

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

November 6, 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. Organizational Meeting (3:00 p.m.)
 - 3.1. Nominations and election for chairperson
 - 3.2. Nominations and election for vice chair-person
 - 3.3. Signing officers
 - 3.4. Auditors: for Period ending August 31, 2024
 - 3.5. Regular Meetings
 - 3.6. External Committee Appointments
 - Public Board Section/SSBA Members' Council
 - SWAC
 - SAMA
 - Southwest Municipal Government
4. Declaration of Conflict of Interest
5. * Approval of Minutes of Previous Meetings: Regular Meeting, October 10, 2023 (3:20 p.m.)
 - 5.1. Business arising from Minutes
6. Communications Update:
 - 6.1. Feature Stories: Chinook School Celebrations
 - 6.2. Newspaper articles
 - 6.3. Web Media Articles
7. Discussion/Decision - Board Direction
 - 7.1. Principles and Policy Making
 - 7.1.1. Board Policy 7: Board Operations

7.2. Board of Education Strategic Direction Items:
7.2.1. Special Meeting Notice for November 27th

7.3. Accountability and Reporting Items:

7.3.1. * Learning Accountability Report: Courtney Lawrance, Superintendent of Student Services
(3:30 pm)

8. Closed Session (if necessary)

9. Reminders:

- 9.1. Funding Information Meeting, Shaunavon – November 7
- 9.2. SSBA Fall Assembly: November 12-14th - Regina
- 9.3. Board Chair Council: November 12th
- 9.4. Transportation Committee of the Whole: November 20th
- 9.5. Hutterian Brethren Meeting: November 20th
- 9.6. Board Chair Council: December 4 – Virtual
- 9.7. Finance Committee of the Whole: January 22nd
- 9.8. Staff Appreciation Week: February
- 9.9. Rural Congress: March 2024
- 9.10. SCC Spring Forum: March 20th
- 9.11. Facilities Committee of the Whole: March 25th
- 9.12. Board Planning Retreat: March 25 & 26
- 9.13. Holy Trinity Board Social: April 8th
- 9.14. SSBA Spring Assembly: April 11 – 12th - Saskatoon
- 9.15. Finance Committee of the Whole: May 27th
- 9.16. Public Section AGM: June 2 – 4

10. Identification of Emergent Items for next agenda:

11. Adjournment