

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, August 29, 2022 at 1:00 p.m. via Electronic Means.

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

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

STAFF GUESTS: Kevin Jones, Manager of Transportation and Facilities
Devin Martens, Supervisor of Plant Operations
Dan Olmsted, Supervisor of Maintenance

The meeting was called to order at 1:00 p.m. by Chair Kimberly Pridmore.

WAIVE NOTICE 125/22 Hahn THAT we, the members of the Board of Education of the Chinook School Division No. 211 hereby waive notice of a special meeting of the Board to be held electronically at 1:00 p.m. on Monday, August 29, 2022 for the purpose of discussing business of the board.

CARRIED

AGENDA 126/22 Duncalfe THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

SPECIAL MEETING -----August 29, 2022

CLOSED 127/22 Humphrey THAT the Chinook Board of Education recess the meeting to go into closed session to discuss confidential matters to be received by the board.

CARRIED

RISE 128/22 PATZER THAT the Board of Education rise and report.

CARRIED

ADJOURN 129/22 ELIASON THAT we do now adjourn.

CARRIED

Board Chair

Chief Financial Officer

From: [Katherine Andreas](#)
To: [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 11:55:00 AM
Importance: High

Good morning trustees,

After some discussion with Sharie and Maureen, we determined that the meeting at 1:00 would classify as a special meeting. Since we did not give 3 business days' notice, which is a requirement for special meetings, Subsection 16 of the Regulations permits the board, by unanimous consent, waive notice & hold a meeting at any time. S. 16(4) requires consent to

- Be subscribed to in writing by each member of the board before the meeting commences and
- Be recorded in the minutes of the meeting.
- It is vital that each board member be available to waive notice in writing. If they can't stay for the actual meeting, they can then excuse themselves provided that quorum remains.

Please accept this email as a waiver of notice to hold a special meeting for the Board of Education of the Chinook School Division No. 21, for Monday August 29th, at 1:00 pm, for the purpose of discussing business of the board.

Each trustee must reply back to this email **before 1:00**, stating that are you in agreeance of waving notice for this meeting.

Thank you,

Katie Andreas | Executive Assistant
Chinook School Division
(p) 306-778-9200 ext. 3208
(f) 306-773-8011
chinooksd.ca

From: [Kimberly Pridmore](#)
To: [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 11:56:58 AM

I agree to waive notice for this special meeting.

Kim

From: [Tim Ramage](#)
To: [rpatzer93](#); [Gwen Humphrey](#); [Kimberly Pridmore](#); [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 12:01:09 PM

I agree to wave notice for this special meeting

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From: [Katelyn Toney](#)
To: [reliason94](#); [Katherine Andreas](#)
Cc: [board](#); [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 12:36:33 PM

I agree to waive notice

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From: [rpatzer93](#)
To: [Gwen Humphrey](#); [Kimberly Pridmore](#); [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 11:58:51 AM

I agree to waive notice for this special meeting.

From: [Susan Mouland](#)
To: [rpatzer93](#); [Gwen Humphrey](#); [Kimberly Pridmore](#); [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 12:01:33 PM

I agree to waive notice for this special meeting

From: [Gwen Humphrey](#)
To: [Kimberly Pridmore](#); [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 11:57:55 AM

I agree to waive notice for this special meeting.

From: [Keri Hudec](#)
To: [Katherine Andreas](#)
Subject: Re: MOTIONS for Special Meeting & Agenda
Date: August 29, 2022 12:54:34 PM

I agree to waive notice.

Keri-Lynn Hudec

From: [Dianne Hahn](#)
To: [Susan Mouland](#); [rpatzer93](#); [Gwen Humphrey](#); [Kimberly Pridmore](#); [Katherine Andreas](#); [board](#)
Cc: [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 12:05:00 PM

I agree to waive notice for Aug 29, 2022 special meeting.

Dianne

From: [reliason94](#)
To: [Katherine Andreas](#)
Cc: [board](#); [Mark Benesh](#); [Kathy Robson](#); [Sharie Sloman](#); [Joanne Booth](#)
Subject: Re: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 12:32:57 PM

I agree to waive notice.

From: [kduncalfe92](#)
To: [Katherine Andreas](#)
Subject: RE: WAIVER OF NOTICE - Special Meeting August 219th
Date: August 29, 2022 11:58:42 AM

I agree to waive notice for the Special Meeting being held on Aug 29/2022

Ken Duncalfe
Chinook School Board - Trustee