

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 13, 2023 at 11:00 a.m. at the Chinook Education Centre.

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
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

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

AGENDA 30/23 Ramage THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 31/23 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

OPEN 32/23 Patzer THAT the Chinook Board of Education rise and report.

CARRIED

REGULAR MEETING ----- March 13, 2023

MINUTES 33/23 Hahn THAT the minutes of the Regular meeting on February 13th and Special Meeting of February 27th, 2023 be approved, as presented.

CARRIED

OUT OF PROVINCE TRANSFERS 34/23 Hudec THAT The Chinook Board of Education approve the out of province transfer requests for the Bader and Brubaker-Hanson families as presented.

CARRIED

2023 RURAL CONGRESS 35/23 Toney THAT the Chinook Board of Education will support virtual attendance at the National Congress on Rural Education on March 26th for the school community council members, as attached.

CARRIED

BUS PURCHASE 36/23 Eliason THAT The Chinook Board of Education approve the purchase of one 45 passenger bus from Western Canada Bus, in the amount of \$135,268 plus taxes.

CARRIED

LEASE AGREEMENT 37/23 Moulard That the lease agreement between the Village of Val Marie and the Chinook Board of Education be approved as presented.

CARRIED

CLOSED 38/23 Humphrey 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

REGULAR MEETING ----- March 13, 2023

OPEN 39/23 Ramage THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 40/23 Patzer THAT we do now adjourn

CARRIED

Board Chair

CFO

SCC Supporting attendance for Rural Congress:

1. Robyn Henry - Hodgeville SCC
2. Geraldine Ham - Frontier SCC
3. Amy Andree - Val Marie SCC