

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211 **REGULAR MEETING**

August 23, 2021 @ 3:00 pm  
Chinook Education Centre

### **AGENDA**

*The Chinook Board of Education #211 would like to acknowledge that we are meeting today on Treaty 4 Territory, and we honor all the First Nations, Metis, and Inuit peoples who have lived, travelled, and gathered on these lands for centuries.*

1. \* Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. \* Approval of Minutes of Previous Meeting: Regular Meeting, June 28, 2021
  - 3.1 Business Arising from Minutes
4. Information 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 \* Board Goal Summary: Katie T
  - 5.2 Board of Education Strategic Direction Items:
    - 5.2.1 COVID-19 Update: Mark
  - 5.3 Monitoring and Reporting Items:
    - 5.3.1 Nothing to Report
6. Closed Session (if required)
7. Miscellaneous Administrative Items:

- 7.1 Human Resources Report
- 7.2 Transportation Appeals
- 7.3 Placement Recommendations
- 7.4 PMR Plan Amendment

**8. Reminders:**

- 8.1 Transportation Standing Committee Meeting: September 13 @ 10:00 a.m.
- 8.2 Board Chairs Council: September 16 @ 1:00 p.m., Regina
- 8.3 Enterprise Risk Management Training: September 20<sup>th</sup>
- 8.4 Public Section Executive Meeting: September 28 @ 2:00 p.m. (Teleconference)
- 8.5 SCC Chair & New Member Orientation: October 7
- 8.6 Board Chairs Council Teleconference: October 25 @ 8:30 a.m.
- 8.7 Transportation Standing Committee Meeting: October 25 @ 10:00 a.m.
- 8.8 Organizational Meeting: November 8
- 8.9 SSBA Fall Assembly: November 14-16 Double Tree, Regina
- 8.10 Public Section Annual General Meeting: November 14-16, Regina
- 8.11 Board Chairs Council Meeting: November 16
- 8.12 SCC Fall Forum: November 18, 2021
- 8.13 Board Fall Planning Retreat: November 22 & 23
- 8.14 Hutterian Brethren Meeting: TBD
- 8.15 Board Chairs Teleconference: December 6 @ 8:30 a.m.
- 8.16 Facilities Standing Committee Meeting: December 13 @ 10:00 a.m.
- 8.17 Transportation Standing Committee Meeting: January 10 @ 10:00 a.m.
- 8.18 Finance Standing Committee Meeting: January 24 @ 10:00 a.m..
- 8.19 Staff Appreciation Week: ask Joanne
- 8.20 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 8.21 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 8.22 SCC Spring Forum/Celebration of Learning: March 10
- 8.23 Board Spring Planning Retreat: March 28 & 29
- 8.24 National Congress on Rural Education: TBD
- 8.25 Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 8.26 Public Section Executive Meeting: April 7
- 8.27 SSBA Spring General Assembly: April 7-8, Saskatoon
- 8.28 Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 8.29 Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 8.30 Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 8.31 Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 8.32 Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.33 Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.

**9. Identification of Emergent Items for Next Agenda**

**10. Adjournment**