

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, June 12th, 2023 at 10:00 a.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 11:00 a.m. by Chair Kimberly Pridmore.

AGENDA 64/23 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 65/23 Hahn 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

OPEN 66/23 Patzer THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 73/23 Eliason THAT we do now adjourn.

CARRIED

Board Chair

CFO