

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

December 9, 2019 @ 3:00 p.m.

Chinook Education Centre

## AGENDA

1. \* Adoption of Regular Meeting Agenda
2. \* Approval of Minutes of Previous Meetings: Regular Meeting, November 12, 2019 and Special Meeting, November 25, 2019
  - 2.1 Business Arising from Minutes
3. Delegation:
  - 3.1 O.M. Irwin School Students and Staff: Buddy Partnerships
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 403 Admission of Students
    - 5.1.2 AP 506 Recognition of Service
  - 5.2 Board of Education Strategic Direction Items
    - 5.2.1 2020-2021 School Calendar
  - 5.3 Monitoring and Reporting Items
    - 5.3.1 **3:30 p.m. – 4:00 p.m.** \* Reading, Writing, Math Status Report: Bob Vavra, Superintendent of Learning
6. **4:00 p.m. - 4:30 p.m.** Closed Session (*if necessary*)

**7. 4:30 p.m. – 4:40 p.m.** Miscellaneous Administrative Items:

- 7.1 Human Resources Report
- 7.2 Vanguard Transfer of Lots
- 7.3 Catchment areas

**8. 4:40 p.m. – 4:45 p.m.** Reminders

- 8.1 Board Chairs Teleconference: December 9 @ 8:30 a.m.
- 8.2 CEC Christmas Potluck: December 18 @ Noon
- 8.3 Board Chairs Teleconference: January 12 @ 8:30 a.m.
- 8.4 Transportation Standing Committee Meeting: January 13 @ 10:00 a.m.
- 8.5 Finance Standing Committee Meeting: January 27 @ 10:00 a.m.
- 8.6 Board Chairs Council Teleconference: Feb. 6 @ 1:30 p.m., Regina
- 8.7 Board Planning Meeting: February 24 @ Central School
- 8.8 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
- 8.9 SCC Spring Forum/Celebration of Learning: March 12
- 8.10 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 8.11 National Congress on Rural Education: March, 2019 TBD
- 8.12 Board Planning Retreat: March 23/24
- 8.13 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
- 8.14 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
- 8.15 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
- 8.16 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
- 8.17 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
- 8.18 Hardware Software Committee Meeting: May 22, 2020 @ 9:00 a.m.
- 8.19 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.20 Board Planning Meeting: May 25 @ Burstall School
- 8.21 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
- 8.22 Public Section General Meeting: June 4/5
- 8.23 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 8.24 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.

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

**10.** Adjournment