

\* Attached

\*\* Separate Package/Handout

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

Monday, April 11, 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, March 14, 2022 (3:30 p.m.)
  - 4.1. Business arising from minutes
5. Information Items:
  - 5.1. Newspaper Articles
  - 5.2. \*Web Media Articles
  - 5.3. Correspondence
6. Discussion/Decision - Board Direction
  - 6.1. Principles and Policy making
    - 6.1.1. Board Policy 7: Board Operations
  - 6.2. Board of Education Strategic Direction Items
    - 6.2.1. Special Meeting April 25<sup>th</sup>
    - 6.2.2. \* Minor Capital Renewal Program Application: Sharie Sloman
    - 6.2.3. \* Gull Lake Mechanical upgrade: Sharie Sloman
  - 6.3. Educational Assistant Delegation (3: 45 p.m.)

#### 6.4. Monitoring and Reporting Items

- 6.4.1. Human Resources Report
- 6.4.2. \* Finance to Feb 28<sup>th</sup> Report: Sharie Sloman, Chief Financial Officer
  - 6.4.2.1. Budget/Use of Reserves: Mark Benesh and Kim Pridmore
- 6.4.3. Finance Standing Committee Report: Sharie Sloman

#### 7. Closed Session

#### 8. Reminders

- 8.1. Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 8.2. SCC Spring Forum/Celebration of Learning: April 12
- 8.3. Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 8.4. Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 8.5. Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 8.6. Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 8.7. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.8. SW Municipal Standing Committee: June 21 @ 10:00 a.m. Swift Current
- 8.9. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.
- 8.10. Canadian School Board Association Conference: July 6-8 @ Saskatoon

#### 9. Identification of Emergent Items for Next Agenda:

#### 10. Adjournment