

* Attached

** Separate Package/Handout

Chinook School Division 211
REGULAR MEETING
June 28, 2021, 3:00 pm

AGENDA

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * Approval of Minutes of Previous Meetings: Regular Meeting, June 14 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
 - 4.1.3 ** Saskatchewan Bulletin
 - 4.2 Correspondence
5. Discussion/Decision - Board Direction
 - 10.1 Principles and Policy Making
 - 10.1.1 Board Policy Handbook
 - 10.2 Board of Education Strategic Direction Items
 - 10.2.1 Board Goals
 - 10.3 Monitoring and Reporting Items:
 - 10.3.1 * Financials to May 31, 2021
6. Closed Session (if needed)
7. Miscellaneous Administrative Items
 - 7.1 Human Resources Report
 - 7.2 Destruction of Documents

- 7.3 Personnel Agreement
- 7.4 Property Appraisal Services RFP
- 7.5 Vanguard School Roof & RTU Replacement
- 7.6 Bussing Fee Decision

8. Reminders

- 8.1 Regular Board Meeting – August 23, 2021
- 8.2 SSBA Fall General Assembly: November 14 – 16, 2021
- 8.3 SSBA Spring Assembly: April 7-8, 2022 – Saskatoon
- 8.4 Public Section General Meeting: June 2 & 3, 2021, Saskatoon Travelodge

9. Identification of Emergent Items for Next Agenda:

- 9.1 Reopen Chinook

10. Adjournment