

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, September 12, 2022 at 11:00 a.m. at the Chinook Education Centre.**

**PRESENT:** Kimberly Pridmore  
Ken Duncalfe  
Keri Hudec  
Gwen Humphrey  
Rachael Eliason  
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 11:00 a.m. by Chair Kimberly Pridmore

AGENDA 136/22 Ramage THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 137/22 Eliason 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

RISE 138/22 Duncalfe THAT the Chinook Board of Education rise and report.

CARRIED

**REGULAR MEETING -----September 12, 2022**

CONFLICT OF INTEREST 139/22 Mouland Susan Mouland Hereby declares a conflict of interest for agenda item No 7.

CARRIED

MINUTES 140/22 Humphrey THAT the Minutes of the Regular Meeting of August 22, 2022, and Special Meeting Minutes of August 29<sup>th</sup> and September 2, 2022 be approved, as presented.

CARRIED

BOARD GOALS 141/22 Toney THAT the Chinook Board of Education approve the 2022-23 Board Goals, as presented.

CARRIED

2022-23 AMENDED BUDGET 142/22 Patzer THAT the Chinook Board of Education approves the amended 2022-23 budget as presented, and authorizes submission to the Ministry of Education for approval.

CARRIED

Mark Benesh, Director of Education, presented the opening day enrolment report.

OPENING ENROLMENTS 143/22 Mouland THAT the Chinook Board of Education acknowledge receipt of the opening day enrolment report for the 2022-23 school year, For informational purposes.

CARRIED

COMMITTEE REPORT 144/22 Patzer THAT the Chinook Board of Education acknowledge receipt of the Transportation Committee Report.

CARRIED

**Susan Mouland removed herself from the meeting due to a conflict of interest**

DAYCARE 145/22 Eliason  
AGREEMENT  
RENEWAL

THAT the Chinook Board of Education approve the daycare renewal agreements for Stewart Valley, Success and Hazlet.

CARRIED

**Susan Mouland joined the meeting**

CLOSED 146/22 Hudec

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

RISE 147/22 Toney

THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 148/22 Humphrey

THAT we do now adjourn.

CARRIED

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Board Chair

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CFO