## REGULAR MEETING ------ June 12, 2023

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, June 12<sup>th</sup>, 2023 at 10:00 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
	The meeting was cal	led to order at 11:00 a.m. by Chair Kimberly Pridmore.
AGENDA	64/23 Mouland	THAT the Agenda be approved as circulated and revised.
CLOSED	65/23 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.
OPEN	66/23 Patzer	THAT the Chinook Board of Education rise and report.

## <u>CARRIED</u>

REGULAR N	MEETI	NG	June 12, 2023
MINUTES	67/23	Ramage	THAT the minutes of the Regular meeting of May 8, 2023 be approved, as presented.
			CARRIED
SSBA INSURANCE AGREEMEN	ļ	Humphrey	THAT the Chinook Board of Education renew their five-year insurance plan participation agreement with Saskatchewan School Board Association (SSBA).
			CARRIED
2023- 2024 FEES	69/23	Toney	THAT the Chinook Board of Education approve the 2023-24 Schedule of Fees, as attached, and Compensation Related Fees.
			CARRIED
LIVE STREAMING OF MEETING	Ĵ	Duncalfe	THAT the Chinook Board of Education task Senior Administration to look into the feasibility of livestreaming our open meetings to the public.
			CARRIED
CLOSED	71/23	Hudec	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	72/23	Mouland	THAT the Chinook Board of Education rise and report.
			CARRIED

THAT we do now adjourn. ADJOURN 73/23 Eliason

## CARRIED

Board Chair

CFO