings

## 7. Information and Administrative Items

### 7.1 Catchment boundary area

## 8. Closed Session

## 9. Reminders:

- a. Board Chair Council: October 23<sup>rd</sup> - Virtual
- b. Funding Information Meeting, Swift Current – October 23
- c. Funding Information Meeting, Maple Creek – October 26
- d. SCC Fall Forum: November 2<sup>nd</sup>
- e. Organizational Meeting: November 6
- f. Funding Information Meeting, Cabri – November 6
- g. Funding Information Meeting, Shaunavon – November 7
- h. SSBA Fall Assembly: November 12-14<sup>th</sup> - Regina
- i. Board Chair Council: November 12<sup>th</sup>
- j. Transportation Committee of the Whole: November 20<sup>th</sup>
- k. Hutterian Brethren Meeting: November 20<sup>th</sup>
- l. Board Chair Council: December 4 – Virtual
- m. Finance Committee of the Whole: January 22<sup>nd</sup>
- n. Staff Appreciation Week: February
- o. Rural Congress: March 2024
- p. SCC Spring Forum: March 20<sup>th</sup>
- q. Facilities Committee of the Whole: March 25<sup>th</sup>
- r. Board Planning Retreat: March 25 & 26
- s. Holy Trinity Board Social: April 8<sup>th</sup>
- t. SSBA Spring Assembly: April 11 – 12<sup>th</sup> - Saskatoon
- u. Finance Committee of the Whole: May 27<sup>th</sup>
- v. Public Section AGM: June 2 – 4

## 10. Identification of Emergent Items for Next Agenda

## 11. Adjournment