

ORGANIZATIONAL MEETING-----November 12, 2019

Minutes of the Organizational Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, November 12, 2019 at 3:00 p.m. at the Chinook Education Centre.

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

The meeting was called to order at 3:00 p.m. by Director of Education, Kyle McIntyre. A call for nominations was made.

BD. CHAIR 131/19 Andrus THAT Kimberly Pridmore be nominated for the position of Board Chair.

NOM.CEASE 132/19 Mouland THAT nominations for the position of Board Chair cease.

CARRIED

BD. CHAIR 133/19 Weinbender THAT Kimberly Pridmore be appointed as Board Chair.

CARRIED

Ms. Pridmore was declared Chairperson and assumed the Chair.

VICE-CHAIR 134/19 Andrus THAT Katelyn Toney be nominated for the position of Board Vice-Chair.

ORGANIZATIONAL MEETING-----November 12, 2019

SW 141/19 Ramage THAT Shane Andrus be appointed to the South West
MUNICIPAL Municipal Government External Committee for 2019 – 2020.

CARRIED

SWAC 142/19 Toney THAT Tim Ramage be appointed to the SWAC External
Committee for 2019 – 2020.

CARRIED

SAMA 143/19 Mouland THAT Tim Weinbender be appointed to the SAMA External
Committee for 2019 – 2020.

CARRIED

FINANCE 144/19 Weinbender THAT Tim Weinbender, Allan Bridal and Tim Ramage be
appointed to the Finance Standing Committee for 2019 – 2020.

CARRIED

TECH 145/19 Humphrey THAT Dianne Hahn be appointed to the Technology Standing
Committee for 2019 – 2020.

CARRIED

FACILITIES 146/19 Andrus THAT Susan Mouland, Dianne Hahn and Tim Ramage be
appointed to the Facilities Standing Committee for 2019 – 2020.

CARRIED

TRANSPORT 147/19 Ramage THAT Susan Mouland, Shane Andrus and Allan Bridal be
appointed to the Transportation Standing Committee for 2019 –
2020.

CARRIED

ORGANIZATIONAL MEETING-----November 12, 2019

SATISFAC 148/19 Caswell THAT Gwen Humphrey be appointed to the Employee
& ENGAGEMENT Satisfaction and Engagement Committee for 2019 – 2020.

CARRIED

REMUN. & 149/19 Hahn THAT Dianne Hahn and Gwen Humphrey be appointed to the
EXPENSES Remuneration and Expenses committee for 2019 – 2020.

CARRIED

AGENDA 150/19 Caswell THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 151/19 Moulard THAT the minutes of the Regular Meeting of October 15,
2019 be approved, as presented.

CARRIED

CONSENT 152/19 Humphrey THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

Kevin Jones, Manager of Transportation and Facilities, presented the Transportation Status Report

TRANS. 153/19 Andrus THAT the Transportation Status Report be received.
REPORT

CARRIED

CLOSED 154/19 Weinbender THAT the Board of Education recess the meeting to go into
Closed Session.

CARRIED

ORGANIZATIONAL MEETING-----November 12, 2019

OPEN 155/19 Ramage THAT the Board of Education rise and report.

CARRIED

EMPLOYEE 156/19 Hahn THAT the Employee Contracts be ratified as contained in
CONTRACTS the Human Resources Report dated November 12, 2019.

CARRIED

ADJOURN 157/19 Bridal THAT we do now adjourn.

CARRIED

Board Chair

CFO