

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

November 7, 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
4. * Approval of Minutes of Previous Meetings: Regular Meeting, October 11 2022 (3:20 p.m.)
 - 4.1 Business arising from minutes
5. Communications Update:
 - 5.1. Newspaper articles
 - 5.2. Web Media Articles
6. Discussion/Decision - Board Direction
 - 6.1. Principles and Policy Making
 - 6.1.1. Board Policy 7: Board Operations
 - 6.1.2. Board Policy 8: Board Committees
 - 6.2. Board of Education Strategic Direction Items:
 - 6.2.1. Special Meeting Notice for November 28th
 - 6.2.2. Bus Purchase
 - 6.2.3. Subdivision Review
 - 6.3. Accountability and Reporting Items:
 - 6.3.1. * Transportation Status Report: Kevin Jones, Manager of Transportation and Facilities (3:30)
7. Closed Session

8. Reminders:

- 8.1. SSBA Fall Assembly: November 13-15 Double Tree, Regina
- 8.2. Board Chairs Council Meeting: November 15
- 8.3. SCC Fall Forum and New Member Orientation: November 17, 2022
- 8.4. SW Municipal Presentation: November 24th: Swift Current
- 8.5. Board Fall Planning Retreat: November 28 & 29th
- 8.6. Hutterian Brethren Meeting: November 28th
- 8.7. Board Chairs Teleconference: December 5 @ 8:30 a.m.
- 8.8. Facilities Standing Committee Meeting: December 12 @ 10:00 a.m.
- 8.9. Transportation Standing Committee Meeting: January 9 @ 10:00 a.m.
- 8.10. Finance Standing Committee Meeting: January 23 @ 10:00 a.m.
- 8.11. Staff Appreciation Week:
- 8.12. Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 8.13. Board Chair Council: March 13 Virtual
- 8.14. Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 8.15. SCC Spring Forum/Celebration of Learning: March 9
- 8.16. Board Spring Planning Retreat: March 27 & 28
- 8.17. National Congress on Rural Education: March 2023
- 8.18. Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 8.19. Public Section Executive Meeting: April 7
- 8.20. Board Chair Council: April 5th @ Saskatoon
- 8.21. SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 8.22. Board Chair Council: April 5
- 8.23. Finance Standing Committee Meeting: May 8 @ 10:00 a.m.
- 8.24. Finance Standing Committee Meeting: May 23 @ 10:00 a.m.
- 8.25. Public Section General Meeting: June 1-2, 2023 @ Regina
- 8.26. Facilities Standing Committee Meeting: June 12 @ 10:00 a.m.
- 8.27. Transportation Standing Committee Meeting: June 26 @ 10:00 a.m.
- 8.28. Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

9. Identification of Emergent Items for next agenda:

10. Adjournment