

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, June 30, 2020 at 1:30 p.m. at the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Katelyn Toney
Shane Andrus
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
Jackie Wiebe – Executive Assistant

The meeting was called to order at 1:41 p.m. by Chair Kimberly Pridmore.

WAIVER 90/20 Mouland THAT we, the undersigned members of the Board of Education of the Chinook School Division No. 211 hereby waive notice of a Special Meeting of the Board to be held in its Board Room, commencing at 1:30 p.m. on Tuesday, June 30th for the purpose of discussing and acting upon the business of the Board.

CARRIED

AGENDA 91/20 Caswell THAT the Agenda be approved as circulated and revised.

CARRIED

SPECIAL MEETING ----- June 30, 2020

EXTERNAL 92/20 Hahn
INVESTIGATOR

THAT the Chinook Board of Education approve a short term contract dated June 18, 2020 to engage the service of an external HR Investigator to advise the Board on personnel matters.

CARRIED

ADJOURN 93/20 Weinbender THAT we do now adjourn.

CARRIED

Board Chair

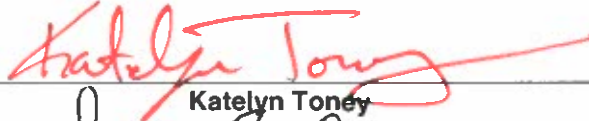
CFO

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

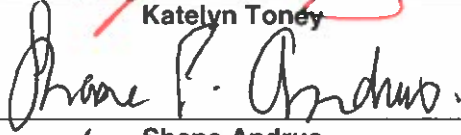
We, the undersigned members of the Board of Education of the Chinook School Div. No 211 hereby waive notice of a special meeting of the Board to be held in its Board Room, commencing at 1:30 p.m. on Tuesday, June 30th, for the purpose of discussing and acting upon the business of the Board.



Kimberly Pridmore



Katelyn Toney



Shane Andrus



Allan Bridal



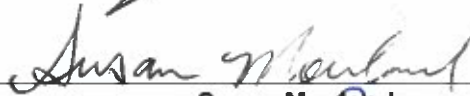
Larry Caswell



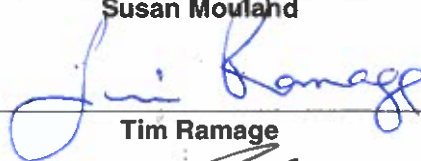
Dianne Hahn



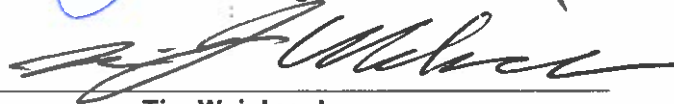
Gwen Humphrey



Susan Moulard



Tim Ramage



Tim Weinbender

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