

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, September 13, 2021 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 – Director of Education
Kathy Robson – Deputy Director of Education
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

GUESTS: **Staff Presentations:**
Bob Vavra - Superintendent of Learning
Leanne Marchand – Curriculum Coordinator

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

AGENDA 118/21 Humphrey THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 119/21 Toney THAT the Minutes of the Regular Meeting of August 23, 2021 And Special Meeting minutes of August 25, 2021 be approved, as presented.

CARRIED

CONSENT ITEMS 120/21 Duncalfe THAT the Consent Agenda Items be approved.

CARRIED

REGULAR MEETING -----September 13, 2021

Mark Benesh, Director of Education, presented the Opening Day Enrolments Report.

ENROL-
MENT
REPORT 121/21 Moulard THAT the Opening Day Enrolments report be received.

CARRIED

Bob Vavra, Superintendent of Learning, and Leanne Marchand, Curriculum Coordinator, presented the Learning Update & Plan going forward.

LEARNING
UPDATE 122/21 Ramage THAT the Learning Update & Plan going forward be received.

CARRIED

CLOSED 123/21 Patzer THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

RISE 124/21 Eliason THAT the Board of Education rise and report.

CARRIED

HR
REPORT 125/21 Humphrey THAT the Employee Contracts be ratified as contained in the Human Resources Report dated August 23, 2021.

CARRIED

ADJOURN 126/21 Eliason THAT we do now adjourn.

CARRIED

Board Chair

CFO