

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

September 14, 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, August 24, 2020
 - 3.1 Business Arising from Minutes
4. Delegation: Education Services Agreement Official Signing **3:05 p.m. to 3:30 p.m.**
 - 4.1 Greetings on behalf of Chief Alvin Francis: Council Member Roberta Francis, Nekaneet First Nation
 - 4.2 Greetings on behalf of the Chinook School Division: Kim Pridmore, Board Chair
 - 4.3 Official Signing Ceremony
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:
 - 6.2 Board of Education Strategic Direction Items:
 - 6.2.1 Education Services Agreement
 - 6.3 Monitoring and Reporting Items:

6.3.1 **3:30 p.m. to 3:40 p.m.** Opening Day Enrolments Report: Kyle McIntyre, Director of Education

7. Closed Session (if necessary) **3:40 p.m. - 4:00 p.m.**

8. Miscellaneous Administrative Items: **4:00 p.m. – 4:05 p.m.**
 - 8.1 Human Resources Report
 - 8.2 Election Polls
 - 8.3 Mail-In Ballots

9. Reminders
 - 9.1 Transportation Standing Committee Meeting: September 14 @ 10:00 a.m.
 - 9.2 Board Chairs Council: September 16 @ 1:00 p.m., Regina
 - 9.3 Public Section Executive Meeting: September 28 @ 2:00 p.m. (Teleconference)
 - 9.4 **CANCELLED: SCC Chair & New Member Orientation: October 8**
 - 9.5 Board Chairs Council Teleconference: October 19 @ 8:30 a.m.
 - 9.6 Transportation Standing Committee Meeting: October 26 @ 10:00 a.m.
 - 9.7 Hardware / Software Meeting: October 30 @ 9:00 a.m.
 - 9.8 Election Day: November 9
 - 9.9 TBD: SCC Fall Forum: November 12
 - 9.10 Organizational Meeting: November 16
 - 9.11 Facilities Standing Committee Meeting: November 23 @ 10:00 a.m.
 - 9.12 Board Fall Planning Retreat: November 23 & 24
 - 9.13 **SSBA Spring/Fall Assembly: November 25 – 27, Virtual Business Only**
 - 9.14 Public Section Annual General Meeting: November 25, Double Tree, Regina
 - 9.15 Board Chairs Council Meeting: November 27 @ 11:30 a.m., Double Tree, Regina
 - 9.16 Hutterian Brethren Meeting: November 27
 - 9.17 Board Chairs Teleconference: December 7 @ 8:30 a.m.
 - 9.18 Transportation Standing Committee Meeting: January 11 @ 10:00 a.m.
 - 9.19 Finance Standing Committee Meeting: January 25 @ 10:00 a.m.
 - 9.20 Board Chairs Council Teleconference: Feb. 4 @ 1:00 p.m.
 - 9.21 Staff Appreciation Week: February 8 to 12
 - 9.22 Public Section Executive Meeting: February 16 @ 2:00 p.m. (Teleconference)
 - 9.23 Transportation Standing Committee Meeting: March 8 @ 10:00 a.m.
 - 9.24 SCC Spring Forum/Celebration of Learning: March 11
 - 9.25 Board Chairs Teleconference: March 16 @ 8:30 a.m.
 - 9.26 Board Spring Planning Retreat: March 22 & 23
 - 9.27 National Congress on Rural Education: March 28 - 30
 - 9.28 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.
 - 9.29 Public Section Executive Meeting: April 15, Saskatoon
 - 9.30 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon
 - 9.31 SSBA Spring General Assembly: April 15/16, Saskatoon
 - 9.32 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.
 - 9.33 Hardware / Software Meeting: April 30 @ 9:00 a.m.

- 9.34 Finance Standing Committee Meeting: May 10 @ 10:00 a.m.
- 9.35 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 9.36 Public Section General Meeting: June 3 & 4, Travelodge, Saskatoon
- 9.37 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
- 9.38 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

10. Identification of Emergent Items for Next Agenda

11. Adjournment