

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 25, 2024 at 10:00 a.m. at the Chinook Education Centre.

- PRESENT:** Kimberly Pridmore
 Dianne Hahn
 Ken Duncalfe
 Rachael Eliason
 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

REGRETS: Keri Hudec

The meeting was called to order at 10:00 a.m. by Chair Kimberly Pridmore.

AGENDA 26/24 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 27/24 Ramage 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 28/24 Patzer THAT the Chinook Board of Education rise and report.

CARRIED

REGULAR MEETING -----March 25, 2024

MINUTES 29/24 Hahn THAT the minutes of the Regular meeting on February 12, 2024 be approved, as presented.

CARRIED

EASTEND 30/24 Humphrey THAT the lease agreements between the Town of Eastend and AGREEMENT the Chinook Board of Education be approved.

CARRIED

2024-25 31/24 Toney THAT the Chinook School Division 2024-2025 School SCHOOL CALENDAR Calendar be approved.

CARRIED

CLOSED 32/24 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 33/24 Duncalfe THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 34/24 Eliason THAT we do now adjourn

CARRIED

Board Chair

CFO