

* Attached

** Separate Package/Handout

Chinook School Division 211
REGULAR MEETING

September 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, August 22, 2022 and Special Meetings of August 29, 2022 and September 2, 2022
 - a. Business Arising from Minutes
5. * Communications Update
 - a. Newspaper Articles
 - b. Web Media Articles
6. 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 Board Goals
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 Opening Day Enrollments: Mark Benesh
 - 6.3.2 Transportation Standing Committee report: Sharie Sloman
7. Informational Administrative Items
 - a. Updated Agreements

8. Closed Session

9. Reminders

- 9.1 Board Chairs Council: September 22 @ 1:00 p.m. @ Regina
- 9.2 Public Section Executive Meeting: September 28 @ 2:00 p.m. (Teleconference)
- 9.3 Holy Trinity Board Social: October 24th
- 9.4 Board Chairs Council Teleconference: October 25 @ 8:30 a.m.
- 9.5 Transportation Standing Committee Meeting: October 24 @ 10:00 a.m.
- 9.6 Organizational Meeting: November 7
- 9.7 SSBA Fall Assembly: November 13-15 Double Tree, Regina
- 9.8 Board Chairs Council Meeting: November 15
- 9.9 SCC Fall Forum and New Member Orientation: November 17, 2022
- 9.10 Board Fall Planning Retreat: November 21 & 22
- 9.11 Hutterian Brethren Meeting: November 14th
- 9.12 Board Chairs Teleconference: December 5 @ 8:30 a.m.
- 9.13 Facilities Standing Committee Meeting: December 12 @ 10:00 a.m.
- 9.14 Transportation Standing Committee Meeting: January 9 @ 10:00 a.m.
- 9.15 Finance Standing Committee Meeting: January 23 @ 10:00 a.m.
- 9.16 Staff Appreciation Week:
- 9.17 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 9.18 Board Chair Council: March 13 Virtual
- 9.19 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 9.20 SCC Spring Forum/Celebration of Learning: March 9
- 9.21 Board Spring Planning Retreat: March 27 & 28
- 9.22 National Congress on Rural Education: March 2023
- 9.23 Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 9.24 Public Section Executive Meeting: April 7
- 9.25 Board Chair Council: April 5th @ Saskatoon
- 9.26 SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 9.27 Board Chair Council: April 5
- 9.28 Finance Standing Committee Meeting: May 8 @ 10:00 a.m.
- 9.29 Finance Standing Committee Meeting: May 23 @ 10:00 a.m.
- 9.30 Public Section General Meeting: June 1-2, 2023 @ Regina
- 9.31 Facilities Standing Committee Meeting: June 12 @ 10:00 a.m.
- 9.32 Transportation Standing Committee Meeting: June 26 @ 10:00 a.m.
- 9.33 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

10. Identification of Emergent Items

11. Adjournment