

* Attached

** Separate Package/Handout

Chinook School Division 211

REGULAR MEETING

September 13, 2021 @ 3:00 pm
Chinook Education Centre

AGENDA

The Chinook Board of Education #211 would like to acknowledge that we are meeting today on Treaty 4 Territory, and we honor all the First Nations, Metis, and Inuit peoples who have lived, travelled, and gathered on these lands for centuries.

1. * Adoption of Regular Meeting Agenda
2. Declaration of Conflict of Interest
3. * **Approval of Minutes of Previous Meetings:** Regular Meeting, August 23, 2021 and Special Meeting August 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 (nothing to report)
 - 5.2 Board of Education Strategic Direction Items:
 - 5.2.1 Opening Day Enrollments: Mark Benesh
 - 5.3 Accountability and Reporting Items:
 - 5.3.1 * Learning Update & Plan Moving Forward: Bob Vavra, Superintendent of Learning

6. Closed Session (if necessary)

7. Miscellaneous Administrative Items:

7.1 Human Resources Report

8. Reminders:

- 8.1 Transportation Standing Committee Meeting: September 13 @ 10:00 a.m.
- 8.2 Board Chairs Council: September 15 @ 1:00 p.m., Regina
- 8.3 Enterprise Risk Management Training: September 20th
- 8.4 Public Section Executive Meeting: September 28 @ 2:00 p.m. (Teleconference)
- 8.5 SCC Chair & New Member Orientation: October 14
- 8.6 Board Chairs Council Teleconference: October 25 @ 8:30 a.m.
- 8.7 Transportation Standing Committee Meeting: October 25 @ 10:00 a.m.
- 8.8 Organizational Meeting: November 8
- 8.9 SSBA Fall Assembly: November 14-16 Double Tree, Regina
- 8.10 Public Section Annual General Meeting: November 14-16, Regina
- 8.11 Board Chairs Council Meeting: November 16
- 8.12 SCC Fall Forum: November 18, 2021
- 8.13 Board Fall Planning Retreat: November 22 & 23
- 8.14 Hutterian Brethren Meeting: TBD
- 8.15 Board Chairs Teleconference: December 6 @ 8:30 a.m.
- 8.16 Facilities Standing Committee Meeting: December 13 @ 10:00 a.m.
- 8.17 Transportation Standing Committee Meeting: January 10 @ 10:00 a.m.
- 8.18 Finance Standing Committee Meeting: January 24 @ 10:00 a.m..
- 8.19 Staff Appreciation Week: ask Joanne
- 8.20 Public Section Executive Meeting: February 15 @ 2:00 p.m. (Zoom)
- 8.21 Transportation Standing Committee Meeting: March 14 @ 10:00 a.m.
- 8.22 SCC Spring Forum/Celebration of Learning: March 10
- 8.23 Board Spring Planning Retreat: March 28 & 29
- 8.24 National Congress on Rural Education: TBD
- 8.25 Finance Standing Committee Meeting: April 11 @ 10:00 a.m.
- 8.26 Public Section Executive Meeting: April 7
- 8.27 SSBA Spring General Assembly: April 7-8, Saskatoon
- 8.28 Transportation Standing Committee Meeting: April 25 @ 10:00 a.m.
- 8.29 Finance Standing Committee Meeting: May 9 @ 10:00 a.m.
- 8.30 Finance Standing Committee Meeting: May 24 @ 10:00 a.m.
- 8.31 Public Section General Meeting: June 2-3, Travelodge, Saskatoon
- 8.32 Facilities Standing Committee Meeting: June 13 @ 10:00 a.m.
- 8.33 Transportation Standing Committee Meeting: June 27 @ 10:00 a.m.

9. Identification of Emergent Items for Next Agenda

10. Adjournment

DRAFT