

**Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, October 25, 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

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

AGENDA      142/21 Eliason      THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

RESCIND      143/21 Hahn      THAT the Board rescind all governance policies, modules, board  
POLICIES      procedures, and administrative policies effective October 26, 2021.

CARRIED

BOARD      144/21 Duncalfe      THAT the Board approve the Board Policy Handbook effective  
POLICY      October 26, 2021.  
HANDBOOK

CARRIED

**SPECIAL MEETING -----October 25, 2021**

ADMIN 145/21 Humphrey THAT the Board acknowledges receipt of the Administrative  
PROCEDURES Manual for information purposes only.

CARRIED

BUS 146/21 Andrus THAT the Board approve the purchase of 10, 29 passenger buses  
PURCHASE from Legacy Bus Sales Ltd., in the amount of \$834,790.80.

CARRIED

SEIU 147/21 Patzer That the Board ratify the Collective Bargaining Agreement for  
AGREEMENT the period of September 1, 2021 to August 31, 2025 with the  
Service Employees International Union (SEIU) West.

CARRIED

ADJOURN 148/21 Ramage THAT we do now adjourn.

CARRIED

---

Board Chair

---

Chief Financial Officer