

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, March 21, 2017 at 3:00 p.m. in the Chinook Education Centre.

- PRESENT:** Larry Caswell
 Shane Andrus
 Shannon Armstrong (via teleconference)
 Allan Bridal
 Dianne Hahn
 Susan Mouland
 Kimberly Pridmore
 Tim Ramage
 Tim Weinbender
- Rod Quintin – Chief Financial Officer
 Joanne Booth – Communications Coordinator
 JackieWiebe – Executive Assistant

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

SPECIAL MEETING 042/17 Bridal THAT a Special Meeting be called for March 21, 2017 for the purpose of appointing an Acting Director of Education

CARRIED

ACTING DIRECTOR 043/17 Andrus THAT Mr. Kyle McIntyre be appointed as Acting Director of Education effective April 1, 2017

CARRIED

ADJOURN 044/17 Hahn THAT we do now adjourn.

CARRIED


Board Chair

CFO

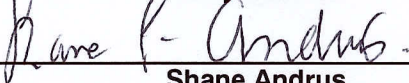
DATE: March 21, 2017

**WAIVER OF NOTICE OF A SPECIAL MEETING THE BOARD OF
EDUCATION OF THE CHINOOK SCHOOL DIVISION NO. 211**

We, the undersigned members of the Board of Education of the Chinook School Div. No 211 hereby waive notice of a special meeting of the Board to be held in its Board Room, commencing at 3:00 p.m. for the purpose of discussing and acting upon the business of the Board.



Larry Caswell



Shane Andrus

 *by telephone*

Shannon Armstrong (via teleconference) *3:00 PM.* 




Al Bridal



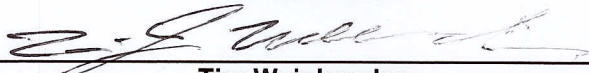
Dianne Hahn



Susan Mouländ



Kim Pridmore



Tim Weinbender



Tim Ramage

**THIS WAIVER OF NOTICE TO BE FILED AS PART OF THE MINUTES
OF THIS SPECIAL MEETING**