

**Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, February 27, 2023 at 3:00 p.m. at the Herbert School Library.**

- PRESENT:** Kimberly Pridmore  
Dianne Hahn  
Ken Duncalfe  
Rachael Eliason  
Keri Hudec  
Gwen Humphrey  
Susan Moulard  
Rachelle Patzer  
Tim Ramage  
Katelyn Toney
- Kathy Robson – Deputy Director  
Sharie Sloman – Chief Financial Officer  
Joanne Booth – Communications Coordinator  
Katie Andreas – Executive Assistant

**REGRETS:** Mark Benesh – Director of Education

The meeting was called to order at 3:00 p.m. by Chair Kimberly Pridmore.

AGENDA 27/23 Eliason THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

TRANSP- 28/23 Hudec THAT the Chinook Board of Education allow transportation  
ORTATION within the Burstall Catchment as per Administrative Procedure 560.  
PROCEDURE

CARRIED

ADJOURN 29/23 Ramage THAT we do now adjourn

CARRIED

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
CFO