

**REGULAR MEETING ----- February 8, 2021**

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, February 8, 2021 at 3:00 p.m. via electronic virtual means.**

**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 of Education  
Rod Quintin – Chief Financial Officer  
Joanne Booth – Communications Coordinator  
JackieWiebe – Executive Assistant

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

AGENDA 010/21 Mouland THAT the Agenda be approved as circulated and revised.

**CARRIED**

MINUTES 011/21 Humphrey THAT the minutes of the Regular Meeting of January 11, 2021, be approved, as presented.

**CARRIED**

CONSENT ITEMS 012/21 Toney THAT the Consent Agenda Items be approved.

**CARRIED**

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2021 - 22      013/21 Patzer      THAT the Chinook School Division 2021 – 2022 School  
CALENDAR      CALENDAR      Calendar be approved as attached.

**CARRIED**

CLOSED      014/21 Eliason      THAT the Board of Education recess the meeting to go into Closed  
Session.

**CARRIED**

RISE      015/21 Andrus      THAT the Board of Education rise and report.

**CARRIED**

HR      016/21 Ramage      THAT the Employee Contracts be ratified as contained in the  
REPORT      HUMAN RESOURCES REPORT      dated February 8, 2021.

**CARRIED**

BUS      017/21 Mouland      THAT the Chinook Board of Education approves the purchase  
PURCHASE      of two 53 passenger buses from Legacy Bus Sales LTD in the  
Amount of \$237,716.40.

**CARRIED**

SCCHS      018/21 Duncalfe      THAT the Chinook Board of Education awards the SCCHS  
ELECTRICAL      Main Electrical Distribution Replacement Contract to Melhoff  
CONTRACT      Electric Ltd. in the amount of \$260,500.00 plus taxes.

**CARRIED**

EXECUTIVE      019/21 Hahn      THAT the Chinook Board of Education engage the Executive  
SEARCH      SEARCH PROVIDER      Search Provider, Sloan Consultants Ltd., to conduct a search for  
PROVIDER      a Director of Education.

**CARRIED**

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WORKPLAN 020/21 Pridmore      THAT the revised 2021 – 2022 Budget Workplan be approved.

**CARRIED**

ADJOURN    021/21 Toney      THAT we do now adjourn.

**CARRIED**

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Board Chair

\_\_\_\_\_  
CFO



# 2021 - 2022 Academic School Calendar "PINK"

Chinook School Division # 211

August 2021						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

\*Last day of classes for students, June 28, 2022

**Legend:**

- Teacher Non-Instructional Day
- Statutory / Public Holiday Recognized
- First / Last Day for Students
- Vacation Day
- Early Dismissal
- Parent Teacher Interviews
- Examination Day
- School Holiday