

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Friday September 2, 2022 @ 10:00 a.m. via Electronic Means.

PRESENT: Kimberly Pridmore
Ken Duncalfe
Rachael Eliason
Keri Hudec
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

REGRETS: Dianne Hahn

The meeting was called to order at 10:00 a.m. by Chair Kimberly Pridmore.

AGENDA 129/22 Toney THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

CONFLICT OF INTEREST 130/22 Mouland Susan Mouland hereby declares a conflict of interest for closed agenda item No 4. – Daycare update.

CARRIED

Susan removed herself from the meeting during the agenda item in closed session.

CLOSED SESSION 131/22 Ramage THAT the Chinook Board of Education recess the meeting to go into closed session to discuss confidential matters to be received by the board.

CARRIED

