

* Attached

** Separate Package/Handout

**Chinook School Division 211
REGULAR MEETING**

August 22, 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. Oath of Office
 - 3.1. Keri-Lynn Hudec
4. Declaration of Conflict of Interest
5. * Approval of Minutes of Previous Meeting: Regular Meeting, June 27, 2022
 - 5.1. Business arising from minutes
6. Communication Update
 - 6.1. Newspaper Articles
 - 6.2. Web Media Articles
7. Board Direction
 - 7.1. Principles and Policy Making:
 - 7.1.1. Board Annual Workplan
 - 7.2. Board of Education Strategic Direction Items:
 - 7.2.1. Directors Evaluation
 - 7.2.2. Board Self Evaluation

7.3. Accountability and Reporting Items:

- 7.3.1. Nothing to report

7.4. Information/Decision Items:

- 7.4.1. Chinook Lease Agreement renewals: Sharie Sloman

8. Closed Session

9. Reminders

- 9.1. Transportation Standing Committee: September 12
- 9.2. Board Chair Council: September 22nd
- 9.3. Public Section Executive Meeting: September 28th
- 9.4. SW Municipal Meeting: September 29th @ Cabri
- 9.5. Transportation Standing Committee October 24th
- 9.6. Board Chair Council: October 24th
- 9.7. Holy Trinity Board Supper and Social: October 24th
- 9.8. Organizational Meeting: November 7th
- 9.9. Hutterian Brethren Meeting: November 14
- 9.10. SSBA Fall Assembly: November 13-15 at Regina
- 9.11. SCC New Member Orientation & Fall Forum: November 17th
- 9.12. Board Fall Planning Retreat: November 21 & 22nd
- 9.13. Board Chair Council: December 5th
- 9.14. Facilities Standing Committee Meeting: December 12 @ 10:00 a.m.
- 9.15. Transportation Standing Committee Meeting: January 9th @ 10:00 a.m.
- 9.16. Finance Standing Committee Meeting: January 23, 2023 @ 10:00 a.m.
- 9.17. Staff Appreciation Week:
- 9.18. SCC Spring Forum: March 2023
- 9.19. Board Chair Council: March 13th 2023
- 9.20. Transportation Standing Committee; March 13, 2023 @ 10:00 a.m.
- 9.21. March 27 & 28th: Board Planning Retreat
- 9.22. Rural Congress: March 2023
- 9.23. SSBA Spring General Assembly: April 5-6th, 2023
- 9.24. Board Chair Council: April 5th
- 9.25. Finance Standing Committee; April 17, 2023
- 9.26. Finance Standing Committee Meeting: May 8th, 2023
- 9.27. Finance Standing Committee Meeting: May 23, 2023
- 9.28. Board Chair Council: May 29th 2023
- 9.29. Public Section General Meeting: June 1-2 2023 @ Regina
- 9.30. Facilities Standing Committee Meeting: June 12, 2023
- 9.31. Transportation Standing Committee Meeting: June 26, 2023
- 9.32. Canadian School Board Association Congress 2023: July 3-5 @ Banff, AB