

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211 **REGULAR MEETING**

June 26, 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, June 12, 2023 (3:00 p.m.)
5. \* **Communications Update:** Joanne Booth
  - 5.1 Feature Stories: Chinook School Celebrations
  - 5.2 News Articles
  - 5.3 Reports and News Releases
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 2023-24 Chinook Budget
    - 6.2.2 Live Streaming of Meetings
  - 6.3 Accountability and Reporting Items:
    - 6.3.1 \* Financials to May 31, 2023: Sharie Sloman
    - 6.3.2 Trustee Engagement Report

**7. Informational Administrative Items**

7.1 Nothing to report

**8. Closed Session *(if necessary)***

**9. Upcoming Items**

9.1 Board and Director Evaluation Meeting: June 28<sup>th</sup>, 9:30 a.m.

9.2 Regular Board Meeting: Monday August 21, 2023

**10. Identification of Emergent Items for Next Agenda:**

**11. Adjournment**

DRAFT