

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

May 11, 2020 3:00 p.m.

via Google Meet

<https://meet.google.com/dok-nwzx-unz>

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, April 14, 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 809 Global Positioning System (GPS) Devices
 - 5.1.2 AP 511 Employee Code of Conduct
 - 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. * 21st Century Student Engagement Status Report, Bob Vavra, Superintendent of Learning**
 - 5.3.2 **3:30 p.m. – 3:50 p.m. * Graduation Rates Status Report, Mark Benesh, Superintendent of Schools**

6. Closed Session (*if necessary*)

7. Miscellaneous Administrative Items

7.1 Human Resources Report

8. Reminders

8.1 Transportation Standing Committee Meeting: May 21 @ 10:00 a.m., Face to Face

8.2 Hardware Software Committee Meeting: May 22 @ 9:00 a.m.

8.3 Finance Standing Committee Meeting: May 25 @ 10:00 a.m., Face to Face

8.4 Board Planning Meeting: May 25, Face to Face

8.5 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.

8.6 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.

8.7 TBD: Maverick Graduation: June 11 @ 5:30 p.m., iPlex

8.8 CEC Staff Windup and Board BBQ: June 17, 2020

8.9 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.

8.10 2020 National Trustees Gathering on Indigenous Education and CSBA Congress: July 2 to 5, Banff, Alberta

8.11 RESCHEDULED: SSBA General Assembly: September 29 & 30, Delta Hotel, Saskatoon

8.12 RESCHEDULED: Public Section General Meeting: June 3 & 4, 2021, Saskatoon
Travelodge

9. Identification of Emergent Items for Next Agenda:

10. Adjournment