

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Wednesday, August 25, 2021 at 7:30 p.m. via Electronic Means.

PRESENT: Kimberly Pridmore
Katelyn Toney
Shane Andrus
Ken Duncalfe
Rachael Eliason
Dianne Hahn
Gwen Humphrey
Susan Mouland
Rachelle Patzer
Tim Ramage

Mark Benesh – Director of Education
Kathy Robson – Deputy Director of Education
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

The meeting was called to order at 7:30 p.m. by Chair Kimberly Pridmore.

In person attendance: Sharie Sloman, Chief Financial Officer

AGENDA 113/21 Ramage THAT the Special Agenda be approved as circulated and revised.

CARRIED

CLOSED 114/21 Andrus THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

RISE 115/21 Andrus THAT the Board of Education rise and report.

CARRIED

REOPEN PLAN 116/21Mouland **THAT the Board of Education approve the Chinook Return to School Plan to be released publicly on Thursday.**

RECORDED VOTE REQUESTED BY: Dianne Hahn

IN FAVOR: Shane Andrus, Ken Duncalfe, Gwen Humphrey, Rachael Eliason, Susan Mouland, Kimberly Pridmore, Tim Ramage

OPPOSED: Dianne Hahn

CARRIED

ADJOURN 117/21 Eliason **THAT we do now adjourn.**

CARRIED

Board Chair

CFO