

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, May 25, 2021 at 3:00 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 – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant
Katie Andreas – Executive Assistant in training

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

AGENDA 69/21 Eliason THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

CHIEF FINANCIAL OFFICER 70/21 Duncalfe THAT Sharie Sloman be appointed as Chief Financial Officer effective July 2, 2021.

CARRIED

SPECIAL MEETING -----May 25, 2021

ADJOURN 71/21 Humphrey THAT we do now adjourn.

CARRIED

Board Chair

Chief Financial Officer