

* Attached

** Separate Package/Handout

Chinook School Division 211 REGULAR MEETING

June 13, 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, May 9, 2022
 - 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. Nothing to report
 - 6.2. Board of Education Strategic Direction Items
 - 6.2.1. 2022-23 Strategic Plan: Kathy Robson
 - 6.2.2. Schedule of Fees: Sharie Sloman
 - 6.2.3. PMR Approval: Sharie Sloman
 - 6.2.4. Tender Approval: Sharie Sloman
 - 6.3. Monitoring and Reporting Items
 - 6.3.1. Human Resources Report

6.3.2. Facilities Standing Committee Report: Sharie Sloman

7. Closed Session

8. Reminders

- 8.1. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.2. CEC Staff BBQ: June 16th
- 8.3. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.
- 8.4. Canadian School Board Association Conference: July 6-8 @ Saskatoon
- 8.5. Leadership Institute: July 11 – 15th, 2022 @ Saskatoon
- 8.6. Directors Evaluation: July 18th
- 8.7. Financial Literacy: July 19th
- 8.8. Subdivision 1 By-Election: August 10th
- 8.9. 1st Regular Board Meeting: August 22nd

9. Identification of Emergent Items for Next Agenda:

- 9.1. 2022-23 Budget Approval

10. Adjournment