

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

**PRESENT:** Kimberly Pridmore  
Dianne Hahn  
Ken Duncalfe  
Keri Hudec  
Gwen Humphrey  
Rachael Eliason  
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

**GUESTS:** **Staff Presentations:**  
Kevin Jones, Manager of Transportation and Facilities  
Bob Vavra, Superintendent of Learning

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

AGENDA 149/22 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 150/22 Patzer 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 151/22 Toney THAT the Chinook Board of Education rise and report.

CARRIED

**REGULAR MEETING -----October 11, 2022**

MINUTES      152/22 Ramage      THAT the Minutes of the Regular Meeting of September 12, 2022 be approved, as presented.

CARRIED

Mark Benesh, Director of Education, presented the 2022-23 Officials Enrolments Report.

Kim Pridmore, Board Chair, presented the School Viabilities Report.

2022-23      153/22 Hudec      THAT the September 30, 2022 Official Enrolments and School  
ENROLMENTS      & SCHOOL      Viability Report be received for informational purposes.  
VIABILITY

CARRIED

GULL      154/22 Humphrey      THAT the Chinook Board of Education acknowledge the  
LAKE      awarding of tender to Frontier Builders in the amount of  
PMR      \$577,745.00 + taxes for the mechanical upgrade at Gull Lake  
School which was approved in the 3-year PMR plan.

CARRIED

Kevin Jones, Manager of Transportation and Facilities, presented the Facilities Accountability Report.

FACILITIES      155/22 Duncalfe      THAT the Chinook Board of Education approve the Facilities  
REPORT      Accountability Report and can confirm that the following quality  
indicators have been met:

QI 7.1: Facility project budgets and construction schedules are followed or timely variance reports are provided to the board.

QI 9.1 – Processes are developed and implemented to ensure facilities are safe and healthy and a facilities accountability report shall be tabled annually with the board.

CARRIED

Bob Vavra, Superintended of Learning, presented the Learning Response Accountability Report.

LEARNING 156/22 Hahn  
RESPONSE

THAT the Chinook Board of Education approve the Learning Response Accountability Report and can confirm that the following quality indicators have been met:

QI 1.2 – the Director identifies trends and issues related to student achievement to inform the setting of yearly priorities and outcomes.

QI 1.3 – There is improvement in measurable student achievement over time.

CARRIED

COMM- 157/22 Toney  
ITTEE REPORT

THAT the Chinook Board of Education receive all committee reports for informational purposes.

CARRIED

CLOSED 158/22 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 159/22 Patzer

THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 160/22 Duncalfe

THAT we do now adjourn.

CARRIED

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Board Chair

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CFO