

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

April 14, 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, March 9, 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
  - 4.2 Correspondence
5. Discussion/Decision - Board Direction
  - 5.1 Principles and Policy Making
    - 5.1.1 \* AP 801 Transportation Services
  - 5.2 Board of Education Strategic Direction Items
    - 5.2.1 Nothing to Report
  - 5.3 Monitoring and Reporting Items
    - 5.3.1 **3:10 p.m. – 3:30 p.m. \* HR Staffing Monitoring Report, Ken Garinger, Superintendent of Human Resources**
    - 5.3.2 **3:30 p.m. – 3:50 p.m. \* Curriculum Status Report, Bob Vavra, Superintendent of Learning**
    - 5.3.3 **3:50 p.m. – 4:10 p.m. \* Finance to Feb. 28 Report, Sharie Sloman, Controller and Rod Quintin, Chief Financial Officer**
6. Closed Session (*if necessary*)

## 7. Miscellaneous Administrative Items

- 7.1 Human Resources Report
- 7.2 Additional Allocation of Funds for Buses
- 7.3 Central School Boiler Replacement Alternate Price

## 8. Reminders

- 8.1 **CANCELLED: Finance Standing Committee Meeting: April 14 @ 10:00 a.m.**
- 8.2 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
- 8.3 **CANCELLED: Maverick Coffeehouse & Art Auction: May 6 & 7**
- 8.4 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
- 8.5 Hardware Software Committee Meeting: May 22 @ 9:00 a.m.
- 8.6 **CANCELLED: Heart of Maverick: May 22**
- 8.7 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.8 **TBD: Board Planning Meeting: May 25 @ Burstall School**
- 8.9 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
- 8.10 **CANCELLED: Public Section General Meeting: June 4/5, Saskatoon Travelodge**
- 8.11 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 8.12 **TBD: Maverick Graduation: June 11 @ 5:30 p.m., iPlex**
- 8.13 CEC Staff Windup and Board BBQ: June 17, 2020
- 8.14 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
- 8.15 2020 National Trustees Gathering on Indigenous Education and CSBA Congress: July 2 to 5, Banff, Alberta
- 8.16 **RESCHEDULED: SSBA General Assembly: September 29 & 30, Delta Hotel, Saskatoon**
- 8.17 **RESCHEDULED: Public Section General Meeting: June 3 & 4, 2021, Saskatoon Travelodge**

## 9. Identification of Emergent Items for Next Agenda:

## 10. Adjournment