

Chinook School Division 211
ORGANIZATIONAL MEETING

November 12, 2019 @ 3:00 pm

Chinook Education Centre

AGENDA

3:00 p.m. to 3:10 p.m.

- A. Call to Order by Director of Education
- B. Nominations and Election for Chairperson
- C. Nominations and Election for Vice-Chairperson
- D. Signing Officers
- E. Auditors: For Period Ending August 31, 2020
- F. Regular Meetings
- G. Committee Appointments
 - a. External
 - i. Public Board Section / SSBA Members' Council
 - ii. Southwest Municipal Government
 - iii. SWAC
 - iv. SAMA
 - b. Standing
 - i. Finance
 - ii. Technology
 - iii. Facilities
 - iv. Transportation
 - c. Other
 - i. Employee Satisfaction and Engagement
 - ii. Remuneration and Expenses
- H. Destruction of Ballots

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

November 12, 2019 @ 3:15 p.m.

Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. * Approval of Minutes of Previous Meetings: Regular Meeting, October 15, 2019
 - 2.1 Business Arising from Minutes
3. Consent Items:
 - 3.1 Information Items
 - 3.1.1 * Newspaper Articles
 - 3.1.2 * Web Media Articles
 - 3.2 Correspondence
4. Discussion/Decision - Board Direction
 - 4.1 Principles and Policy Making:
 - 4.1.1 Nothing to Report
 - 4.2 Board of Education Strategic Direction Items:
 - 4.2.1 Nothing to Report
 - 4.3 Monitoring and Reporting Items:
 - 4.3.1 **3:20 p.m. – 3:40 p.m.** * Transportation Status Report: Kevin Jones, Manager of Transportation and Facilities
5. **3:40 p.m. - 4:10 p.m.** Closed Session (*if necessary*)
6. **4:10 p.m. – 4:15 p.m.** Miscellaneous Administrative Items:
 - 6.1 Human Resources Report
7. Reminders:
 - 7.1 Transportation Standing Committee Meeting: November 12 @ 10:00 a.m.
 - 7.2 Organizational Meeting: November 12
 - 7.3 SCC Fall Forum: November 14
 - 7.4 SSBA Fall Assembly: November 17 – 19, Double Tree, Regina

- 7.5 Board Chairs Council Meeting: Nov. 19 @ 11:30 a.m., Double Tree, Regina
 - 7.6 Facilities Standing Committee Meeting: November 25 @ 10:00 a.m.
 - 7.7 Board Planning Retreat: November 25/26
 - 7.8 Hutterian Brethren Meeting: November 29 @ 11:30 a.m.
 - 7.9 **SCC Provincial Consultation: December 2 @ 7:00 p.m.**
 - 7.10 Board Chairs Teleconference: December 9 @ 8:30 a.m.
 - 7.11 **CEC Christmas Potluck: December 18 @ Noon**
 - 7.12 Board Chairs Teleconference: January 12 @ 8:30 a.m.
 - 7.13 Transportation Standing Committee Meeting: January 13 @ 10:00 a.m.
 - 7.14 Finance Standing Committee Meeting: January 27 @ 10:00 a.m.
 - 7.15 Board Chairs Council Teleconference: Feb. 6 @ 1:30 p.m., Regina
 - 7.16 Board Planning Meeting: February 24 @ Central School
 - 7.17 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
 - 7.18 SCC Spring Forum/Celebration of Learning: March 12
 - 7.19 Board Chairs Teleconference: March 16 @ 8:30 a.m.
 - 7.20 National Congress on Rural Education: March, 2019 TBD
 - 7.21 Board Planning Retreat: March 23/24
 - 7.22 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
 - 7.23 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
 - 7.24 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
 - 7.25 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
 - 7.26 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
 - 7.27 **Hardware Software Committee Meeting: May 22, 2020 @ 9:00 a.m.**
 - 7.28 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
 - 7.29 Board Planning Meeting: May 25 @ Burstall School
 - 7.30 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
 - 7.31 Public Section General Meeting: June 4/5
 - 7.32 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
 - 7.33 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
8. Identification of Emergent Items for Next Agenda
9. Adjournment