

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

February 8, 2021 @ 3:00 p.m.

Via Google Meet

<https://meet.google.com/jxm-ghse-hdz>

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, January 11, 2021
 - 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 Nothing to Report
 - 5.2 Board of Education Strategic Direction Items
 - 5.2.1. 2021 – 2022 School Calendar
 - 5.3 Monitoring and Reporting Items
 - 5.3.1 Nothing to Report
6. **3:15 p.m. - 4:15 p.m.** Closed Session (*if necessary*)

7. 4:15 p.m. – 4:25 p.m. Miscellaneous Administrative Items:

- 7.1 Human Resources Report
- 7.2 Bus Purchases
- 7.3 Air Handling Upgrade SCCHS
- 7.4 Emergent Funding SCCHS
- 7.5 Consulting Firm: Director Search
- 7.6 Revised Budget Workplan

8. 4:25 p.m. – 4:30 p.m. Reminders

- 8.1 Staff Appreciation Week: February 7 – 13
- 8.2 Public Section Executive Meeting: February 16 @ 2:00 p.m. (Teleconference)
- 8.3 Transportation Standing Committee Meeting: March 8 @ 10:00 a.m.
- 8.4 Board Chairs Teleconference: March 16 @ 8:30 a.m.
- 8.5 Board Spring Planning Retreat: March 22 & 23
- 8.6 National Congress on Rural Education: March 28 – 29 (Virtual)
- 8.7 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.
- 8.8 Public Section Executive Meeting: April 15, Saskatoon
- 8.9 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon
- 8.10 SSBA Spring General Assembly: April 15/16, Saskatoon
- 8.11 **Municipal Shared Resource Committee Meeting: April 22 @ 4:30 p.m. (Zoom)**
- 8.12 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.
- 8.13 Hardware / Software Meeting: April 30 @ 9:00 a.m.
- 8.14 Finance Standing Committee Meeting: May 10 @ 10:00 a.m.
- 8.15 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.16 Public Section General Meeting: June 3 & 4, Travelodge, Saskatoon
- 8.17 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
- 8.18 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda:

10. Adjournment