

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

March 9, 2020 @ 3:00 p.m.

Chinook Education Centre

## AGENDA

1. \* Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. \* Approval of Minutes of Previous Meetings: Regular Meeting, February, 10, 2020
  - 3.1 Business Arising from Minutes
4. Delegation: **3:05 p.m. to 3:25 p.m.**
  - 4.1 **Sidney Street Students and Staff: “ First Nations Dancing “**
5. Consent Items:
  - 5.1 Information Items
    - 5.1.1 \* Newspaper Articles
    - 5.1.2 \* Web Media Articles
  - 5.2 Correspondence
6. Discussion/Decision - 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 Nothing to Report
  - 6.3 Monitoring and Reporting Items
    - 6.3.1 **3:30 p.m. – 3:50 p.m.** \* Athletics Status Report, Val Gordon, Athletic Coordinator

6.3.2 **3:50 p.m. – 4:10 p.m.** \* Hutterian Status Report, Steve Michaluk, Superintendent of Schools, and Mark Benesh, Superintendent of Schools

**7. 4:10 p.m. - 4:40 p.m.** Closed Session (*if necessary*)

**8. 4:40 p.m. – 4:45 p.m.** Miscellaneous Administrative Items:

- 8.1 Human Resources Report
- 8.2 SCC Attendance at National Congress on Rural Education
- 8.3 Emergent Funding SCCHS
- 8.4 Capital Loan Application

**9. 4:45 p.m. – 4:50 p.m.** Reminders

- 9.1 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
- 9.2 SCC Spring Forum/Celebration of Learning: March 12
- 9.3 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 9.4 **Budget Day: March 18**
- 9.5 Municipal Shared Resource Committee: March 19 @ 4:00 p.m., Frontier
- 9.6 National Congress on Rural Education: March 29 & 30, 2020, Saskatoon
- 9.7 Board Planning Retreat: March 23/24
- 9.8 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
- 9.9 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
- 9.10 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
- 9.11 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
- 9.12 **Maverick Coffeehouse & Art Auction: May 6 & 7**
- 9.13 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
- 9.14 Hardware Software Committee Meeting: May 22 @ 9:00 a.m.
- 9.15 **Heart of Maverick: May 22**
- 9.16 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 9.17 Board Planning Meeting: May 25 @ Burstall School
- 9.18 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
- 9.19 Public Section General Meeting: June 4/5, Saskatoon Travelodge
- 9.20 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 9.21 **Maverick Graduation: June 11 @ 5:30 p.m., iPlex**
- 9.22 CEC Staff Windup and Board BBQ: June 17, 2020
- 9.23 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
- 9.24 2020 National Trustees Gathering on Indigenous Education and CSBA Congress: July 2 to 5, Banff, Alberta

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

**11.** Adjournment