

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

May 13th 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, April 8th 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 * Approve Board Policy 2 Appendix: Board Annual Workplan: Kim Pridmore
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 * Approve 2024-2025 Board Planning Calendar: Kim Pridmore
 - 6.2.2 * Approve Chinook Level 2 Plan: Kathy Robson
 - 6.2.3 * 3 year PMR approval: Sharie Sloman
 - 6.2.4 * PMR amendment: Sharie Sloman
 - 6.3 Accountability, Status and Reporting Items:
 - 6.3.1 Chinook Agriculture Contest Winners: Kim Pridmore
 - 6.3.2 Trustee Engagement

7. Informational & Administrative Items

7.1 Nothing to report

8. Closed Session (if necessary)

9. Reminders:

- 9.1 May 27th: Offsite planning meeting in Leader
- 9.2 Public Section AGM: June 2 – 4, Saskatoon
- 9.3 Director & Board Evaluation: June 18th
- 9.4 Maverick Grad: June 13th
- 9.5 CEC Staff BBQ: June 20th

10. Identification of Emergent Items for Next Agenda:

11. Adjournment

DRAFT