

* Attached

** Separate Package/Handout

Chinook School Division 211 REGULAR MEETING

August 24, 2020 @ 3:00 pm
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, June 22, 2020 and Special Meeting, June 30, 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 513 Student and Illness
 - 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. **3:10 p.m. - 3:50 p.m.** Closed Session (if required)
7. **3:50 p.m. – 4:00 p.m.** Miscellaneous Administrative Items:
 - 7.1 Human Resources Report
 - 7.2 Emergent Funding SPS
 - 7.3 Emergent Funding SCCHS
 - 7.4 PMR Plan Amendment
8. Reminders:

- 8.1 Transportation Standing Committee Meeting: September 14 @ 10:00 a.m.
- 8.2 Board Chairs Council: September 16 @ 1:00 p.m., Regina
- 8.3 Public Section Executive Meeting: September 28 @ 2:00 p.m. (Teleconference)
- 8.4 SCC Chair & New Member Orientation: October 8
- 8.5 Board Chairs Council Teleconference: October 19 @ 8:30 a.m.
- 8.6 Transportation Standing Committee Meeting: October 26 @ 10:00 a.m.
- 8.7 Hardware / Software Meeting: October 30 @ 9:00 a.m.
- 8.8 Election Day: November 9
- 8.9 SCC Fall Forum: November 12
- 8.10 Organizational Meeting: November 16
- 8.11 Facilities Standing Committee Meeting: November 23 @ 10:00 a.m.
- 8.12 Board Fall Planning Retreat: November 23 & 24
- 8.13 SSBA Fall Assembly: November 25 – 27, Double Tree, Regina
- 8.14 Public Section Annual General Meeting: November 25, Double Tree, Regina
- 8.15 Board Chairs Council Meeting: November 27 @ 11:30 a.m., Double Tree, Regina
- 8.16 Hutterian Brethren Meeting: November 27
- 8.17 Board Chairs Teleconference: December 7 @ 8:30 a.m.
- 8.18 Transportation Standing Committee Meeting: January 11 @ 10:00 a.m.
- 8.19 Finance Standing Committee Meeting: January 25 @ 10:00 a.m.
- 8.20 Board Chairs Council Teleconference: Feb. 4 @ 1:00 p.m.
- 8.21 Staff Appreciation Week: February 8 to 12
- 8.22 Public Section Executive Meeting: February 16 @ 2:00 p.m. (Teleconference)
- 8.23 Transportation Standing Committee Meeting: March 8 @ 10:00 a.m.
- 8.24 SCC Spring Forum/Celebration of Learning: March 11
- 8.25 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 8.26 Board Spring Planning Retreat: March 22 & 23
- 8.27 National Congress on Rural Education: March 28 - 30
- 8.28 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.
- 8.29 Public Section Executive Meeting: April 15, Saskatoon
- 8.30 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon
- 8.31 SSBA Spring General Assembly: April 15/16, Saskatoon
- 8.32 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.
- 8.33 Hardware / Software Meeting: April 30 @ 9:00 a.m.
- 8.34 Finance Standing Committee Meeting: May 10 @ 10:00 a.m.
- 8.35 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.36 Public Section General Meeting: June 3 & 4, Travelodge, Saskatoon
- 8.37 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
- 8.38 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda

10. Adjournment