

* Attached

** Separate Package/Handout

Chinook School Division 211
REGULAR MEETING
February 13, 2023 @ 11:00 a.m.
Chinook Education Centre

AGENDA

The Chinook Board of Education #211 would like to begin by acknowledging that we are on Treaty 4 territory, and the homeland of the Métis Nation. We wish to acknowledge and thank the people of the Treaty 4 region in Southwest Saskatchewan, which includes the Nekanee First Nation.

1. * Adoption of Regular Meeting Agenda
2. Closed Session
3. Declaration of Conflict of Interest
4. Presentation: Chinook Student Leadership Council
5. * Approval of Minutes of Previous Meeting: Regular meeting, January 9th, 2023 and Special Meeting of January 23, 2023
6. * Communications Update
 - 6.1 Newspaper Articles
 - 6.2 Web Media Articles
7. Board Direction
 - 7.1 Principles and Policy Making
 - 7.1.1 Nothing to report
 - 7.2 Board of Education Strategic Direction Items:
 - 7.2.1 * 2023 -2030 Provincial Education Plan
 - 7.2.2 * 2023-24 School Calendar
 - 7.3 Accountability, Status and Reporting Items:
 - 7.3.1 Trustee Engagement Report: Kim Pridmore

8. Informational Administrative Items

8.1 * Destruction of Documents

9. Closed Session

10. Reminders:

- 10.1 Board Chair Council: February 16th (virtual)
- 10.2 Public Section Executive Meeting: February 22nd (virtual)
- 10.3 Finance Committee of the Whole: February 27th
- 10.4 SCC Spring Forum: March 8th
- 10.5 Board Chair Council: March 13th (virtual)
- 10.6 Transportation Committee of the Whole: March 27th @ 10:00 a.m.
- 10.7 National Congress on Rural Education: March 26th (virtual & in person)
- 10.8 Board Spring Planning Retreat: March 27 & 28
- 10.9 SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 10.10 Board Chair Council: April 5th (SSBA AGM)
- 10.11 Public Section Executive Meeting: April 5th (SSBA AGM)
- 10.12 Finance Committee of the Whole: April 24th
- 10.13 Facilities Committee of the Whole: April 24th
- 10.14 Finance Committee of the Whole: May 23 @ 10:00 a.m.
- 10.15 Public Section General Meeting: June 1-2 @ Regina
- 10.16 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

11. Identification of Emergent Items for Next Agenda:

12. Adjournment