

**Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, November 27, 2023 at 3:00 p.m. at the Chinook Education Centre.**

**PRESENT:** Kimberly Pridmore  
Dianne Hahn  
Ken Duncalfe  
Rachael Eliason  
Susan Mouland  
Tim Ramage

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:** Keri Hudec, Gwen Humphrey, Rachelle Patzer, Katelyn Toney

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

AGENDA 143/23 Ramage THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

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

AUDITORS 144/23 Eliason THAT The Auditors Report is received

CARRIED

ANNUAL REPORT 145/23 Hahn THAT the Annual Report, including Financial Statements and Public Accounts, for the Chinook School Division No. 211 for the period of September 1, 2022 to August 31, 2023 be approved pending any significant changes made after the Ministry of Education and Finance format, review and approve.

CARRIED

**SPECIAL MEETING ----- November 27, 2023**

AUDITORS 146/23 Duncalfe  
REPORT THAT the Auditor’s Report and Financial Statement, Supporting Schedules and notes for the period ending August 31, 2023, be approved as attached, pending any significant changes made after Ministry of Education and Finance format, review and approve.

CARRIED

BOARD 147/23 Moulard  
POLICY 7 THAT the Chinook Board of Education approve the revisions to Board Policy 7, Board Operations, as attached.

CARRIED

ADJOURN 148/23 Ramage THAT we do now adjourn.

CARRIED

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Board Chair

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CFO