

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

May 10, 2021 3:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/nro-nfyt-szo>

Or dial: (US) +1 318-433-2105 PIN: 391 553 975#

## AGENDA

1. \* Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. \* Approval of Minutes of Previous Meetings: Regular Meeting, April 12, 2021 and Special Meeting, April 26, 2021.
  - 3.1 Business Arising from Minutes
4. Delegation: 3:05 p.m. to 3:25 p.m.
  - 4.1 Shaunavon Public School: *"Create Night"*
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 3:25 p.m. to 3:35 p.m.
  - 6.1 Principles and Policy Making
    - 6.1.1 Schedule of Fees
    - 6.1.2 2021 – 2022 Board Monitoring Schedule
  - 6.2 Board of Education Strategic Direction Items
    - 6.2.1 Interim 2021 – 2022 Provincial Education Plan
    - 6.2.2 Chinook Level 2 Priority Action Plan: Learning and Well-Being Response
    - 6.2.3 3 Year PMR Plan 2022 - 2025

**6.3 Monitoring and Reporting Items**

**6.3.1 Nothing to Report**

**7. Closed Session (*if necessary*) 3:35 p.m. to 4:15 p.m.**

**8. Miscellaneous Administrative Items 4:15 p.m. to 4:20 p.m.**

**8.1** Human Resources Report

**8.2** Executive Assistant

**9. Reminders 4:20 p.m. to 4:25 p.m.**

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

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

**9.3 Hardware Software Committee Meeting: May 26**

**9.4 Southwest Municipal Government Committee Meeting: May 27 @ 10:00 a.m.**

**9.5** Board Chairs Council Meeting: May 31 @ 8:30 a.m.

**9.6** Public Section General Meeting: June 4, 8:30 a.m. to noon, Zoom

**9.7 Transportation Standing Committee Meeting: June 7 @ 10:00 a.m.**

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

**9.9 CEC Year End Staff Meeting: June 16 @ 2:30 p.m.**

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

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