019
(

Minutes of the Organizational Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, November 12, 2019 at 3:00 p.m. at the Chinook Education Centre.

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

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

The meeting was called to order at 3:00 p.m. by Director of Education, Kyle McIntyre. A call for nominations was made.

BD. CHAIR 131/	'19 Andrus	THAT Kimberly Pridmore be nominated for the position of Board Chair.
NOM.CEASE 132/	19 Mouland	THAT nominations for the position of Board Chair cease.
		CARRIED
BD. CHAIR 133/	19 Weinbender	THAT Kimberly Pridmore be appointed as Board Chair.
		CARRIED
		Ms. Pridmore was declared Chairperson and assumed the Chair.
VICE-CHAIR 134/	/19 Andrus	THAT Katelyn Toney be nominated for the position of Board Vice-Chair.

ORGANIZATIONAL MEETINGNovember 12, 2019		
NOM.CEASE	E 135/19 Humphrey	THAT nominations for the position of Board Vice-Chair cease.
		CARRIED
VICE-CHAIR 136/19 Hahn		THAT Katelyn Toney be appointed as Vice-Chair.
		CARRIED
		Ms. Toney was declared Vice-Chairperson.
SIGNING OFFICERS	137/19 Andrus	THAT all cheques of the Division drawn on its account be signed on its behalf by the Chairperson OR Vice- Chairperson AND countersigned by the Chief Financial Officer.
		CARRIED
AUDITORS	138/19 Bridal	THAT the firm of Stark and Marsh be appointed as Auditor for Chinook School Division No. 211 for the period September 1, 2019 to August 31, 2020.
		CARRIED
MEETINGS	139/19 Hahn	THAT Regular Meetings be held on the second Monday of the month at 3:00 p.m. THAT when a regularly scheduled Board meeting falls on a statutory holiday, the meeting be held on the next business day.
		CARRIED
PUBLIC SECTION/ SSBA	140/19 Hahn	THAT Larry Caswell be appointed to the Public Board Section / SSBA Members' Council External Committee for 2019 – 2020. CARRIED

## ORGANIZATIONAL MEETING------November 12, 2019

SW MUNICIPAL	141/19 Ramage	THAT Shane Andrus be appointed to the South West Municipal Government External Committee for 2019 – 2020.
		CARRIED
SWAC	142/19 Toney	THAT Tim Ramage be appointed to the SWAC External Committee for 2019 – 2020.
		CARRIED
SAMA	143/19 Mouland	THAT Tim Weinbender be appointed to the SAMA External Committee for 2019 – 2020.
		CARRIED
FINANCE	144/19 Weinbender	THAT Tim Weinbender, Allan Bridal and Tim Ramage be appointed to the Finance Standing Committee for 2019 – 2020.
		CARRIED
TECH	145/19 Humphrey	THAT Dianne Hahn be appointed to the Technology Standing Committee for 2019 – 2020.
		CARRIED
FACILITIES	146/19 Andrus	THAT Susan Mouland, Dianne Hahn and Tim Ramage be appointed to the Facilities Standing Committee for 2019 – 2020.
		CARRIED
TRANSPORT	147/19 Ramage	THAT Susan Mouland, Shane Andrus and Allan Bridal be appointed to the Transportation Standing Committee for 2019 – 2020.

## CARRIED

## ORGANIZATIONAL MEETING------November 12, 2019

SATISFAC & ENGAGEN	148/19 Caswell ⁄IENT	THAT Gwen Humphrey be appointed to the Employee Satisfaction and Engagement Committee for 2019 – 2020. <u>CARRIED</u>
REMUN. & EXPENSES	149/19 Hahn	THAT Dianne Hahn and Gwen Humphrey be appointed to the Remuneration and Expenses committee for 2019 – 2020.
AGENDA	150/19 Caswell	THAT the Agenda be approved as circulated and revised. CARRIED
MINUTES	151/19 Mouland	THAT the minutes of the Regular Meeting of October 15, 2019 be approved, as presented.
CONSENT ITEMS	152/19 Humphrey	THAT the Consent Agenda Items be approved.
		Kevin Jones, Manager of Transportation and Facilities, presented the Transportation Status Report
TRANS. REPORT	153/19 Andrus	THAT the Transportation Status Report be received.
		CARRIED
CLOSED	154/19 Weinbender	THAT the Board of Education recess the meeting to go into Closed Session.
		CARRIED

ORGANIZATIONAL MEETINGNovember 12, 2019		
OPEN	155/19 Ramage	THAT the Board of Education rise and report.
		CARRIED
EMPLOYEE CONTRACT	156/19 Hahn S	THAT the Employee Contracts be ratified as contained in the Human Resources Report dated November 12, 2019.
		CARRIED
ADJOURN	157/19 Bridal	THAT we do now adjourn.
		CARRIED

Board Chair

CFO