

**Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, November 28, 2022 at 3:00 p.m. at the Chinook Education Centre.**

**PRESENT:** Kimberly Pridmore  
Dianne Hahn  
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

The meeting was called to order at 3:00 p.m. by Chair Kimberly Pridmore.

AGENDA 186/22 Duncalfe THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

Brian Tuntland and Brittany Hermanson of Stark and Marsh, presented the Auditors Report

AUDITORS 187/22 Eliason THAT The Auditors Report is received

CARRIED

ANNUAL REPORT 188/22 Hahn THAT the Annual Report, including Financial Statements and Public Accounts, for the Chinook School Division No. 211 for the period of September 1, 2021 to August 31, 2022 be approved.

CARRIED

**SPECIAL MEETING ----- November 28, 2022**

AUDITORS 189/22 Duncalfe  
REPORT

THAT the Auditor’s Report and Financial Statement, Supporting Schedules and notes for the period ending August 31, 2022, be approved as attached, pending any significant changes made after Ministry of Education and Finance format, review and approve.

CARRIED

SHAUN- 190/122  
AVON AGREEMENT

THAT The Chinook Board of Education approve the renewed two-year agreement with the Town of Shaunavon for use of Shaunavon High School & Public School Gymnasiums, commencing December 31<sup>st</sup> 2022.

CARRIED

ADJOURN 191/22 Moulard

THAT we do now adjourn.

CARRIED

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Board Chair

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CFO