

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, May 9, 2022 at 11:00 a.m. at the Chinook Education Centre.

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

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: Rachelle Patzer

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

AGENDA 073/22 Eliason THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 074/22 Duncalfe 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 075/22 Toney THAT the Chinook Board of Education rise and report.

CARRIED

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MINUTES 076/22 Humphrey THAT the Minutes of the Regular Meeting of April 11, 2022 and the Special Meeting Minutes of April 25, 2022 be approved, as presented.

CARRIED

CONSENT 077/22 Mouland THAT the Information agenda items be approved.
ITEMS

CARRIED

2022-2023 078/22 Duncalfe THAT the 2022 - 2023 Board Meeting Calendar be approved
BOARD as attached.
MEETING CALENDAR

CARRIED

PEP 079/22 Ramage THAT the Interim 2022 – 2023 Provincial Education Plan be
PLAN approved as attached.

CARRIED

LEVEL 2 080/22 Hahn THAT the Chinook Level 2 Education Plan: Learning Response
PLAN and Mental Health and Wellbeing be approved as attached.

CARRIED

HR 081/22 Mouland THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated May 9, 2022.

CARRIED

COMM- 082/22 Duncalfe THAT the Chinook Board of Education receive all committee
ITTEE reports.
REPORTS

CARRIED

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CLOSED 083/22 Eliason 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 084/22 Hahn THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 085/22 Toney THAT we do now adjourn.

CARRIED

Board Chair

CFO