

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, December 14, 2015 at 3:00 p.m. in the Chinook Education Centre.**

**PRESENT:** Larry Caswell  
Randy Beler  
Elaine Anderson  
Shane Andrus  
Cassandra Appelgren  
Rodney Fairbrother  
H.B. (Bernie) Ford  
Tim Ramage  
Tim Weinbender  
Shauna Wright

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

**GUESTS:** East Fairwell Hutterian School Gr. 5 – 12 Students,  
Ryan Medforth, Principal and James Walter, German Teacher

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

AGENDA 191/15 Wright THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 192/15 Ford THAT the minutes of the Regular Meeting of November 12, 2015, and Special Meeting of November 23, 2015, be approved, as presented.

CARRIED

CONSENT ITEMS 193/15 Ramage THAT the Consent Agenda Items be approved.

CARRIED

**REGULAR MEETING ----- December 14, 2015**

SEIU 194/15 Weinbender THAT subject to ratification by the Union the Collective  
AGREEMENT Bargaining Agreement for the period of September 1, 2014  
to August 31, 2017 with the Service Employees International  
Union (SEIU) West be ratified.

CARRIED

SCHOOL 195/15 Beler THAT the Chinook School Division 2016 – 2017 School  
CALENDAR Calendar be approved as attached.

CARRIED

LITERACY 196/15 Fairbrother THAT the Literacy Status Report be received.  
REPORT

CARRIED

MATH 197/15 Fairbrother THAT the Math Status Report be received.  
REPORT

CARRIED

HR 198/15 Appelgren THAT the Employee Contracts be ratified as contained in the  
REPORT Human Resources Report dated December 14, 2015

CARRIED

15 VAN 199/15 Wright THAT the Chinook School Division Board of Education approve  
VAL MARIE the allocation of unrestricted surplus funds to facilitate the purchase  
of a 15 passenger van for Val Marie School.

CARRIED

VAN 200/15 Weinbender THAT we purchase three 15 passenger vans from Silver Sage GM.  
PURCHASE

CARRIED

**REGULAR MEETING ----- December 14, 2015**

VAN 201/15 Weinbender THAT we purchase three 15 passenger vans from Standard Motors.  
PURCHASE

CARRIED

ADJOURN 202/15 ANDRUS THAT we do now adjourn

CARRIED

---

Board Chair

---

CFO

# Chinook School Calendar 2016 2017

AUGUST 2016 (0/4)						
S	M	T	W	T	F	S
		2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25 Student Registraton Day	26 Local Admin Day/PLC	27
28	29 Chinook Opening Day	30 Convention	31 Local Admin/PLC			

SEPTEMBER 2016 (21/21)						
S	M	T	W	T	F	S
					1 Students Begin	2
3						
4	5 Labour Day	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2016 (19/20)						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10 Thanksgiving Day	11 Chinook PD Day	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2016 (20/21)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11 Remembrance Day	12
13	14	15	16	17	18	19
20	21	22	23	24	25 Student Led Conferences	26
27	28 PLC	29	30			

DECEMBER 2016 (15/15)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21 Last Day of School	22	23	24
25 Christmas Day	26 Boxing Day	27	28	29	30	31

JANUARY 2017 (18/19) (1/1)						
S	M	T	W	T	F	S
1 New Years Day	2	3	4 Students Return	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 Exams	25 Exams	26 Exams	27 Exams	28
29	30 Turn Around Day/Bus Driver PD/EA Institute	31 Semester 2 begins				

FEBRUARY 2017 (15/15)						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 Family Day	Break	Break	Break	Break	25
26	27	28				

MARCH 2017 (21/23)						
S	M	T	W	T	F	S
			1	2	3	4
5	6 PLC Day	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27 PD Day	28	29	30	31	








APRIL 2017 (14/14)						
S	M	T	W	T	F	S
						1
2	3	4	5 Student Led Conferences	6	7	8
9	10	11	12	13	14 Good Friday	15
16	17 Easter Monday	18 Easter Break	19 Easter Break	20 Easter Break	21 Easter Break	22
23	24	25	26	27	28	29

MAY 2017 (22/22)						
S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22 Victoria Day	23	24	25	26	27
28	29	30	31			

JUNE 2017 (20/22)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23 Exams	24
25	26 Exams	27 Exams	28 Exams	29 Admin	30 Admin	

**Notes**

Sem 1 - 93 student; 100 teacher  
 Sem 2 - 93 student; 97 teacher (186 student/197 teacher)

	<b>PD/Admin/Div</b>		<b>Turn Around Day</b>
	<b>School Holiday</b>		<b>Student Led Conf</b>
	<b>Exams</b>		<b>Convention</b>
	<b>Local PLC/Admin</b>		