

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 8, 2021 at 3:00 p.m. in 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
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

GUESTS: **Ecole Centennial School: “Building Connection and Culture during COVID”**
Angela Schindel, Principal
Chris Siemens, Vice Principal

Staff Presentations:
Val Gordon, Athletic Coordinator
Steve Michaluk, Superintendent of Schools
Jan Pogorzelec, Superintendent of Schools

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

AGENDA 022/21 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 023/21 Hahn THAT the Minutes of the Regular Meeting of February 8, 2021, be approved, as presented.

CARRIED

REGULAR MEETING ----- March 8, 2021

CONSENT 024/21 Ramage THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

Val Gordon, Athletic Coordinator, presented the Athletics Status Report.

ATHLETIC 025/21 Duncalfe THAT the Athletics Status Report be received.
REPORT

CARRIED

Steve Michaluk, Superintendent of Schools, and Jan Pogorzelec, Superintendent of Schools, presented the Hutterian Status Report.

HUTTERIAN 026/21 Humphrey THAT the Hutterian Status Report be received.
REPORT

CARRIED

CLOSED 027/21 Toney THAT the Board of Education recess the meeting to go into Closed
Session.

CARRIED

RISE 028/21 Andrus THAT the Board of Education rise and report.

CARRIED

HR 029/21 Eliason THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated March 8, 2021.

CARRIED

REGULAR MEETING ----- March 8, 2021

NATIONAL 030/21 Ramage
CONGRESS
SCC

THAT the Chinook Board of Education will support “virtual” attendance at the National Congress on Rural Education on March 28 & 29, 2021 for School Community Council members, as attached.

CARRIED

EMERGENT 031/21 Hahn
FUNDING

THAT the Chinook Board of Education approves the submission of the Emergent Funding Program Application Form to the Ministry of Education, as attached.

CARRIED

GPS 032/21 Patzer
IONIZATION
BIPOLARIZATION
UNITS

THAT Chinook Administration pursue the installation of GPS Bipolarization Units in schools based on the priority and cost estimate listing as attached.

THAT the scope of work for this project be limited to the amount of projected unspent funding that can be reallocated from other areas within the 202/21 operational budget

CARRIED

ADJOURN 033/21 Toney

THAT we do now adjourn.

CARRIED

Board Chair

CFO

SCC APPLICANTS: NATIONAL CONGRESS ON RURAL EDUCATION

1. SABRINA EMPEY (FAIRVIEW)
2. MEGAN SCHMALTZ (FOX VALLEY)
3. KRISTA CAIRNS (VAL MARIE)
4. ASHLEY BARR (HAZLET)
5. ASHLEY NASH (MAPLE CREEK)
6. CHERYN DE BRUYN (HERBERT)
7. DANNA MULHALL (WYMARK)
8. COURTNEY BURLEY (WYMARK)



Emergent Funding Program Application Form

This form is to be submitted to the Ministry of Education and all fields must be completed with required documentation attached to be considered under the Emergent Funding Program. Financial information pertaining to Preventative Maintenance and Renewal (PMR) funding and school division reserves may be requested upon receipt of the application form.

Date: February 25, 2021

Name of School Division: Chinook School Division No. 211

Name of School: Swift Current Comprehensive School

Total Enrolment in September, 2020; 994

Grade Structure: 9-12

Has an insurance claim been made to address the emergent issue? yes
 no

Has the board of education/conseil scolaire authorized this application? yes
 no

Date of next board meeting: March 8, 2021

Does the board of education/conseil scolaire have existing capital reserves included in accumulated surplus and/or deferred revenue? yes
 no

If yes, have any of the reserves been targeted for capital projects? yes
 no

Please include details of existing capital reserves on page 4 and board motion(s) approving the use of capital reserves for capital projects.

Describe the emergent issue(s): Include information such as the date of occurrence, circumstances of the structural failure, witnesses, injuries and if any immediate action was taken.

Water was pouring out of the pipe insulation on a 40' length of 4" galvanized water main in the boiler room. Contractor was called and they removed 25' of pipe insulation to find leak.
A pipe repair clamp was installed as a temporary fix. Water was cleaned up and no other damage was observed.

Details of the recommended solution: Include reasons for the recommended solution and source of opinions sought.

The 4" galvanized water main in the boiler room is 52 years old and is failing. We replaced a section last summer during the asbestos abatement and we have a pipe repair clamp on another section that sprung a leak. The pipe wall is very thin in spots and new leaks will be an on going issue.

The 4" galvanized pipe should be replaced in the boiler room to the point where it changes to copper pipe. There is about 120' of galvanized pipe that needs to be replaced and re-insulated.

We would replace the galvanized pipe with PVC pipe.

Estimated Construction Cost of Project: \$15,300

Source of Estimate: Lens Plumbing and Heating

Timelines and scope of work to be completed:

We will have contractor order pipe and fittings asap. Contractor can install new line beside the existing line.
Tie ins will be done during the Easter break (April 5 - 9) when water can be shut off for a couple of days.
PVC Pipe adhesive needs 24 hours to set up before water pressure is introduced.

Describe any impacts of construction: Include disturbances to classrooms, students, staff and instruction.

If ties in are done during the Easter break there will be minimum disruption to the facility. Cleaning staff will be have no water for a day.

Describe severity of problem and risk if not completed: Include impacts in terms of health and safety and all negative impacts on the school and surrounding community.

The SCCHS is a regional high school with enrolments coming from nine feeder schools including the All Saints Catholic K-8 school. Water main disruption to the school would not only affect the 994 students that attend the school, but also disrupt busing feeds from 9 schools and and the 23 seat daycare housed in the school.



Signature of Chief Financial Officer

Rod Quintin

Name (Printed)

March 8, 2021

Date



Signature of Board Chair

Kim Pridmore

Name (Printed)

March 8, 2021

Date

Capital Reserves (if applicable)

	Balance	Committed*	Net Balance as of **
Deferred Revenues			
Federal tuition fees			
Proceeds from sale of schools			
Ministry of Education capital transfers			
Accumulated Surplus			
Sec 286 pre-April 2009 capital reserve			

* Please attach a description and the board motion(s) approving the use of this balance.

** Please provide the date.

Required Attachments

- Engineering reports with recommendations.
- If applicable, board motion(s) approving the use of capital reserves for capital projects.

Submit completed forms with all attachments to:

Ministry of Education
Infrastructure Branch
4th Floor, 2220 College Avenue
REGINA SK S4P 4V9
or Fax to: (306) 798-5042

For further information, email EDInfrastructure@gov.sk.ca or call 306-787-1156

Needlepoint ionization installations

School	Utilize	AHUs	Fur/RTU	Serving	FC-48s	Imod	DM-48	Cost	Priority
Central	81%	1	3	Classrooms and gym	13			7,930.00	1
O.M. Irwin	78%	2		Classroom and gym	7	1	3	13,070.90	2
Sidney Street	72%	4	1	Classrooms and gym	1	1	9	11,720.04	3
Fairview	76%	3	2	Classrooms and gym	6	1		10,500.00	4
Cabri	73%		14	Classrooms	14			9,500.00	5
Frontier	73%		4	Classrooms Daycare IA	4			2,440.00	6
MCCS	71%	1		Gym		1		5,083.35	7
SPS	69%	3		Classrooms and gym		2	6	14,489.92	8
Leader	61%	4		Classrooms and gym		8	6	39,903.37	9
Herbert	59%	1	2	Classrooms and gym	2	1	4	14,450.14	10
Gull Lake	67%		2	Gym	4			2,440.00	11
Fox Valley	62%	1	2	Gym and Corridors	4			1,618.00	12
Wymark	54%		2	Gym	2			1,220.00	13
Waldeck	48%	2	3	Classrooms and gym	2	2		11,519.00	14
Success	46%		2	Gym	2			1,220.00	15
Hazlet	45%		3	Gym	3			1,830.00	16
Hodgeville	45%		4	Gym and hallways	1			610.00	17
SHS	47%		2	Gym	2			1,220.00	18
Ponteix	45%	2		Classrooms and gym		2	1	12,645.42	19
Eastend	35%		2	North Classroom and gym	3			1,830.00	20
Consul	50%		1	Gym stage	1			610.00	21
Stewart Valley	47%		1	Gym	1			610	22
Burstall	32%		2	Gym	2			1,220.00	23
Tompkins	19%		2	Gym	2			1,220.00	24
Val Marie	16%	2		Classrooms and gym					25
Maverick		1		Classrooms					26
Eccole	122%								
SCCHS	52%	7	1						
								168,900.14	