

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211 REGULAR MEETING

April 12, 2021 3:00 p.m.

Video call link: <https://meet.google.com/xck-yxpu-fgp>

Or dial: (US) +1 260-303-7021 PIN: 646 747 424#

### AGENDA

1. \* Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. \* Approval of Minutes of Previous Meetings: Regular Meeting, March 8, 2021 and Special Meeting, March 13, 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 Policy Review and Board Development
  - 5.2 Board of Education Strategic Direction Items
    - 5.2.1 Provincial Education Plan Update
  - 5.3 Monitoring and Reporting Items
    - 5.3.1 **3:10 p.m. – 3:30 p.m. \* HR Staffing Monitoring Report, Ken Garinger, Superintendent of Human Resources**
    - 5.3.2 **3:30 p.m. – 3:50 p.m. \* Finance to Feb. 28 Report, Sharie Sloman, Controller and Rod Quintin, Chief Financial Officer**
6. Closed Session (if necessary) 3:50 p.m. to 4:20 p.m.

**7. Miscellaneous Administrative Items 4:20 p.m. to 4:25 p.m.**

- 7.1 Human Resources Report
- 7.2 Consul Van
- 7.3 Flag Poles, Lighting and Flags

**8. Reminders 4:25 p.m. to 4:30 p.m.**

- 8.1 Finance Standing Committee Meeting: April 12 @ 10:00 a.m.
- 8.2 Board Chairs Council Meeting: April 15 @ 8:30 a.m., Saskatoon
- 8.3 SSBA Spring General Assembly: April 15/16, Saskatoon
- 8.4 Public Section Executive Meeting: April 16 @ 1:00 p.m., Zoom
- 8.5 **Public Section PD Opportunity: April 19 @ 9:00 a.m., Virtual**
- 8.6 **Lynn Lyons Anxiety Presentation: April 20 @ 7:00 p.m., Virtual**
- 8.7 **Southwest Municipal Committee Meeting: April 22 (Zoom)**
- 8.8 Municipal Shared Resource Committee Meeting: April 22 @ 4:30 p.m. (Zoom)
- 8.9 Transportation Standing Committee Meeting: April 26 @ 10:00 a.m.
- 8.10 Hardware / Software Meeting: April 30 @ 9:00 a.m.
- 8.11 Finance Standing Committee Meeting: May 10 @ 10:00 a.m.
- 8.12 Finance Standing Committee Meeting: May 25 @ 10:00 a.m.
- 8.13 Board Chairs Council Meeting: May 31 @ 8:30 a.m.
- 8.14 Public Section General Meeting: June 4, 8:30 a.m. to noon, Zoom
- 8.15 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
- 8.16 Transportation Standing Committee Meeting: June 28 @ 10:00 a.m.

**9. Adjournment 4:30 p.m.**