

REGULAR MEETING ----- October 15, 2019

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, October 15, 2019 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Katelyn Toney
Shane Andrus
Allan Bridal
Larry Caswell
Dianne Hahn
Gwen Humphrey
Susan Mouland
Tim Ramage
Tim Weinbender

Kyle McIntyre – Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant

GUESTS: **School Presentation: Eastend School - Robotics**
Teacher: Jordan Daigle
Superintendent: Mark Benesh
Students: Mya Girard, Dennis Ahn, Grayson Dixon, Darci Eglund and Reese Pearson

Staff Presentation: Kevin Jones, Manager of Transportation and Facilities

The meeting was called to order at 3:00 p.m. by Chair Kimberly Pridmore

AGENDA 121/19 Toney THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 122/19 Andrus THAT the Minutes of the Regular Meeting of September 9, 2019, be approved, as presented.

CARRIED

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CONSENT 123/19 Humphrey THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

Kevin Jones, Manager of Transportation and Facilities presented the Facilities Status Report.

FACILITIES 124/19 Mouland THAT the Facilities Status Report be received.
REPORT

CARRIED

Kyle McIntyre, Director of Education, presented the Official Enrolments Report.

OFFICIAL 125/19 Bridal THAT the September 30th, 2019 Official Enrolments Report be
ENROLMENTS received.

CARRIED

CLOSED 126/19 Hahn THAT the Board of Education recess the meeting to go into
Closed Session.

CARRIED

OPEN 127/19 Caswell THAT the Board of Education rise and report.

CARRIED

HR 128/19 Ramage THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated October 15, 2019.

CARRIED

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PMR 129/19 Bridal THAT the 3 year PMR plan commencing 2019 – 09-01 be approved as amended and attached.

CARRIED

ADJOURN 130/19 Toney THAT we do now adjourn.

CARRIED

Board Chair

CFO

**Ministry of Education
Preventative Maintenance and Renewal Authorization Form**

Three Year Plan

Amendment Form

Be it resolved that the 3 year PMR plan commencing 2019-09-01 be approved as amended and attached

October 15, 2019

Printed Name Kim Pridmore

Signature 

Title Board Chair

School Division Chinook School Division No. 211

Date October 15, 2019

