

* Attached

Chinook School Division 211 REGULAR MEETING

**June 24, 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, June 10th, 2024**
- 5. * Communications Update: Joanne Booth**
 - 5.1 News Articles
- 6. Board Direction**
 - 6.1 Principles and Policy Making
 - 6.1.1 Election nominations – Criminal record checks
 - 6.1.2 Board Policy 19 – Elections
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 Approve 2024-25 Budget: Sharie Sloman
 - 6.2.2 * Bus tender awarding: Sharie Sloman
 - 6.2.3 * Board Self Evaluation: Kim Pridmore
 - 6.2.4 * Director Evaluation: Kim Pridmore
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Financials to May 31, 2024: Sharie Sloman
 - 6.3.2 SHSAA AGM Report: Ken Duncalfe
 - 6.3.3 Trustee Engagement Report

7. Informational Administrative Items

7.1 * Stewart Valley Update: Sharie Sloman

8. Closed Session *(if necessary)*

9. Upcoming Items

9.1 Regular Board Meeting: Monday August 26, 2024

9.2 Municipal Elections: November 13, 2024

10. Identification of Emergent Items for Next Agenda:

11. Adjournment

DRAFT