

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

April 17th 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 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, March 13th 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 Bus Purchase
 - 6.2.2 2023-24 Budget Update
 - 6.3 Accountability and Reporting Items:
 - 6.3.1 * Human Resources Accountability Report: Ken Garinger, Superintendent of Human Resources **(3:15 – 4:00 p.m.)**
 - 6.3.2 * Finance to Feb 28th Report: Sharie Sloman, Chief Financial Officer
 - 6.3.3 Trustee Engagement Report
7. Informational Administrative Items
 - 7.1 * Val Marie Early Learning Centre Agreement: Sharie Sloman

8. Closed Session

9. Reminders

- 9.1 Finance Committee of the Whole: April 24th
- 9.2 Facilities Committee of the Whole: April 24th
- 9.3 Maverick Coffeehouse: May 4th 7:00 p.m.
- 9.4 Finance Committee of the Whole: May 23 @ 10:00 a.m.
- 9.5 Offsite Planning Meeting: May 23 – Sidney St School (Maple Creek)
- 9.6 Public Section General Meeting: June 1-2 @ Regina
- 9.7 CEC BBQ: June 12th, 2023
- 9.8 Canadian School Board Association Annual Congress: July 3-5, 2023 @ Banff AB

10. Identification of Emergent Items for Next Agenda:

11. Adjournment