

\* Attached

\*\* Separate Package/Handout

## Chinook School Division 211

# REGULAR MEETING

June 14, 2021 3:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/pby-hiku-sjs>

Or dial: (US) +1 620-878-0732 PIN: 636 299 364#

## AGENDA

*Moment of Silence to honour the 215 children whose lives were taken at the Kamloops Indian Residential School.*

1. **Adoption of Regular Meeting Agenda**
2. **Declaration of Conflict of Interest**
3. **\* Approval of Minutes of Previous Meetings: Regular Meeting, May 10, 2021 and Special Meeting, May 25, 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 AP 801 Transportation Services
  - 5.2 Board of Education Strategic Direction Items
    - 5.2.1 2021 – 2022 Budget Approval
    - 5.2.2 Chinook School Division Strategic Plan
  - 5.3 Monitoring and Reporting Items
    - 5.3.1 \*Special Education / Student Services Monitoring Report, Bob Vavra, Superintendent of Learning

**6. Closed Session (*if necessary*)**

**7. Miscellaneous Administrative Items:**

- 7.1 Human Resources Report
- 7.2 Student Bussing Fee
- 7.3 Notice of motion - reopen Chinook Facilities to the Public

**8. Reminders:**

- 8.1 Facilities Standing Committee Meeting: June 14 @ 10:00 a.m.
- 8.2 CEC Year End Staff Meeting: June 16 @ 2:30 p.m.
- 8.3 Policy Review Follow Up Meeting: June 21 @ 1:00 p.m.
- 8.4 Transportation Standing Committee Meeting: June 25 @ 10:00 a.m.
- 8.5 **June 28<sup>th</sup> Regular Board Meeting – plan to be in person**

**9. Adjournment**

DRAFT