

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, February 12, 2024 at 11:00 a.m. at the Chinook Education Centre.**

**PRESENT:** Kimberly Pridmore  
Dianne Hahn  
Ken Duncalfe  
Rachael Eliason  
Keri Hudec  
Gwen Humphrey  
Susan Moulard  
Rachelle Patzer  
Tim Ramage  
Katelyn Toney – *arrived 12:15 p.m.*

Mark Benesh – Director of Education  
Sharie Sloman – Chief Financial Officer  
Joanne Booth – Communications Coordinator  
Katie Andreas – Executive Assistant

**REGRETS:** Kathy Robson

**STAFF PRESENTATIONS:** Courtney Lawrance, Superintendent of Learning

The meeting was called to order at 11:00 a.m. by Chair Kimberly Pridmore.

AGENDA 14/24 Ramage THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 15/24 Moulard 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 16/24 Hudec THAT the Chinook Board of Education rise and report.

CARRIED

MINUTES 17/24 Toney THAT the minutes of the Regular meeting on January 8, 2024 be approved, as presented.

CARRIED

FRENCH 18/24 Hahn THAT the Swift Current Comprehensive High School and  
DESIGNATION Ecole Centennial School be designated as a French Language of Instruction School, as per the Education Act.

CARRIED

**Courtney Lawrance, Superintendent of Learning, presented the Student Services Report.**

STUDENT 19/24 Patzer THAT the Chinook Board of Education receive the Student Services  
SERVICES report for informational purposes.

CARRIED

PMR 20/24 Duncalfe THAT the Chinook Board of Education approve the awarding  
OM IRWIN SCHOOL of the tender to Suer and Pollon Mechanical in the amount of \$486,000 plus applicable taxes for the ventilation upgrade at OM Irwin School.

CARRIED

PMR 21/24 Moulard THAT the Chinook Board of Education approve the awarding  
PONTEIX of the tender to Excel Refrigeration in the amount of  
SCHOOL \$361,383 plus applicable taxes for the ventilation upgrade at Ponteix School.

CARRIED

MAJOR 22/24 Eliason THAT the Chinook Board of Education approves the submission  
CAPITAL of the 2025-2026 Major Capital Funding Application to the  
FUNDING Ministry of Education, as attached.

CARRIED

