

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, September 28, 2020 at 4:30 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

Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant

REGRETS: Kyle McIntyre – Director of Education

The meeting was called to order at 4:30 p.m. by Chair Kimberly Pridmore.

WAIVER 119/20 Pridmore 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 4:30 p.m. on Monday, September 28th for the purpose of discussing and acting upon the business of the Board.

CARRIED

AGENDA 120/20 Weinbender THAT the Agenda be approved as circulated and revised.

CARRIED

HR 121/20 Toney THAT the Chinook Board of Education receives, accepts and
INVESTIGATION uphold the substantiated findings of the Human Resources
REPORT Investigation Report dated August 31, 2020.

CARRIED

SPECIAL MEETING -----September 28, 2020

LETTER OF 122/20 Mouland
EXPECTATION

THAT the Chinook School Division #211 Board of Education, Acting as the Board of Appeal, places an official Letter of Expectation on the Human Resources file of the respondent In Report #1.

CARRIED

LETTER OF 123/20 Humphrey
REPRIMAND

THAT the Chinook School Division #211 Board of Education, acting as the Board of Appeal, places an official Letter of Reprimand on the Human Resources file of the respondent In Report #2.

CARRIED

LETTER OF 124/20 Bridal
REPRIMAND

THAT the Chinook School Division #211 Board of Education, acting as the Board of Appeal, places an official Letter of Reprimand on the Human Resources file of the respondent In Report #3.

CARRIED

ADJOURN 125/20 Hahn

THAT we do now adjourn.

CARRIED

Board Chair

CFO