

* Attached

** Separate Package/Handout

Chinook School Division 211
REGULAR MEETING
June 22, 2020, 3:00 pm
Chinook Education Centre, Room 1A

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, June 8, 2020
 - 3.1 Business Arising from Minutes
4. Consent Items:
 - 4.1 Information Items
 - 4.1.1 * Newspaper Articles
 - 4.1.2 * Web Media Articles
 - 4.1.3 ** Saskatchewan Bulletin
 - 4.2 Correspondence
5. Discussion/Decision - Board Direction
 - 6.1 Principles and Policy Making
 - 6.1.1 Policy 512: Employee Health and Safety
 - 6.2 Board of Education Strategic Direction Items
 - 6.2.1 Nothing to Report
 - 6.3 Monitoring and Reporting Items:
 - 6.3.1 **3:10 pm to 3:30 pm** * Financial to May 31, 2020: Rod Quintin, Chief Financial Officer and Sharie Sloman, Controller

6. 3:30 p.m. - 3:50 p.m. Closed Session (if needed)

7. 3:50 p.m. – 3:55 p.m. Miscellaneous Administrative Items

7.1 Human Resources Report

8. 3:55 p.m. – 4:00 p.m. Reminders

8.1 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.

8.2 Policy Review Meeting: July 27 @ 10:00 a.m.

8.3 SSBA General Assembly: September 29 & 30, Delta Hotel, Saskatoon

8.4 Public Section General Meeting: June 3 & 4, 2021, Saskatoon Travelodge

9. Identification of Emergent Items for Next Agenda:

10. Adjournment