

**Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, December 11, 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

**STAFF PRESENTATIONS: Kevin Jones, Manager of Transportation**

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

AGENDA 149/23 Toney THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 150/23 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

OPEN 151/23 Mouland THAT the Chinook Board of Education rise and report.

CARRIED

**REGULAR MEETING ----- December 11, 2023**

MINUTES 152/23 Hahn THAT the minutes of the Organizational Meeting of November 6, 2023 and the Special Meeting of November 27, 2023 be approved, as presented.

CARRIED

**Kevin Jones, Manager of Transportation, presented the Transportation Accountability Report.**

TRANSP- 153/23 Duncalfe THAT the Chinook Board of Education approve the  
ORTATION Transportation Accountability report and can confirm that  
REPORT the following quality indicator has been met:

QI 9.1: Processes are developed and implemented to ensure busses are safe and healthy and a transportation accountability report shall be tabled annual with the board.

CARRIED

BUS 154/23 Eliason THAT the Chinook Board of Education approve the awarding  
TENDER of the tender to Warner Bus Industries for ten (10) 29 passenger buses at a cost of \$1,075,000 plus applicable taxes.

CARRIED

BANKING 155/23 Hudec THAT the Chinook Board of Education approve Scotia Bank  
SERVICES providing banking services for the term of January 1, 2024 to January 1, 2027.

CARRIED

MAPLE 156/23 Eliason THAT the Chinook Board of Education approve the sale for  
CREEK \$1 of Block C Property in Maple Creek to the Maple Creek  
CHILDCARE Childcare Cooperative in principle, pending confirmation of  
PROPERTY SALE property enclosement details.

CARRIED

**REGULAR MEETING ----- December 11, 2023**

CLOSED      157/23 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

OPEN        158/23 Humphrey      THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN    159/23 Patzer        THAT we do now adjourn

CARRIED

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Board Chair

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CFO