

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

November 8, 2021 @ 11:00 a.m.

Chinook Education Centre

AGENDA

The Chinook Board of Education #211 would like to acknowledge that we are meeting today on Treaty 4 Territory, and we honor all the First Nations, Metis, and Inuit peoples who have lived, travelled, and gathered on these lands for centuries.

1. * Adoption of Regular Meeting Agenda
2. Closed Session
3. Declaration of Conflict of Interest
4. * **Approval of Minutes of Previous Meetings:** Regular Meeting, October 12, 2021 and Special Meeting October 25, 2021 (3:15 PM)
 - 4.1. Business arising from minutes
5. **Concerned Rate Payers Delegation (3:20)**
6. **Information Items:**
 - 6.1. Newspaper articles
 - 6.2. Web Media Articles
 - 6.3. Correspondence
7. **Discussion/Decision - Board Direction**
 - 7.1. *Principles and Policy Making*
 - 7.1.1. Board Policy Handbook: Chair
 - 7.2. *Board of Education Strategic Direction Items:*
 - 7.2.1. * Motor Control Centre Replacement Purchase: Sharie Sloman
 - 7.2.2. Flag Raising at Maple Creek
 - 7.3. *Monitoring and Reporting Items:*
 - 7.3.1. Human Resources Report
 - 7.3.2. * Transportation Standing Committee Report: Susan Moulard, Rachelle Patzer

7.3.3. * Transportation Status Report: Kevin Jones, Manager of Transportation and Facilities (3:45)

8. Closed Session (if necessary)

8.1. Delegation debrief

9. Reminders:

- 9.1. SSBA Fall Assembly: November 14-16, VIRTUAL
- 9.2. Public Section Annual General Meeting: November 14-16, Regina
- 9.3. Board Chairs Council Meeting: November 16
- 9.4. SCC Fall Forum/New Member Orientation: November 18, 2021 VIRTUAL
- 9.5. Board Fall Planning Retreat: November 22 & 23
- 9.6. Board Chairs Teleconference: December 6 at 8:30 a.m.
- 9.7. MLA Forum: December 13 @ 5:30 p.m.
- 9.8. Facilities Standing Committee Meeting: December 13 @ 10:00 a.m.
- 9.9. Transportation Standing Committee Meeting: January 10 @ 10:00 a.m.
- 9.10. Finance Standing Committee Meeting: January 24 @ 10:00 a.m.
- 9.11. Staff Appreciation Week: February 6 – 12th
- 9.12. Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 9.13. Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 9.14. SCC Spring Forum/Celebration of Learning: March 10
- 9.15. Board Spring Planning Retreat: March 28 & 29
- 9.16. National Congress on Rural Education: TBD
- 9.17. Public Section Executive Meeting: April 7
- 9.18. SSBA Spring General Assembly: April 7-8, Saskatoon
- 9.19. Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 9.20. Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 9.21. Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 9.22. Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 9.23. Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 9.24. Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.

10. Identification of Emergent Items for next agenda:

11. Adjournment