

* Attached

** Separate Package/Handout

Chinook School Division 211 REGULAR MEETING

January 11, 2021 @ 3:00 p.m.

Chinook Education Centre

<https://meet.google.com/agn-mkuu-yvp>

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, December 14, 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 (nothing to report)
 - 5.2 Board of Education Strategic Direction Items (nothing to report)
 - 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, 2020, Sharie Sloman, Controller and Rod Quintin, Chief Financial Officer
6. **3:50 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

8. 4: 35 p.m. – 4:45 p.m. Reminders

8.1 Transportation Standing Committee Meeting: January 11 @ 10:00 a.m.

8.2 Finance Standing Committee Meeting: January 25 @ 10:00 a.m.

8.3 Municipal Shared Resources Meeting: January 28 @ 4:30 p.m.

8.4 Board Chairs Council Teleconference: Feb. 4 @ 1:00 p.m.

8.5 Staff Appreciation Week: February 8 to 12

8.6 Public Section Executive Meeting: February 16 @ 2:00 p.m. (Teleconference)

8.7 Transportation Standing Committee Meeting: March 8 @ 10:00 a.m.

8.8 SCC Spring Forum/Celebration of Learning: March 11

8.9 Board Chairs Teleconference: March 16 @ 8:30 a.m.

8.10 Board Spring Planning Retreat: March 22 & 23

8.11 National Congress on Rural Education: March 28 - 30

8.12 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.

8.13 Public Section Executive Meeting: April 15, Saskatoon

8.14 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon

8.15 SSBA Spring General Assembly: April 15/16, Saskatoon

8.16 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.

8.17 Hardware / Software Meeting: April 30 @ 9:00 a.m.

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

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

8.20 Public Section General Meeting: June 3 & 4, Travelodge, Saskatoon

8.21 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.

8.22 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda:

10. Adjournment