

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

June 12, 2023 @ 10:00 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 Nekaneet 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, May 8, 2023 (2:00 p.m.)
5. \* Communications Update
  - 5.1 Newspaper Articles
  - 5.2 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 SSBA Insurance Plan: Sharie Sloman
    - 6.2.2 \* Approve 2023-24 Schedule of Fees & Compensation Fees: Sharie Sloman
    - 6.2.3 Live Streaming Meetings
  - 6.3 Accountability and Reporting Items:
    - 6.3.1 Trustee Engagement Report
7. Informational Administrative Items
  - 7.1 Nothing to report
8. Closed Session (*if necessary*)

## **9. Upcoming Items**

- 9.1 Meeting with Minister of Education: June 19<sup>th</sup>, 1:00 p.m.
- 9.2 Board and Director Evaluation Meeting: June 28<sup>th</sup>, 9:30 a.m.
- 9.3 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB
- 9.4 Regular Board Meeting: Monday August 21, 2023

## **10. Identification of Emergent Items for Next Agenda:**

## **11. Adjournment**

DRAFT