

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, October 13, 2020 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Katelyn Toney
Shane Andrus (*via conference call*)
Allan Bridal
Larry Caswell (*via conference call*)
Dianne Hahn
Gwen Humphrey
Susan Mouland
Tim Ramage
Tim Weinbender

Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant

GUESTS: **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 126/20 Weinbender THAT the Agenda be approved as circulated and revised.

CARRIED

ACTING DIRECTOR 127/20 Toney THAT Mr. Mark Benesh be appointed as Acting Director of Education effective October 13, 2020.

CARRIED

MINUTES 128/20 Humphrey THAT the Minutes of the Regular Meeting of September 14, 2020 and Special Meeting of September 28, 2020, be approved, as presented.

CARRIED

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CONSENT 129/20 Mouland THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

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

FACILITIES 130/20 Mouland THAT the Facilities Status Report be received.
REPORT

CARRIED

Rod Quintin, Chief Financial Officer, presented the Official Enrolments Report.

OFFICIAL 131/20 Ramage THAT the September 30th, 2020 Official Enrolments Report be
ENROLMENTS received.

CARRIED

CLOSED 132/20 Hahn THAT the Board of Education recess the meeting to go into
Closed Session.

CARRIED

OPEN 133/20 Bridal THAT the Board of Education rise and report.

CARRIED

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HR 134/20 Toney THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated October 13, 2020.

CARRIED

TRANSPORT 135/20 Bridal THAT the Chinook Board of Education will approve as an
EXCEPTION exception to allow transportation to O.M. Irwin School for the
2021-22 school year for the grade 6 student in the Emperingham
Family.

CARRIED

INTERPROV 136/20 Mouland THAT Chinook deny the request of Perry and Michele Schafer for
REQUEST tuition and transportation support to Schuler School for the 2021/22
School year.

CARRIED

ADJOURN 137/20 Bridal THAT we do now adjourn.

CARRIED

Board Chair

CFO