

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

March 25th @ 10:00 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, February 12, 2024
5. * Communications Update
 - 5.1 Feature Stories: Chinook School Celebrations
 - 5.2 News 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 * Eastend Agreement
 - 6.2.2 * Approve 2024-25 School Year Calendar
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 Nothing to report
7. Informational Administrative Items
 - 7.1 Nothing to report

8. Closed Session

9. Reminders:

- 9.1 Holy Trinity Board Social: April 8th – 5:00 p.m.
- 9.2 Board Chair Council (April 11th)
- 9.3 SSBA Spring Assembly: April 11 – 12th - Saskatoon
- 9.4 Transportation Committee of the Whole: April 8
- 9.5 Finance Committee of the Whole: April 22
- 9.6 SCC Spring Forum: April 24th
- 9.7 Finance Committee of the Whole: May 27th
- 9.8 Public Section AGM: June 2 – 4

10. Identification of Emergent Items for Next Agenda:

11. Adjournment