

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 13, 2017 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Larry Caswell
Shane Andrus
Shannon Armstrong
Allan Bridal
Susan Mouland
Kimberly Pridmore
Tim Ramage
Tim Weinbender

Liam Choo-Foo - Director of Education
Kyle McIntyre – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

REGRETS: Dianne Hahn

GUESTS: **School Presentation: CAMPS School**
Principal: Benita Struik
Staff: Lindsay Painchaud, Joanne Dureault and Tracy Chapman
Students: Destiny Fehr
Staff Presentations:
Mark Benesh, Superintendent of Schools
Deb Reamer, Athletic Coordinator

The meeting was called to order at 3:00 p.m. by Chair Larry Caswell

AGENDA 028/17 Ramage THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 029/17 Pridmore THAT the Minutes of the Regular Meeting of February 13, 2017, be approved, as presented.

CARRIED

REGULAR MEETING ----- March 13, 2017

CONSENT 030/17 Weinbender THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

Deb Reamer, Athletic Coordinator, presented the Athletics Status Report.

ATHLETIC 031/17 Mouland THAT the Athletics Status Report be received.
REPORT

CARRIED

Mark Benesh, Superintendent of Schools, presented the Hutterian Status Report.

HUTTERIAN 032/17 Bridal THAT the Hutterian Status Report be received.
REPORT

CARRIED

CLOSED 033/17 Armstrong THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

RISE 034/17 Andrus THAT the Board of Education rise and report.

CARRIED

HR 035/17 Ramage THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated March 13, 2017.

CARRIED

REGULAR MEETING ----- March 13, 2017

EMP. SAT. 036/17 Pridmore
& ENGAGE.
RECOMMENDATIONS

THAT the Chinook Board of Education will receive the Recommendations presented by the Employee Satisfaction and Engagement Committee.

CARRIED

NATIONAL 037/17 Weinbender
CONGRESS

THAT the Chinook Board of Education will support attendance at the National Congress on Rural Education in Saskatoon on March 26 – 28, 2017 for School Community Council members, as attached.

CARRIED

SC REC FAC. 038/17 Bridal
AGREEMENT

THAT the Swift Current Recreation Facility Use Agreement be approved as attached.

CARRIED

CONSUL 039/17 Pridmore
SCC

THAT the Chinook School Division Board of Education will approve the request of the Consul SCC to grant \$500.00 in support of the Missoula Children’s Theatre on March 20 – 25, 2017.

CARRIED

MAVERICK 040/17 Ramage
SCC

THAT The Chinook School Division will approve the request of the Maverick SCC to grant \$500.00 to support their Rand Teed Presentation on April 13, 2017.

CARRIED

REGULAR MEETING ----- March 13, 2017

ADJOURN 041/17 Moulard THAT we do now adjourn.

CARRIED

Board Chair

CFO

2017 National Congress on Rural Education: SCC Applicants

1. Amber Rempel, Success SCC
2. Greg Rempel, Success SCC
3. David Munshaw, Gull Lake SCC
4. Naomi Greenwood, Waldeck SCC

THIS AGREEMENT MADE IN DUPLICATE THIS _____ DAY OF _____, A.D. 2017.

BETWEEN:

THE CITY OF SWIFT CURRENT,
HEREINAFTER REFERRED TO AS THE "**City**"

AND:

CHINOOK SCHOOL DIVISION 211 HEREINAFTER REFERRED
TO AS "**Chinook School Division**" representing Public Schools
within the City of Swift Current including Central, Fairview, O.M.
Irwin, Swift Current Comprehensive, Maverick, CAMPS

RECREATION FACILITIES USE AGREEMENT

Whereas:

The City owns and operates parks, recreational facilities and programs and the Chinook School Division has determined that using these City parks, recreational facilities and programs would be beneficial to the health and well being of their students.

THE PARTIES THEREFORE AGREE AS FOLLOWS:

1. During the period from September 1, 2016 until June 30, 2019, the City shall allow the Chinook School Division access to and use of certain recreational facilities in accordance with the terms and conditions set out in this Agreement.

2. The recreational facilities included in this Agreement are as follows:
 - (a) Aquatic Centre
 - (b) Fairview Pool
 - (c) Credit Union i-plex
 - (d) Fairview Arena
 - (e) Recreation Centre
 - (f) Kinetic Park Stockade
 - (g) Chinook Golf Course (Driving Range with balls no charge – Current junior rates will be applied when playing the course).
 - (h) Outdoor Recreation Facilities – Rinks, Ball Diamonds, Pitches, Track, City Concessions
 - (i)
3. The Chinook School Division shall be able to use the specified facilities only during regular school hours when not in use by the general public or in conjunction with other programs as approved by the City. Usage is to be arranged in consultation with the City's Community Services Division and Aquatic facilities.
4. It is understood that at all times if the said facilities are used by the Chinook School Division's students, that the said students shall be accompanied and supervised by the Chinook School Division's teachers and staff. Neither the City nor its employees shall be responsible for the supervision of the students.

5. In addition to allowing the use of the said facilities, the City agrees to provide swimming lessons for the School Division's student's grades 2, 4, 6 and 8. The said lessons are to be arranged in consultation with the City's Aquatic facilities or Community Services Division.

6. In consideration of the use of the said facilities and the swimming lessons, the Chinook School Division shall:
 - (a) For the period of September 1, 2016 to June 30, 2019, pay the City the sum of \$3.50 for each student registered with the Chinook School Division and representing the schools above as of the September 30 school enrollment numbers of the current year. Payment shall be made annually to the City by December 31.

 - (b) Reimburse the City for the City's costs of providing additional lifeguards, instruction or organized activities. The City shall invoice the Chinook School Division at the completion of each rental utilizing additional lifeguards, instruction or organized activities and the Chinook School Division shall pay the invoice within 30 days.

 - (c) Chinook School Division schools listed in the agreement shall pay the City \$25.00 per child who takes swimming lessons for the period September 1, 2016 to June 30, 2018. Chinook School Division schools listed in the agreement shall pay the City \$26.50 per child who takes swimming lessons for the period September 1, 2018 to June 30, 2019. The City shall invoice the Chinook School Division schools at the completion of each session of lessons and the Chinook School Division schools shall pay the invoice within 30 days.

Signed on behalf of the City this _____ day of _____, A.D.
2017.

(Seal)

CITY OF SWIFT CURRENT

Chief Administrative Officer

City Clerk

IN WITNESS WHEREOF CHINOOK SCHOOL DIVISION 211 has hereunto affixed its corporate seal, attested to by the hands of its proper signing officers on that behalf, on the _____ day of _____, A.D. 2017.

(Seal)

CHINOOK SCHOOL DIVISION 211

Per:

Per:
