

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, April 25, 2022 at 3:00 p.m. at the Chinook Education Centre.

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

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 3:00 p.m. by Chair Kimberly Pridmore.

AGENDA 68/22 Ramage THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

GRADE 9 PROGRAMMING 69/22 Patzer THAT the Chinook Board of Education accept the recommendation of the Waldeck School Community Council to discontinue grade 9 at Waldeck School, effective June 30, 2022, and further, that Administration be instructed to begin preparation for the transition needs of the students.

CARRIED

GRADE 70/22 Toney
9
PROGRAMMING

THAT the Chinook Board of Education accept the recommendation of the Wymark School Community Council to discontinue grade 9 at Wymark School, effective June 30, 2022, and further, that Administration be instructed to begin preparation for the transition needs of the students.

CARRIED

GRADE 71/22 Eliason
9
PROGRAMMING

THAT the Chinook Board of Education accept the recommendation of the Success School Community Council to discontinue grade 9 at Success School, effective June 30, 2022, and further, that Administration be instructed to begin preparation for the transition needs of the students.

CARRIED

ADJOURN 72/22 Mouland

THAT we do now adjourn.

CARRIED

Board Chair

Chief Financial Officer