

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

October 11, 2022 @ 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 (3:00 p.m.)
4. * Approval of Minutes of Previous Meeting: Regular meeting, September 12, 2022
5. **Communications Update**
 - 5.1 Newspaper Articles
 - 5.2 Web Media Articles
6. **Board Direction**
 - 6.1 Principles and Policy Making
 - 6.1.1 Board Policy 7
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 Official Enrolments: Mark Benesh
 - 6.2.2 School Viability: Kim Pridmore
 - 6.2.3 * Gull Lake PMR: Sharie Sloman
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Facilities Status Report: Kevin Jones, Manager of Transportation and Facilities
(3:15 – 3:45)
 - 6.3.2 * Learning Response Report: Bob Vavra, Superintendent of Learning **(3:45 – 4:15)**
 - 6.3.3 Public Section Meeting Report: Susan Moulard

7. Informational Administrative Items

8. Closed Session (*if necessary*)

9. Reminders:

- 9.1 Holy Trinity Board Social: October 24th
- 9.2 Board Chairs Council Teleconference: October 25 @ 8:30 a.m.
- 9.3 Transportation Standing Committee Meeting: October 24 @ 10:00 a.m.
- 9.4 Organizational Meeting: November 7th
- 9.5 SSBA Fall Assembly: November 13-15 Double Tree, Regina
- 9.6 Board Chairs Council Meeting: November 15
- 9.7 SCC Fall Forum and New Member Orientation: November 17, 2022
- 9.8 Board Fall Planning Retreat: November 28 & 29th
- 9.9 Hutterian Brethren Meeting: November 28th
- 9.10 Board Chairs Teleconference: December 5 @ 8:30 a.m.
- 9.11 Facilities Standing Committee Meeting: December 12 @ 10:00 a.m.
- 9.12 Transportation Standing Committee Meeting: January 9 @ 10:00 a.m.
- 9.13 Finance Standing Committee Meeting: January 23 @ 10:00 a.m.
- 9.14 Staff Appreciation Week:
- 9.15 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 9.16 Board Chair Council: March 13 Virtual
- 9.17 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 9.18 SCC Spring Forum/Celebration of Learning: March 9
- 9.19 Board Spring Planning Retreat: March 27 & 28
- 9.20 National Congress on Rural Education: March 2023
- 9.21 Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 9.22 Public Section Executive Meeting: April 7
- 9.23 Board Chair Council: April 5th @ Saskatoon
- 9.24 SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 9.25 Board Chair Council: April 5
- 9.26 Finance Standing Committee Meeting: May 8 @ 10:00 a.m.
- 9.27 Finance Standing Committee Meeting: May 23 @ 10:00 a.m.
- 9.28 Public Section General Meeting: June 1-2, 2023 @ Regina
- 9.29 Facilities Standing Committee Meeting: June 12 @ 10:00 a.m.
- 9.30 Transportation Standing Committee Meeting: June 26 @ 10:00 a.m.
- 9.31 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

10. Identification of Emergent Items for Next Agenda:

11. Adjournment