*   *Attached*
** *Separate Package/Handout*

Chinook School Division 211
REGULAR MEETING
March 13th 2023 @ 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 Nekaneet 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, February 13th, 2023 and Special Meeting of February 27, 2023**

5. *** Communications Update**
   5.1 Newspaper Articles
   5.2 Web Media 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   Interprovincial Transfer Request: Sharie Sloman
      6.2.2   * Rural Congress SCC Support

   6.3   Accountability and Reporting Items:
      6.3.1   * Athletics Status Report: Valerie Gordon, Athletics Director **(3:15 – 3:45)**
      6.3.2   Trustee Engagement Report: Kim Pridmore

7. **Informational Administrative Items**
   7.1   * Purchase of Bus: Sharie Sloman
   7.2 * Village of Val Marie Property Lease Renewal

8. Closed Session

    8.1   National Congress on Rural Education: March 26th (virtual & in person)
    8.2   Transportation Committee of the Whole: March 27th @ 10:00 a.m.
    8.3   Board Spring Planning Retreat: March 27th & 28th
    8.4   Board Chair Council: April 5th (SSBA AGM)
    8.5   SSBA Spring General Assembly: April 5-6, @ Saskatoon
    8.6   Public Section Executive Meeting: April 5th (SSBA AGM)
    8.7   Finance Committee of the Whole: April 24th
    8.8   Facilities Committee of the Whole: April 24th
    8.9   Finance Committee of the Whole: May 23 @ 10:00 a.m.
    8.10   Public Section General Meeting: June 1-2 @ Regina
    8.11   Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

9. Identification of Emergent Items for Next Agenda:

10. Adjournment