

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211 **REGULAR MEETING AGENDA**

December 11, 2023 @ 11:00 a.m.  
Chinook Education Centre

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. \* Approval of Minutes of Previous Meeting: Organizational meeting, November 6, 2023 and Special Meeting, November 27, 2023
5. \* Communications Update
  - 5.1 Feature Stories: Chinook School Celebrations
  - 5.2 Newspaper Articles
  - 5.3 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 Nothing to report
  - 6.3 Accountability, Status and Reporting Items: **3:15 p.m.**
    - 6.3.1 \* Student Services Status Report: Courtney Lawrance, Superintendent of Learning
    - 6.3.2 Transportation Accountability Report: Kevin Jones, Manager of Transportation
7. Informational & Administrative Items
  - 7.1 Tender for purchase of bus: Sharie Sloman
  - 7.2 Tender for banking services: Sharie Sloman

**8. Closed Session (*if necessary*)**

**9. Reminders:**

- 9.1 Minister of Education meeting: January 17<sup>th</sup>
- 9.2 Finance Committee of the Whole: January 22<sup>nd</sup>
- 9.3 Staff Appreciation Week: February
- 9.4 Rural Congress: March 2024
- 9.5 SCC Spring Forum: March 20<sup>th</sup>
- 9.6 Facilities Committee of the Whole: March 25<sup>th</sup>
- 9.7 Board Planning Retreat: March 25 & 26
- 9.8 Holy Trinity Board Social: April 8<sup>th</sup>
- 9.9 SSBA Spring Assembly: April 11 – 12<sup>th</sup> - Saskatoon
- 9.10 Transportation Committee of the Whole: April 22
- 9.11 Finance Committee of the Whole: May 27<sup>th</sup>
- 9.12 Public Section AGM: June 2 – 4

**10. Identification of Emergent Items for Next Agenda:**

**11. Adjournment**