

**Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, October 26, 2020 at 4:30 p.m. at 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
- Mark Benesh – Acting Director of Education  
Kathy Robson – Acting Deputy Director  
Rod Quintin – Chief Financial Officer  
Joanne Booth – Communications Coordinator  
Jackie Wiebe – Executive Assistant

The meeting was called to order at 4:30 p.m. by Chair Kimberly Pridmore.

WAIVER      138/20 Andrus      THAT we, the undersigned members of the Board of Education of the Chinook School Division No. 211 hereby waive notice of a Special Meeting of the Board to be held in its Board Room, commencing at 4:30 p.m. on Monday, October 26<sup>th</sup> for the purpose of discussing and acting upon the business of the Board.

CARRIED

AGENDA      139/20 Mouland      THAT the Agenda be approved as circulated and revised.

CARRIED

**SPECIAL MEETING ----- October 26, 2020**

TRANSPORT 140/20 Pridmore  
APPEAL

THAT the Chinook Board of Education #211 grants the request of the Bilyk/Dietrich family for yard site pickup for the 2020/2021 School year.

**RECORDED VOTE REQUESTED BY:** Shane Andrus

**IN FAVOR:** Shane Andrus, Allan Bridal, Larry Caswell, Dianne Hahn, Katelyn Toney, Susan Mouland and Kimberly Pridmore

**OPPOSED:** Gwen Humphrey, Tim Ramage and Tim Weinbender

CARRIED

ADJOURN 141/20 Bridal

THAT we do now adjourn.

CARRIED

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Board Chair

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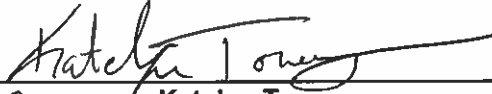
CFO

**WAIVER OF NOTICE OF A SPECIAL MEETING FOR THE BOARD OF  
EDUCATION OF THE CHINOOK SCHOOL DIVISION NO. 211**

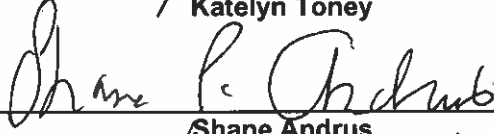
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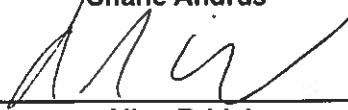
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Kimberly Pridmore



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Katelyn Toney



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Shane Andrus




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Allan Bridal



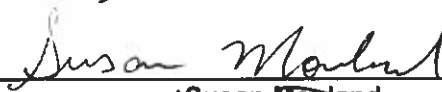
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Larry Caswell



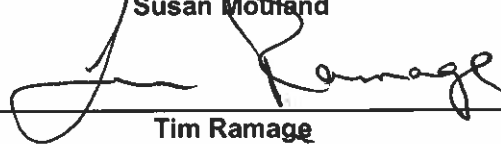
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Dianne Hahn



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Gwen Humphrey



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Susan Moutland



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Tim Ramage



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Tim Weinbender

**THIS WAIVER OF NOTICE TO BE FILED AS PART OF THE MINUTES  
OF THIS SPECIAL MEETING.**