

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

December 12, 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 Meeting: Organizational meeting, November 7, 2022 and Special Meeting, November 28, 2022
5. Ad Hoc Committee Established – Stewart Valley
6. * Communications Update
 - 6.1 Newspaper Articles
 - 6.2 Web Media Articles
7. Board Direction
 - 7.1 Principles and Policy Making
 - 7.1.1 Board Policy 16 – School Community Councils
 - 7.2 Board of Education Strategic Direction Items:
 - 7.2.1 Stewart Valley Update
 - 7.2.2 Out of Province Transfer Requests
 - 7.3 Accountability and Reporting Items:
 - 7.3.1 * Student Services Status Report: Bob Vavra, Superintendent of Learning (3:15 – 3:45)

8. Informational Administrative Items

9. Closed Session (*if necessary*)

10. Reminders:

- 10.1 CEC Christmas Potluck: December 16
- 10.2 Maverick Christmas Banquet: December 21st, 12:00 p.m.
- 10.3 Finance Committee of the Whole: January 23 @ 10:00 a.m.
- 10.4 Trustee Academy (Virtual): January 26m 1912 @ 9:00 a.m.
- 10.5 Staff Appreciation Week:
- 10.6 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 10.7 Board Chair Council: March 13 Virtual
- 10.8 Transportation Committee of the Whole: March 27th @ 10:00 a.m.
- 10.9 Board Spring Planning Retreat: March 27 & 28
- 10.10 National Congress on Rural Education: March 2023
- 10.11 SCC Spring Forum/Celebration of Learning: April
- 10.12 Public Section Executive Meeting: April 7
- 10.13 Board Chair Council: April 5th @ Saskatoon
- 10.14 SSBA Spring General Assembly: April 5-6, @ Saskatoon
- 10.15 Board Chair Council: April 5
- 10.16 Finance Committee of the Whole: April 24th
- 10.17 Facilities Committee of the Whole: April 24th @ 10:00 a.m.
- 10.18 Finance Committee of the Whole: May 23 @ 10:00 a.m.
- 10.19 Public Section General Meeting: June 1-2, 2023 @ Regina
- 10.20 Facilities Standing Committee Meeting: June 12 @ 10:00 a.m.
- 10.21 Transportation Standing Committee Meeting: June 26 @ 10:00 a.m.
- 10.22 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

11. Identification of Emergent Items for Next Agenda:

12. Adjournment