

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

March 14, 2022 @ 11:00 a.m.
Chinook Education Centre

AGENDA

The Chinook Board of Education #211 would like to acknowledge that we are meeting today on Treaty 4 Territory, and we honor all the First Nations, Metis, and Inuit Peoples who have lived, travelled, and gathered on these lands for centuries.

1. * Adoption of Regular Meeting Agenda
2. Closed Session
3. Declaration of Conflict of Interest
4. * Approval of Minutes of Previous Meetings: Regular Meeting, February 14, 2022
 - 4.1. Business arising from minutes
5. Delegation
 - 5.1. Transportation Changes **3:05 p.m.**
6. Information Items:
 - 6.1. Newspaper Articles
 - 6.2. *Web Media Articles
 - 6.3. Correspondence
7. Discussion/Decision - Board Direction
 - 7.1. Principles and Policy making
 - 7.1.1. Nothing to report
 - 7.2. Board of Education Strategic Direction Items
 - 7.2.1. Board Vacancy Decision
 - 7.2.2. * Mechanical upgrade at CEC: Sharie Sloman
 - 7.3. Monitoring and Reporting Items
 - 7.3.1. * Athletics Status Report, Val Gordon, Athletic Coordinator **3:40 p.m. – 4:10 p.m.**

- 7.3.2. Human Resources Report
- 7.3.3. Transportation Standing Committee Report: Sharie Sloman

8. Closed Session

9. Reminders

- 9.1. Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 9.2. Board Spring Planning Retreat: March 28 & 29
- 9.3. National Congress on Rural Education: March 27-28, 2022
- 9.4. Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 9.5. Public Section Executive Meeting: April 7
- 9.6. SSBA Spring General Assembly: April 7-8, Saskatoon
- 9.7. SCC Spring Forum/Celebration of Learning: April 12
- 9.8. Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 9.9. Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 9.10. Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 9.11. Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 9.12. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 9.13. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.
- 9.14. Canadian School Board Association Conference: July 6-8 @ Saskatoon

10. Identification of Emergent Items for Next Agenda:

11. Adjournment