

*Attached

** Separate Package/Handout

Chinook School Division 211 REGULAR MEETING

December 13th @ 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 (3:00 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. Policy 6 – Role of the Vice Chair
 - 6.2. Board of Education Strategic Direction Items:
 - 6.2.1. * PMR Plan Amendment and 2022-23 PMR Maintenance plan amendment –
SCCHs Boiler Replacement: Sharie Sloman

6.2.2. * Emergent Funding Application: Sharie Sloman

6.3. Monitoring and Reporting Items:

6.3.1. * Reading, Writing, Math Status Report: *Bob Vavra, Superintendent of Learning*

6.3.2. Human Resources Report

6.3.3. SW Municipal Report: Katie Toney

7. Closed session (if necessary)

8. Reminders:

- 8.1. Facilities Standing Committee Meeting: December 13 @ 10:00 a.m.
- 8.2. Transportation Standing Committee Meeting: January 10 @ 10:00 a.m.
- 8.3. Finance Standing Committee Meeting: January 24 @ 10:00 a.m.
- 8.4. Staff Appreciation Week: February 6-12th 2022
- 8.5. Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 8.6. Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 8.7. SCC Spring Forum/Celebration of Learning: March 10
- 8.8. Board Spring Planning Retreat: March 28 & 29
- 8.9. National Congress on Rural Education: March 27-29, 2022
- 8.10. Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 8.11. Public Section Executive Meeting: April 7
- 8.12. SSBA Spring General Assembly: April 7-8, Saskatoon
- 8.13. Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 8.14. Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 8.15. Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 8.16. Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 8.17. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.18. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.



Merry Christmas