Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Friday September 2, 2022 @ 10:00 a.m. via Electronic Means.

**PRESENT:** Kimberly Pridmore

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 of Education Sharie Sloman - Chief Financial Officer

Joanne Booth – Communications Coordinator

Katie Andreas – Executive Assistant

**REGRETS:** Dianne Hahn

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

AGENDA 129/22 Toney THAT the Special Meeting Agenda be approved as circulated and

revised.

CARRIED

CONFLICT 130/22 Mouland Susan Mouland hereby declares a conflict of interest for

OF closed agenda item No 4. – Daycare update.

INTEREST

<u>CARRIED</u>

Susan removed herself from the meeting during the agenda item in closed session.

CLOSED 131/22 Ramage THAT the Chinook Board of Education recess the meeting to go

SESSION into closed session to discuss confidential matters to be received by

the board.

| SPECIAL MEETING                       |                 | September 2, 2022   |
|---------------------------------------|-----------------|---|
| RISE                                  | 132/22 Mouland  | THAT the Chinook Board of Education rise and report.  |
|                                       |                 | CARRIED   |
| STEWART<br>VALLEY<br>SCHOOL<br>UPDATE | 133/22 Duncalfe | THAT the Chinook Board of Education approves the short term options for the current school year for the families of Stewart Valley School and further directs administration to send messaging to families. |
|                                       |                 | CARRIED   |
| ADJOURN                               | 134/22 Patzer   | THAT we do now adjourn.   |
|                                       |                 | CARRIED   |
|                                       |                 |   |
|                                       |                 | Board Chair   |
|                                       |                 |   |
|                                       |                 | Chief Financial Officer   |