

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

April 8th 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, March 25th 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 Nothing to report
 - 6.3 Accountability, Status and Reporting Items:
 - 6.3.1 * Human Resources Accountability Report: Ken Garinger, Superintendent of Human Resources **(3:15 – 4:00 p.m.)**
 - 6.3.2 * Finance to Feb 28th Report: Sharie Sloman, Chief Financial Officer
7. Informational & Administrative Items
 - 7.1 Maverick Coffeehouse: May 1st
 - Trustees attending

8. Closed Session (if necessary)

9. Reminders:

- 9.1 SSBA Spring Assembly: April 11 – 12th - Saskatoon
- 9.2 Finance Committee of the Whole: April 22
- 9.3 SCC Spring Forum: April 24th
- 9.4 Maverick Coffeehouse: May 1st
- 9.5 Finance Committee of the Whole: May 27th
- 9.6 Public Section AGM: June 2 – 4, Saskatoon
- 9.7 Director & Board Evaluation: June 18th
- 9.8 Maverick Grad: June 13th
- 9.9 CEC Staff BBQ: June 20th

10. Identification of Emergent Items for Next Agenda:

11. Adjournment