

**REGULAR MEETING ----- January 9, 2023**

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, January 9, 2023 at 11:00 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

**STAFF PRESENTATIONS: Rob Geiger, Manager of Information Systems**

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

AGENDA      01/23    Mouland      THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED      02/23    Patzer      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      03/23    Eliason      THAT the Chinook Board of Education rise and report.

CARRIED

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MINUTES      04/23 Hudec                      THAT the minutes of the Regular meeting on December 12, 2022 be approved, as presented.

CARRIED

DISSOLVE      05/23 Toney                      THAT Chinook Board of Education will dissolve the Ad Hoc  
COMMITTEE                                      committee regarding Stewart Valley that was established at the  
December 12 meeting.

**RECORDED VOTE REQUESTED BY:** Kim Pridmore

**IN FAVOR:** Rachael Eliason, Keri Hudec, Susan Mouland,  
Rachelle Patzer, Tim Ramage, Katelyn Toney

**OPPOSED:** Ken Duncalfe, Dianne Hahn, Gwen  
Humphrey, Kim Pridmore

CARRIED

BUDGET      06/23 Duncalfe                      THAT the Chinook Board of Education approve the  
WORKPLAN                                      2023-2024 budget workplan.

CARRIED

COMM-      07/23   Humphrey                      THAT THE Chinook Board of Education appoint Connie  
ITTEE    Allemmand as the Chinook Representative on the Shaunavon  
APPOINTMENT    Wellness and Leisure Committee.

CARRIED

**Rob Geiger, Manager of Information Systems, presented the  
technology status report.**

TECH-      08/23   Toney                      THAT the Chinook Board of Education receive the technology  
NOLOGY    status report for informational purposes.  
REPORT

CARRIED

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**Sharie Sloman, Chief Financial Officer, presented the first quarter financial status report.**

FINANCIAL 09/23 Patzer  
REPORT

THAT the Quarterly Financial Statements and Supporting Schedules for the period of September 1, 2022 to November 30, 2022 are approved, as attached.

CARRIED

CLOSED 10/23 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 11/23 Hahn

THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 12/23 Hudec

THAT we do now adjourn

CARRIED

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Board Chair

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CFO