

- * Attached
- ** Separate Package/Handout
- Continuous Agenda Item

Chinook School Division 211 REGULAR MEETING

August 26, 2019 @ 3:00 pm
Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. * Approval of Minutes of Previous Meetings: Regular Meeting, June 24, 2019
 - 2.1 Business Arising from Minutes
3. Delegation:
4. Consent Items:
 - 4.1 Information Items
 - 4.1.1 * Newspaper Articles
 - 4.1.2 * Web Media Articles
 - 4.2 Correspondence
5. Discussion/Decision - Board Direction
 - 5.1 Principles and Policy Making:
 - 5.1.1 Nothing to Report
 - 5.2 Board of Education Strategic Direction Items:
 - 5.2.1 Nothing to Report
 - 5.3 Monitoring and Reporting Items:
 - 5.3.1 Nothing to Report
6. **3:05 p.m. - 3:45 p.m.** Closed Session (if required)
7. **3:45 p.m. – 4:00 p.m.** Miscellaneous Administrative Items:
 - 7.1 Human Resources Report
 - 7.2 Catchment Area adjustments
 - 7.3 PMR 3 Year Amendment
 - 7.4 Emergent Funding: Burstall School
 - 7.5 SSLC Sponsorship

8. Reminders:

- 8.1 Transportation Standing Committee Meeting: September 9 @ 10:00 a.m.
- 8.2 Board Chairs Council: September 19 @ 1:30 p.m., Regina
- 8.3 Board Planning Meeting: September 23 @ Val Marie School
- 8.4 SW Municipal: September 25 @ 10:00 a.m., Exhibition Grounds
- 8.5 SCC Chair & New Member Orientation: October 3
- 8.6 Employee Satisfaction & Engagement: October 10
- 8.7 Holy Trinity / Chinook BBQ: October 21 @ Moose Jaw
- 8.8 Board Chairs Council Teleconference: October 28 @ 8:30 a.m.
- 8.9 Transportation Standing Committee Meeting: November 12 @ 10:00 a.m.
- 8.10 Organizational Meeting: November 12
- 8.11 SCC Fall Forum: November 14
- 8.12 SSBA Fall Assembly: November 17 – 19, Double Tree, Regina
- 8.13 Board Chairs Council Meeting: Nov. 19 @ 11:30 a.m., Double Tree, Regina
- 8.14 Facilities Standing Committee Meeting: November 25 @ 10:00 a.m.
- 8.15 Board Planning Retreat: November 25/26
- 8.16 Board Chairs Teleconference: December 9 @ 8:30 a.m.
- 8.17 Board Chairs Teleconference: January 12 @ 8:30 a.m.
- 8.18 Transportation Standing Committee Meeting: January 13 @ 10:00 a.m.
- 8.19 Finance Standing Committee Meeting: January 27 @ 10:00 a.m.
- 8.20 Board Chairs Council Teleconference: Feb. 6 @ 1:30 p.m., Regina
- 8.21 Board Planning Meeting: February 24 @ Central School
- 8.22 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
- 8.23 SCC Spring Forum/Celebration of Learning: March 12
- 8.24 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 8.25 National Congress on Rural Education: March, 2019 TBD
- 8.26 Board Planning Retreat: March 23/24
- 8.27 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
- 8.28 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
- 8.29 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
- 8.30 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
- 8.31 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
- 8.32 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.33 Board Planning Meeting: May 25 @ Burstall School
- 8.34 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
- 8.35 Public Section General Meeting: June 4/5
- 8.36 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 8.37 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda

10. Adjournment