

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, December 13, 2021 at 11:00 a.m. at the Chinook Education Centre.**

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

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

**STAFF PRESENTATIONS: Bob Vavra, Superintendent of Learning**

The meeting was called to order at 11:00 a.m. by Chair Kimberly Pridmore.

AGENDA 184/21 Duncalfe THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 185/21 Mouland THAT the Chinook Board of Education recess the meeting to go into Closed session to discuss personnel items and other confidential matters to be received by the Board.

CARRIED

OPEN 186/21 Ramage THAT the Chinook Board of Education rise and report.

CARRIED

**REGULAR MEETING ----- December 13, 2021**

MINUTES 187/21 Hahn THAT the minutes of the Organizational Meeting on November 8 and the Special Meeting of November 22, 2021, be approved, as presented.

CARRIED

INFO 188/21 Eliason THAT the information agenda items be approved.  
ITEMS

CARRIED

BOARD 189/21 Humphrey THAT the revised Board Policy 6 – Role of the Vice Chair  
POLICY be approved as attached.

CARRIED

PMR 190/21 Toney THAT the three year PMR plan commencing 2022-09-01 be  
approved as amended which included budget increase for projects  
842.001 and 794.001 and addition of project 871.001

CARRIED

EM- 191/21 Andrus THAT the Chinook Board of Education approves the submission of  
ERGENT the Emergent Funding Program application form to the Ministry of  
FUNDING Education, as attached.

CARRIED

**Bob Vavra, Superintendent of Learning presented the Reading,  
Writing, Math Status Report**

LEARN 192/21 Patzer THAT the Reading, Writing, Math Status Report be received.  
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CARRIED

**REGULAR MEETING ----- December 13, 2021**

HR REPORT            193/21 Duncalfe            THAT the Employee Contracts be ratified as contained in the Human Resources Report dated December 13, 2021.

CARRIED

COMM-ITTEE REPORTS            194/21 Mouland            THAT the Chinook Board of Education receive all committee reports.

CARRIED

CLOSED            195/21 Eliason            THAT the Chinook Board of Education recess the meeting to go into Closed session.

CARRIED

OPEN            196/21 Andrus            THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN            197/21 Patzer            THAT we do now adjourn

CARRIED

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Board Chair

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CFO