

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, October 12, 2021 at 1:00 p.m. at The Chinook Education Centre.**

**PRESENT:** Kimberly Pridmore  
Katelyn Toney  
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

**REGRETS:** Shane Andrus

**GUESTS:** **Staff Presentations:**  
Kevin Jones, Manager of Transportation and Facilities

The meeting was called to order at 1:00 p.m. by Chair Kimberly Pridmore.

AGENDA 127/21 Ramage THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 128/21 Hahn THAT the Board of Education recess the meeting to go into Closed Session to discuss personnel items and other confidential reports to be received by the Board.

CARRIED

RISE 129/21 Patzer THAT the Board rise and report.

CARRIED

**REGULAR MEETING -----October 12, 2021**

MINUTES 130/21 Toney THAT the Minutes of the Regular Meeting of September 13, 2021 be approved, as presented.

CARRIED

INFO 131/21 Duncalfe THAT the information Items be approved.  
ITEMS

CARRIED

SPECIAL 132/21 Mouland THAT the Board will hold a special meeting on November 22, 2021  
MEETING at 3:00 p.m.

CARRIED

Mark Benesh, Director of Education, presented the Official Enrolments and Viability Report.

ENROL- 133/21 Eliason THAT the September 30, 2021 Official Enrolments and Viability  
MENT REPORT be received.

CARRIED

PMR 134/21 Eliason THAT the three-year plan commencing 2022-09-01 be approved  
PLAN as amended and attached.

CARRIED

ADMIN 135/21 Humphrey THAT the Board directs the Director to develop a COVID 19  
PROCEDURE vaccination administration procedure.

**RECORDED VOTE REQUESTED BY:** Katie Toney

**IN FAVOR:** Ken Duncalfe, Rachael Eliason, Dianne Hahn, Gwen Humphrey, Susan Mouland, Rachelle Patzer, Kimberley Pridmore

**OPPOSED:** Katelyn Toney

**ABSTAINED:** Tim Ramage

CARRIED

