

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

January 8, 2024 @ 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. * Approval of Minutes of Previous Meeting: Regular meeting, December 11, 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 * Budget Workplan: Sharie Sloman
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Technology Status Report: Dwight Booth, Coordinator of Technology (3:15 – 3:45)
 - 6.3.2 * Financials to November 30th, 2023: Sharie Sloman, Chief Financial Officer
7. Information & Administrative Items
 - 7.1 * Eastend Activity Centre Agreement: Sharie Sloman

7.2 Tenders for Stewart Valley School: Sharie Sloman

7.3 March Regular Board Meeting

8. Closed Session (*if necessary*)

9. Reminders:

- 9.1 Minister of Education meeting: January 17th
- 9.2 Finance Committee of the Whole: January 22nd
- 9.3 Staff Appreciation Week: February
- 9.4 Southwest Municipal Meeting: February 29th – 1:00
- 9.5 SCC Spring Forum: March 20th
- 9.6 Facilities Committee of the Whole: March 25th
- 9.7 Holy Trinity Board Social: April 8th
- 9.8 SSBA Spring Assembly: April 11 – 12th - Saskatoon
- 9.9 Transportation Committee of the Whole: April 22
- 9.10 Finance Committee of the Whole: May 27th
- 9.11 Public Section AGM: June 2 – 4

10. Identification of Emergent Items for Next Agenda:

11. Adjournment