

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Tuesday, October 10, 2023 at 11:00 a.m. at the Chinook Education Centre.

- PRESENT:** Kimberly Pridmore
 Ken Duncalfe
 Gwen Humphrey
 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 Dianne Hahn, Keri Hudec, Katelyn Toney

GUESTS: **Staff Presentation**
 Devin Martens, Supervisor of Plant Operations

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

AGENDA 108/23 Mouland THAT the agenda be approved as circulated and revised.

CARRIED

CLOSED 109/23 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

RISE 110/23 Ramage THAT the Chinook Board of Education rise and report.

CARRIED

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MINUTES 111/23 Eliason THAT the Minutes of the Regular Meeting of September 11, 2023 be approved, as presented.

CARRIED

2023 112/23 Duncalfe THAT the September 30, 2023 Official Enrolments and Viability
ENROLMENT/ Report be received for informational purposes.
SCHOOL VIABILITY

CARRIED

Devin Martens, Manager of Plant Operations, presented the Facilities Accountability Report.

FACILITIES 113/22 Patzer 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 transportation accountability report shall be tabled annually with the board.

CARRIED

BOUNDARY 114/23 Eliason THAT the catchment boundary adjustments be approved as
CHANGE attached.

CARRIED

CLOSED 115/23 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

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RISE 116/23 Humphrey THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 117/23 Ramage THAT we do now adjourn.

CARRIED

Board Chair

CFO

Summary of Catchment area Boundary Changes – October 10, 2023

From	To	Sections	Township	Range	Meridian
Gull Lake	Hazlet	34,35,36	15	20	3
Gull Lake	Hazlet	31	15	19	3

Gull Lake Catchment to Hazlet Catchment

Sections 34-36 Tp15, R20, W3

Sections 31 Tp15, R19, W3