

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, June 27, 2022 at 11:00 a.m. at the Chinook Education Centre.

- PRESENT:** Kimberly Pridmore
Dianne Hahn
Ken Duncalfe
Rachael Eliason
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: Gwen Humphrey, Katelyn Toney

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

AGENDA 101/22 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 102/22 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 103/22 Hahn THAT the Chinook Board of Education rise and report.

CARRIED

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CONFLICT 104/Hahn THAT Dianne Hahn declare a conflict of interest for item
OF INTEREST 6.3.2, HR Report

Dianne excused herself for that portion of the meeting.

CARRIED

MINUTES 105/22 Patzer THAT the Minutes of the Regular Meeting of June 13, 2022,
be approved, as presented.

CARRIED

INFO 106/22 Eliason THAT the Information Agenda Items be approved.
ITEMS

CARRIED

2022-23 107/22 Duncalfe THAT the Chinook Board of Education approves the
BUDGET 2022-23 budget as presented, and authorizes submission to
the Ministry of Education for final approval

RECORDED VOTE REQUESTED BY: Ken Duncalfe

ALL IN FAVOR

CARRIED

Sharie Sloman presented the Financials up to May 31, 2022

2022 – 23 108/22 Ramage THAT the Quarterly Interim Financial Statement and
FINANCIAL 108/22 Ramage THAT the Quarterly Interim Financial Statement and
REPORT Supporting Schedules for the period ended May 31, 2022 are
approved, as attached.

CARRIED

HR 109/22 Mouland THAT the Employee Contracts be ratified as contained in the
REPORT 109/22 Mouland THAT the Employee Contracts be ratified as contained in the
Human Resources Report dated June 27, 2022.

CARRIED

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COMM-ITTEE REPORTS 110/22 Eliason THAT the Chinook Board of Education receive all committee reports.

CARRIED

CLOSED 111/22 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 112/22 Patzer THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 113/22 Hahn THAT we do now adjourn.

CARRIED

Board Chair

CFO