

ORGANIZATIONAL & REGULAR MEETING-----November 8, 2021

Minutes of the Organizational Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, November 8, 2021 at 11:00 a.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
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

The meeting was called to order at 11:00 a.m. by Director of Education, Mark Benesh.

AGENDA 149/21 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 150/21 Andrus THAT the Board of Education recess the meeting to go into closed session to discuss personnel items and other confidential matters to be received by the Board.

CARRIED

RISE 151/21 Ramage THAT the Board of Education rise and report.

CARRIED

A call for nominations was made.

BD. CHAIR 152/21 Humphrey THAT Kimberly Pridmore be nominated for the position of Board Chair.

ORGANIZATIONAL & REGULAR MEETING-----November 8, 2021

NOM.CEASE 153/21 Patzer THAT nominations for the position of Board Chair cease.

CARRIED

BD. CHAIR 154/21 Duncalfe THAT Kimberly Pridmore be appointed as Board Chair.

CARRIED

Ms. Pridmore was declared Chairperson and assumed the Chair.

VICE-CHAIR 155/21 Toney THAT Dianne Hahn be nominated for the position of Board Vice-Chair.

NOM.CEASE 156/21 Eliason THAT nominations for the position of Board Vice-Chair cease.

CARRIED

VICE-CHAIR 157/21 Andrus THAT Dianne Hahn be appointed as Vice-Chair.

CARRIED

Ms. Hahn was declared Vice-Chairperson.

SIGNING 158/21 Humphrey THAT all cheques of the Division drawn on its account OFFICERS be signed on its behalf by the Chairperson OR Vice-Chairperson AND countersigned by the Chief Financial Officer.

CARRIED

AUDITORS 159/21 Patzer THAT the Board requests proposals (RFP) for Audit Services for a five year period commencing August 31, 2022.

CARRIED

ORGANIZATIONAL & REGULAR MEETING-----November 8, 2021

MEETINGS 160/21 Andrus THAT Regular Meetings be held on the second Monday of the month at 11:00 a.m. THAT when a regularly scheduled Board meeting falls on a statutory holiday, the meeting be held on the next business day.

CARRIED

PUBLIC SECTION/ SSBA 161/21 Eliason THAT Susan Moulard be appointed to the Public Board Section / SSBA Members’ Council External Committee for 2021-2022.

CARRIED

SW MUNICIPAL 162/21 Moulard THAT Katelyn Toney be appointed to the Southwest Municipal Government External Committee for 2021-2022.

CARRIED

SWAC 163/21 Humphrey THAT Ken Duncalfe be appointed to the SWAC External Committee for 2021-2022.

CARRIED

SAMA 164/21 Patzer THAT Dianne Hahn be appointed to the SAMA External Committee for 2021-2022.

CARRIED

FINANCE 165/21 Moulard THAT Ken Duncalfe, Gwen Humphrey, and Tim Ramage be appointed to the Finance Standing Committee for 2021-2022.

CARRIED

FACILITIES 166/21 Ramage THAT Ken Duncalfe, Rachael Eliason, Dianne Hahn and Susan Moulard be appointed to the Facilities Standing Committee for 2021-2022.

CARRIED

ORGANIZATIONAL & REGULAR MEETING-----November 8, 2021

TRANSPORT 167/21 Andrus THAT Rachael Eliason, Gwen Humphrey, Rachelle Patzer and Katelyn Toney be appointed to the Transportation Standing Committee for 2021-2022.

CARRIED

BALLOTS 168/21 Hahn THAT the ballots be destroyed.

CARRIED

MINUTES 169/21 Eliason THAT the minutes of the Regular Meeting of October 13, 2021 and the Special Meeting of October 25, 2021 be approved, as presented.

CARRIED

INFO ITEMS 170/21 Duncalfe THAT the information agenda items be approved.

CARRIED

MOTOR CONTROL 171/21 Toney The Board awards the SCCHS Motor Control Centre replacement contract to Flyer Electric in the amount of \$174,500 plus taxes.

CARRIED

COMM-ITTEE REPORTS 172/21 Hahn The Board receive all standing committee reports.

CARRIED

Kevin Jones, Manager of Transportation and Facilities, presented the Transportation Status Report

TRANS. REPORT 173/21 Patzer THAT the Transportation Status Report be received.

CARRIED

ORGANIZATIONAL & REGULAR MEETING-----November 8, 2021

Dianne Hahn excused herself from the meeting due to a Conflict of Interest.

EMPLOYEE 174/21 Humphrey
CONTRACTS

THAT the Employee Contracts be ratified as contained in the Human Resources Report dated November 8, 2021.

CARRIED

Dianne Hahn returned to the public meeting.

CLOSED 175/21 Mouland

THAT the Board of Education recess the meeting to debrief the delegation.

CARRIED

OPEN 176/21 Toney

THAT the Board of Education rise and report.

CARRIED

ADJOURN 177/21 Duncalfe

THAT we do now adjourn.

CARRIED

Board Chair

CFO