

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

June 10, 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, May 13th, 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 * Approve 2024-25 Schedule of Fees & Compensation Fees: Sharie Sloman
 - 6.2.2 Returning Officer for Election
 - 6.2.3 * Awarding of tender for PMR: OM Irwin
 - 6.2.4 * Awarding of tender for PMR: SCCHS
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 Trustee Engagement
7. **Informational Administrative Items**
 - 7.1 Nothing to report

8. Closed Session *(if necessary)*

9. Upcoming Items

- 9.1 Director & Board Evaluation: June 18th
- 9.2 CEC Staff BBQ: June 20th

10. Identification of Emergent Items for Next Agenda:

11. Adjournment

DRAFT