

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, April 26, 2021 at 3:16 p.m. via Electronic Means.

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

Mark Benesh – Director of Education
Kathy Robson – Acting Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant

The meeting was called to order at 3:16 p.m. by Chair Kimberly Pridmore.

AGENDA 53/21 Hahn THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

DEPUTY 54/21 Toney THAT Kathy Robson be appointed as Deputy Director of Education
DIRECTOR effective May 10, 2021.

CARRIED

ADJOURN 55/21 Ramage THAT we do now adjourn.

CARRIED

Board Chair

Chief Financial Officer