

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, January 23, 2023 at 3:00 p.m. at the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Dianne Hahn
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
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 13/23 Ramage THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

STEWART VALLEY SCHOOL 14/23 Eliason THAT the Chinook Board of Education has approved the rebuild of the Stewart Valley School, subject to approval and requirements as per the Ministry of Education and Ministry of SaskBuilds and Procurement. The board directs Administration to proceed with the Major Capital Application.

RECORDED VOTE REQUESTED BY: Ken Duncalfe

IN FAVOR: Rachael Eliason, Dianne Hahn, Keri Hudec, Susan Mouland, Rachelle Patzer, Kim Pridmore, Tim Ramage, Katelyn Toney

OPPOSED: Ken Duncalfe, Gwen Humphrey

CARRIED

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VAL 15/23 Moulard THAT the Chinook Board Of Education approve the agreement
MARIE for sale with the Town of Val Marie.
AGREEMENT

CARRIED

ADJOURN 16/23 Humphrey THAT we do now adjourn

CARRIED

Board Chair

CFO