

REGULAR MEETING ----- August 27, 2018

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, August 27, 2018 at 3:00 p.m. at the Chinook Education Centre.

PRESENT: Larry Caswell
Allan Bridal
Dianne Hahn
Susan Mouland
Kimberly Pridmore
Tim Ramage
Katelyn Toney
Tim Weinbender

Kyle McIntyre –Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Cheri Heard – Administrative Assistant

REGRETS: Shannon Armstrong
Shane Andrus

GUESTS: **Staff Presentations:**
Ken Garinger, Superintendent of Human Resources

The meeting was called to order at 3:03 p.m. by Vice Chair, Kimberly Pridmore

AGENDA 090/18 Caswell THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 091/18 Toney THAT the minutes of the Regular Meeting of June 25, 2018 be approved, as presented.

CARRIED

CONSENT 092/18 Ramage THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

REGULAR MEETING ----- August 27, 2018

HR REPORT	093/18 Hahn	THAT the Employee Contracts be ratified as contained in the Human Resources Report dated August 27, 2018.
--------------	-------------	---

CARRIED

CLOSED 094/18 Hahn THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

OPEN 095/18 Bridal THAT the Board of Education rise and report

CARRIED

SCOTIA 096/18 Mouland THAT the Board approves The Bank of Nova Scotia Borrowing
BORROWING Resolution as attached.
RESOLUTION

CARRIED

ADJOURN 097/18 Weinbender THAT we do now adjourn.

CARRIED

Board Chair

CFO