

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

February 10, 2020 @ 3:00 p.m.

Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. * Approval of Minutes of Previous Meetings: Regular Meeting, January 13, 2020
 - 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
 - 4.2 Correspondence
5. Discussion/Decision - Board Direction
 - 5.1 Principles and Policy Making
 - 5.1.1 AP 805 Closure, Severe Weather and Student Transportation
 - 5.2 Board of Education Strategic Direction Items
 - 5.2.1. Nothing to Report
 - 5.3 Monitoring and Reporting Items
 - 5.3.1 Nothing to Report
6. **3:10 p.m. - 4:10 p.m.** Closed Session (*if necessary*)

7. 4:10 p.m. – 4:15 p.m. Miscellaneous Administrative Items:

- 7.1 Human Resources Report
- 7.2 Emergent Funding SCCHS
- 7.3 Recommendation of Designation Form

8. 4:15 p.m. – 4:25 p.m. Reminders

- 8.1 Staff Appreciation Week: February 10 – 14
- 8.2 **Board Planning Meeting: February 24 @ Central School**
- 8.3 Southwest Municipal Meeting: February 25, Herbert
- 8.4 Transportation Standing Committee Meeting: March 9 @ 10:00 a.m.
- 8.5 SCC Spring Forum/Celebration of Learning: March 12
- 8.6 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 8.7 Tentative Budget Day: March 18
- 8.8 **Municipal Shared Resource Committee: March 19 @ 4:00 p.m., Frontier**
- 8.9 National Congress on Rural Education: March 29 & 30, 2020, Saskatoon
- 8.10 Board Planning Retreat: March 23/24
- 8.11 Board Chairs Council Meeting: April 7 @ 8:30 a.m., Delta Hotel, Saskatoon
- 8.12 SSBA Spring General Assembly: April 7/8, Delta Hotel, Saskatoon
- 8.13 Finance Standing Committee Meeting: April 14 @ 10:00 a.m.
- 8.14 Transportation Standing Committee Meeting: April 27 @ 10:00 a.m.
- 8.15 Finance Standing Committee Meeting: May 11 @ 10:00 a.m.
- 8.16 Hardware Software Committee Meeting: May 22, 2020 @ 9:00 a.m.
- 8.17 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.18 Board Planning Meeting: May 25 @ Burstall School
- 8.19 Board Chairs Council Teleconference: May 25 @ 8:30 a.m.
- 8.20 Public Section General Meeting: June 4/5, Saskatoon Travelodge
- 8.21 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 8.22 CEC Staff Windup and Board BBQ: June 17, 2020
- 8.23 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
- 8.24 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