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** Separate Package/Handout

Chinook School Division 211 REGULAR MEETING

**January 10, 2022 @ 11:00 a.m.
Chinook Education Centre**

AGENDA

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- 2. Closed Session**
- 3. Declaration of Conflict of Interest**
- 4. * Approval of Minutes of Previous Meetings: Regular Meeting, December 13, 2021 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
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 - 6.2.1 * SCCHS Boiler Replacement
 - 6.2.2 * Chinook Education Centre Condensing Unit Replacement
 - 6.3 Monitoring and Reporting Items
 - 6.3.1 * Technology Status Report – Rob Geiger, Manager of Information Systems
 - 6.3.2 * Financial to Nov. 30, 2021 – Sharie Sloman, Chief Financial Officer
 - 6.3.3 Human Resources Report
 - 6.3.4 Facilities Standing Committee Report
- 7. Closed session (if necessary)**

8. Reminders

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