

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

February 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, January 10, 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 Board Policy 17
 - 6.2 Board of Education Strategic Direction Items
 - 6.2.1 MLA Forum Debrief: Kim Pridmore
 - 6.2.2 *Purchase of Buses: Sharie Sloman
 - 6.2.3 *RFP: Audit Services: Sharie Sloman
 - 6.2.4 Approve Budget Workplan
 - 6.2.5 * Recommendation for Designation
 - 6.2.6 * Request for Capital funding (SCCHS): Kim Pridmore
 - 6.2.7 Trustee Resignation
 - 6.2.8 Chinook Health and Safety

6.3 Monitoring and Reporting Items

6.3.1 Human Resources Report

6.3.2 * Transportation Standing Committee Report: Sharie Sloman

6.3.3 * Finance Standing Committee Report: Sharie Sloman

6.3.4 SW Municipal Committee Meeting Report: Katie Toney

7. Closed session (if necessary)

8. Reminders

8.1 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)

8.2 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.

8.3 SCC Spring Forum/Celebration of Learning: April 12

8.4 Board Spring Planning Retreat: March 28 & 29

8.5 National Congress on Rural Education: March 27-29, 2022

8.6 Finance Standing Committee Meeting: April 11 @ 10:00 a.m.

8.7 Public Section Executive Meeting: April 7

8.8 SSBA Spring General Assembly: April 7-8, Saskatoon

8.9 Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.

8.10 Finance Standing Committee Meeting: May 9 @ 10:00 a.m.

8.11 Finance Standing Committee Meeting: May 24 @ 10:00 a.m.

8.12 Public Section General Meeting: June 2-3, Travelodge, Saskatoon

8.13 Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.

8.14 Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda:

10. Adjournment