

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

January 13, 2020 @ 3:00 p.m.

Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. * Approval of Minutes of Previous Meetings: Regular Meeting, December 9, 2019
 - 2.1 Business Arising from Minutes
3. Delegation
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 AP 506 Recognition of Service
 - 5.2 Board of Education Strategic Direction Items
 - 5.2.1 SELU Consultation
 - 5.3 Monitoring and Reporting Items
 - 5.3.1 **3:10 p.m. – 3:30 p.m.** * Technology Status Report, Rob Geiger, Manager of Information Systems
 - 5.3.2 **3:30 p.m. – 3:50 p.m.** * Financial to Nov. 30, 2019, Sharie Sloman, Controller and Rod Quintin, Chief Financial Officer
 - 5.3.3 **3:50 p.m. – 4:10 p.m.** * Intro Provincial Education Plan Framework 2020 - 2030, Kyle McIntyre, Director

6. 4:10 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 Recreational Use of Facilities Agreement

8. Reminders

8.1 Board Chairs Teleconference: January 13 @ 8:30 a.m.

8.2 Transportation Standing Committee Meeting: January 13 @ 10:00 a.m.

8.3 Finance Standing Committee Meeting: January 27 @ 10:00 a.m.

8.4 Board Chairs Council Teleconference: February 6 @ 1:00 p.m., PVSD, Regina

8.5 Trustee Academy: February 7, Regina

8.6 Trustee Academy: February 10, Saskatoon

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 Municipal Shared Resource Committee: March 19 @ 4:00 p.m., Frontier

8.12 National Congress on Rural Education: March 29 & 30, 2020, Saskatoon

8.13 Board Planning Retreat: March 23/24

8.14 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon

8.15 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon

8.16 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.

8.17 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.

8.18 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.

8.19 Hardware Software Committee Meeting: May 22, 2020 @ 9:00 a.m.

8.20 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.

8.21 Board Planning Meeting: May 25 @ Burstall School

8.22 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.

8.23 Public Section General Meeting: June 4/5

8.24 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.

8.25 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.

8.26 2020 National Trustees Gathering on Indigenous Education and CSBA
Congress: July 2 to 5, Banff, Alberta

9. Identification of Emergent Items for Next Agenda:

10. Adjournment