

* Attached

** Separate Package/Handout

Chinook School Division 211 **REGULAR MEETING**

June 8, 2020 3:00 p.m.
Chinook Education Centre

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, May 11, 2020
 - 3.1 Business Arising from Minutes
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 2020 – 2021 Board Monitoring Calendar
 - 5.2 Board of Education Strategic Direction Items
 - 5.2.1 Revised PMR 3 Year Plan
 - 5.2.2 2020 – 2021 Budget Approval
 - 5.2.3 Schedule of Fees
 - 5.3 Monitoring and Reporting Items
 - 5.3.1 **3:15 p.m. – 3:35 p.m.** ** Special Education / Student Services
Monitoring Report, Bob Vavra, Superintendent of Learning
6. **3:35 p.m. - 3:50 p.m. Closed Session (if necessary)**

7. 3:50 p.m. – 4:00 p.m. Miscellaneous Administrative Items:

- 7.1 Human Resources Report
- 7.2 SCCHS Boiler Room Asbestos abatement
- 7.3 Swift Current Joint Use School: 4 classroom addition
- 7.4 Emergent Funding: Maverick Water Main Break and Replacement
- 7.5 Climate Action Incentive Fund
- 7.6 Destruction of Documents

8. 4:00 p.m. – 4:05 p.m. Reminders:

- 8.1 Facilities Standing Committee Meeting: June 8 @ 10:00 a.m.
- 8.2 Transportation Standing Committee Meeting: June 22 @ 10:00 a.m.
- 8.3 RESCHEDULED: SSBA General Assembly: September 29 & 30, Delta Hotel, Saskatoon
- 8.4 RESCHEDULED: Public Section General Meeting: June 3 & 4, 2021, Saskatoon
Travelodge

9. Adjournment