Attached
Separate Package/Handout

Chinook School Division 211
REGULAR MEETING
March 8, 2021 @ 3:00 p.m.
Via Google Meet
https://meet.google.com/qrj-hzan-oby

<u>AGENDA</u>

1. * Adoption of Regular Meeting Agenda

2. Declaration of Conflict of Interest

3. * Approval of Minutes of Previous Meetings: Regular Meeting, February 8, 2021

    3.1   Business Arising from Minutes

4. Delegation: ***3:05 p.m. to 3:25 p.m.***

    4.1   **Ecole Centennial School:** " ***Building Connection and Culture during COVID*** "

5. Consent Items:

    5.1   Information Items
        5.1.1   * Newspaper Articles
        5.1.2   * Web Media Articles

    5.2   Correspondence

6. Discussion/Decision - Board Direction

    6.1   Principles and Policy Making
        6.1.1   Nothing to Report

    6.2   Board of Education Strategic Direction Items
        6.2.1   Nothing to Report

    6.3   Monitoring and Reporting Items
        6.3.1   ***3:30 p.m. – 3:50 p.m.*** * Athletics Status Report, Val Gordon, Athletic Coordinator
        6.3.2   ***3:50 p.m. – 4:10 p.m.*** * Hutterian Status Report, Steve Michaluk, Superintendent of Schools, and Jan Pogorzelec, Superintendent of Schools

7. ***4:10 p.m. - 4:20 p.m.*** Closed Session (*if necessary*)

8. ***4:20 p.m. – 4:30 p.m.*** Miscellaneous Administrative Items:

   8.1 Human Resources Report
   8.2 SCC Attendance at National Congress on Rural Education
   8.3 Emergent Funding SCCHS
   8.4 Air Purification System

9. ***4:30 p.m. – 4:35 p.m.*** Reminders

   9.1 Transportation Standing Committee Meeting: March 8 @ 10:00 a.m.
   9.2 Board Chairs Teleconference: March 16 @ 8:30 a.m.
   9.3 Board Spring Planning Retreat: March 22 & 23
   9.4 **Meeting with SSBA Executive: March 23 @ 4:00 p.m**.
   9.5 SW Municipal Committee Meeting: March 25
   9.6 National Congress on Rural Education: March 28 – 29 (Virtual)
   9.7 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.
   9.8 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon
   9.9 SSBA Spring General Assembly: April 15/16, Saskatoon
   9.10 **Public Section Executive Meeting: April 16 @ 1:00 p.m., Zoom**
   9.11 Municipal Shared Resource Committee Meeting: April 22 @ 4:30 p.m. (Zoom)
   9.12 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.
   9.13 Hardware / Software Meeting: April 30 @ 9:00 a.m.
   9.14 Finance Standing Committee Meeting: May 10 @ 10:00 a.m.
   9.15 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
   9.16 Board Chairs Council Meeting: May 31 @ 8:30 a.m.
   9.17 **Public Section General Meeting: June 4, 8:30 a.m. to noon, Zoom**
   9.18 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
   9.19 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

10. Identification of Emergent Items for Next Agenda:

11. Adjournment