

- * Attached
- ** Separate Package/Handout
- Continuous Agenda Item

Chinook School Division 211 REGULAR MEETING

October 15, 2019 @ 3:00 pm
Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. * Approval of Minutes of Previous Meetings: Regular Meeting, September 9, 2019
 - 2.1 Business Arising from Minutes
3. Delegation:
 - 3.1 Western Canada Summer Games
 - 3.2 Eastend School Students: Robotics
4. Consent Items:
 - 4.1 Information Items
 - 4.1.1 * Newspaper Articles
 - 4.1.2 * Web Media Articles
 - 4.1.3 ** Saskatchewan Bulletin
 - 4.2 Correspondence
5. Discussion/Decision - Board Direction
 - 5.1 Principles and Policy Making:
 - 5.1.1 Nothing to report
 - 5.2 Board of Education Strategic Direction Items:
 - 5.2.1 Nothing to report
 - 5.3 Monitoring and Reporting Items:
 - 5.3.1 **3:30 p.m. to 3:50 p.m.** * Facilities Status Report: Kevin Jones, Manager of Transportation and Facilities
 - 5.3.2 **3:50 p.m. to 4:00 p.m.** * Official Enrolments Report: Kyle McIntyre, Director of Education

6. **4:00 p.m. - 4:30 p.m.** Closed Session (if necessary)
7. **4:30 p.m. – 4:35 p.m.** Miscellaneous Administrative Items:
 - 7.1 Human Resources Report
 - 7.2 PMR Amendment: Waldeck School
8. **4:35 p.m. to 4:40 p.m.** Reminders:
 - 8.1 Meeting with Hon. G. Wyant: October 16 @ Regina
 - 8.2 Holy Trinity / Chinook BBQ: October 21 @ 5:00 p.m. in Moose Jaw
 - 8.3 Board Chairs Council Teleconference: October 28 @ 8:30 a.m.
 - 8.4 SW Municipal: November 4 @ 1:00 p.m.
 - 8.5 Transportation Standing Committee Meeting: November 12 @ 10:00 a.m.
 - 8.6 Organizational Meeting: November 12
 - 8.7 SCC Fall Forum: November 14
 - 8.8 SSBA Fall Assembly: November 17 – 19, Double Tree, Regina
 - 8.9 Board Chairs Council Meeting: Nov. 19 @ 11:30 a.m., Double Tree, Regina
 - 8.10 Facilities Standing Committee Meeting: November 25 @ 10:00 a.m.
 - 8.11 Board Planning Retreat: November 25/26
 - 8.12 Board Chairs Teleconference: December 9 @ 8:30 a.m.
 - 8.13 Board Chairs Teleconference: January 12 @ 8:30 a.m.
 - 8.14 Transportation Standing Committee Meeting: January 13 @ 10:00 a.m.
 - 8.15 Finance Standing Committee Meeting: January 27 @ 10:00 a.m.
 - 8.16 Board Chairs Council Teleconference: Feb. 6 @ 1:30 p.m., Regina
 - 8.17 Board Planning Meeting: February 24 @ Central School
 - 8.18 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
 - 8.19 SCC Spring Forum/Celebration of Learning: March 12
 - 8.20 Board Chairs Teleconference: March 16 @ 8:30 a.m.
 - 8.21 National Congress on Rural Education: March, 2019 TBD
 - 8.22 Board Planning Retreat: March 23/24
 - 8.23 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
 - 8.24 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
 - 8.25 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
 - 8.26 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
 - 8.27 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
 - 8.28 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
 - 8.29 Board Planning Meeting: May 25 @ Burstall School
 - 8.30 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
 - 8.31 Public Section General Meeting: June 4/5
 - 8.32 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
 - 8.33 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
9. Identification of Emergent Items for Next Agenda
10. Adjournment