

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 14, 2022 at 11:00 a.m. in the Chinook Education Centre.

PRESENT: Kimberly Pridmore
Dianne Hahn
Ken Duncalfe
Rachael Eliason
Gwen Humphrey
Susan Mouland
Rachelle Patzer
Tim Ramage
Katelyn Toney

Mark Benesh – Director of Education
Kathy Robson – Deputy Director
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

Staff Presentations:
Val Gordon, Athletic Coordinator

The meeting was called to order at 11:00 a.m. by Chair Kimberly Pridmore

AGENDA 035/22 Humphrey THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 036/22 Hahn THAT the Chinook Board of Education recess the meeting to go into closed session with board trustees in attendance only, to discuss a board related personnel matter.

CARRIED

The following staff members left the meeting:

Mark Benesh, Kathy Robson, Sharie Sloman,
Joanne Booth, Katie Andreas

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CLOSED 037/22 Duncalfe THAT the Chinook Board of Education remain in closed session to discuss personnel and confidential matters and invite Senior Administration back in.

CARRIED

RISE 038/22 Toney THAT the Board of Education rise and report.

CARRIED

MINUTES 039/22 Patzer THAT the Minutes of the Regular Meeting of February 14, 2022, be approved, as presented.

CARRIED

INFO 040/22 Ramage THAT the Information Agenda Items be approved.
ITEMS

CARRIED

BOARD 041/22 Ramage THAT the Chinook Board of Education request the Minister of
VACANCY Education to reduce the number of trustees from 10 to 9 for the remainder of the current term, ending November 2024.

CARRIED

ENERGY 042/22 Eliason THAT the Chinook Board of Education accept the quoted cost of
MANAGEMENT \$209,900 plus applicable taxes for the installation of energy
SYSTEM management system (EMCS), change pneumatic controls, virtual trend archive and air balance.

CARRIED

Val Gordon, Athletic Coordinator, presented the Athletics Status Report.

ATHLETIC 043/22 Duncalfe THAT the Athletics Status Report be received.
REPORT

CARRIED

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HR REPORT 044/22 Humphrey THAT the Employee Contracts be ratified as contained in the Human Resources Report dated March 14, 2022.

CARRIED

COMMITTEE REPORTS 045/22 Mouland THAT all committee reports are received.

CARRIED

BUS STOPS 046/22 Humphrey THAT the Chinook Board of Education approves the recommendation of the Transportation Committee that the school bus collector stops in Herbert be discontinued after the school year ending June 30, 2022, and that be parents be notified.

CARRIED

CLOSED 047/22 Ramage THAT the Chinook 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 048/22 Mouland THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 049/22 Patzer THAT we do now adjourn.

CARRIED

Board Chair

CFO