

REGULAR MEETING ----- September 9, 2019

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, September 9, 2019 at 3:00 p.m. in the Chinook Education Centre.

- PRESENT:** Kimberly Pridmore
Katelyn Toney
Allan Bridal
Larry Caswell
Dianne Hahn
Gwen Humphrey
Susan Mouland
Tim Ramage
Tim Weinbender
- Kyle McIntyre – Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

REGRETS: Shane Andrus

The meeting was called to order at 3:00 p.m. by Chair Kimberly Pridmore

AGENDA 109/19 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 110/19 Weinbender THAT the Minutes of the Regular Meeting of August 26, 2019, be approved, as presented.

CARRIED

CONSENT ITEMS 111/19 Humphrey THAT the Consent Agenda Items be approved.

CARRIED

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Bob Vavra, Superintendent of Learning, presented the Reading/Writing/Math Monitoring Report.

R/W/M REPORT 112/19 Humphrey The Reading/Writing/Math Monitoring Report be received

CARRIED

Kyle McIntyre, Director of Education, presented the Opening Day Enrolments Report.

OPENING ENROLMENTS 113/19 Toney THAT the Opening Day Enrolments Report be received.

CARRIED

CLOSED 114/19 Bridal THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

OPEN 115/19 Hahn THAT the Board of Education rise and report.

CARRIED

HR REPORT 116/19 Caswell THAT the Employee Contracts be ratified as contained in the Human Resources Report dated September 9, 2019.

CARRIED

RESCIND 117/19 Ramage THAT the Chinook Board of Education rescind Motion 070/19.

CARRIED

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Gwen Humphrey declared a Conflict of Interest for motion 118/19 Capital Loan and excused herself from the meeting.

CAPITAL LOAN 118/19 Weinbender THAT the Chinook Board of Education accepts the Capital Loan quotation from the TD Bank.

CARRIED

PMR 3 119/19 Bridal THAT the 3 year PMR plan commencing 2019 – 09 – 01 be approved as amended and attached.

CARRIED

ADJOURN 120/19 Moulard THAT we do now adjourn.

CARRIED

Board Chair

CFO

**Ministry of Education
Preventative Maintenance and Renewal Authorization Form**

Three Year Plan

Amendment Form

Printed Name _____

Signature _____

Title _____

School Division _____

Date _____