

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, December 14, 2020 at 3:00 p.m. at the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Katelyn Toney
Shane Andrus
Ken Duncalfe
Rachael Eliason
Dianne Hahn
Gwen Humphrey
Susan Mouland
Rachelle Patzer
Tim Ramage

Mark Benesh – Acting Director of Education
Kathy Robson – Acting Deputy Director
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

REGRETS: Rod Quintin – Chief Financial Officer

GUESTS: **Gull Lake School Staff presented “Reopen Gull Lake School”**
Staff: Adele Kirwan, Principal, Deb Steinley, Vice Principal, and Mr. Steve Michaluk, Superintendent of Schools

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

AGENDA 171/20 Eliason THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 172/20 Patzer THAT the minutes of the Organizational Meeting and the Special Meeting of November 23, 2020, be approved, as presented.

CARRIED

REGULAR MEETING ----- December 14, 2020

CONSENT 173/20 Toney THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

BG 2.5 174/20 Hahn THAT the revised Board Governance Policy 2.5: Role of
Committees and Representatives be approved as attached.

CARRIED

Kevin Jones, Manager of Transportation and Facilities, presented
The Transportation Status Report

TRANS. 175/20 Mouland THAT the Transportation Status Report be received.
REPORT

CARRIED

Bob Vavra, Superintendent of Learning, and Coordinators: Ken
Slade, Curtis Biem, Denyne Fontaine and Leanne Marchand
presented the Reading, Writing, Math Status Report

RWM 176/20 Humphrey THAT the Reading, Writing, Math Status Report be received.
REPORT

CARRIED

CLOSED 177/20 Ramage THAT the Board of Education recess the meeting to go into
Closed Session.

CARRIED

REGULAR MEETING ----- December 14, 2020

OPEN 178/20 Duncalfe THAT the Board of Education rise and report.

CARRIED

HR 179/20 Eliason THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated December 14, 2020.

CARRIED

COMM. 180/20 Hahn THAT the revised Chinook Board of Education Committee
APPOINTMENTS Appointments for 2020 – 2021 be approved as attached.
2020 – 2021

CARRIED

SCHAFFER 181/20 Andrus THAT the Chinook School Division Board of Education will
RELEASE support the request of Perry and Michelle Schaffer to release their
Son, Dawson Schaffer, to the Prairie Rose School Division for the
2021 – 2022 school year.

Recorded Vote requested by: Shane Andrus

In favor: Shane Andrus, Ken Duncalfe, Rachael Eliason, Dianne Hahn, Gwen Humphrey, Susan Moulard, Rachelle Patzer, Kimberly Pridmore, Tim Ramage and Katelyn Toney

Opposed: none

CARRIED

BADER 182/20 Andrus THAT the Chinook School Division Board of Education will
RELEASE support the request of Chelsi and Bryce Bader to release their
Daughter, Macey Bader, to the Prairie Rose School Division for
The 2021 – 2022 school year.

Recorded Vote requested by: Shane Andrus

In favor: Shane Andrus, Ken Duncalfe, Rachael Eliason, Dianne Hahn, Gwen Humphrey, Susan Mouland, Rachelle Patzer, Kimberly Pridmore, Tim Ramage and Katelyn Toney

Opposed: none

CARRIED

ADJOURN 183/20 Patzer

THAT we do now adjourn

CARRIED

Board Chair

CFO

CHINOOK SCHOOL DIVISION #211

BOARD GOVERNANCE POLICY



POLICY TYPE: GOVERNANCE AND MANAGEMENT

POLICY TITLE: 2.5 ROLE OF COMMITTEES AND REPRESENTATIVES

DATE REVISED: December 14, 2020

Insofar as the complete Board shall be aware and involved in Board decisions, committees will be used primarily to support the work of the Board. Such support will generally be in the form of research, exploration and development of alternative proposals. Committee work will be presented to the Board for approval before being acted upon.

1. Board committees may not speak, make commitments or act for the Board unless formally given such authority by the Board.
2. Board committees will not exercise authority over staff.
3. Board members may be appointed to represent the Board on outside committees.
4. Board committees should consist of a minimum of 2 Trustees to a maximum of 5 Trustees.
5. Board standing committees will include, but not be limited to:
 - a) Finance / Budget
 - b) Facilities
 - c) Transportation
 - d) Technology
 - e) Human Resources
6. Each Board committee shall develop their own “terms of reference”.

Monitor Compliance Annually: July / August

Chinook Board of Education Committee Appointments 2020 – 2021

Chair: Kim Pridmore

Vice-Chair: Katelyn Toney

External Committee Appointments

Public Board Section / SSBA Members Council: Shane Andrus, *Board Chair and Director*

SW Municipal Government: Tim Ramage *and Board Chair*

SWAC: Ken Duncalfe *and Director*

SAMA: Dianne Hahn

Standing Committee Appointments

Finance: Ken Duncalfe, Gwen Humphrey, Rachael Eliason, *Controller and CFO*

Technology: Dianne Hahn, *Manager of Information Systems and Director*

Facilities: Susan Mouland, Tim Ramage, Rachelle Patzer, *Manager of Facilities and CFO*

Transportation: Rachelle Patzer, Susan Mouland, Shane Andrus, *Manager of Transportation and CFO*

Employee Satisfaction & Engagement: Rachael Eliason *and Superintendent of HR*

***Chair, Vice-Chair and Director will be de facto members of all Standing Committees ***