

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, June 24, 2024 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 of Education
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Angela Hermanson – Superintendent of Schools
Katie Andreas – Executive Assistant

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

AGENDA 68/24 Mouland THAT the Agenda be approved as circulated and revised.

CARRIED

CLOSED 69/24 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 70/24 Duncalfe THAT the Chinook Board of Education rise and report.

CARRIED

REGULAR MEETING ----- June 24, 2024

MINUTES 71/24 Eliason THAT the Minutes of the Regular Meeting of June 10, 2024, be approved, as presented.

CARRIED

CRIMINAL RECORD CHECKS 72/24 Patzer THAT the Chinook Board of Education require that a criminal record check with vulnerable sector check be included with candidate nomination papers for all candidates running for a trustee position.

CARRIED

BP 19 ELECTIONS 73/24 Toney THAT the Chinook Board of Education approve Board Policy 19, Elections, as attached.

CARRIED

2024-25 BUDGET 74/24 Hudec THAT the Chinook Board of Education approves the 2024-25 budget as presented, pending the outcome of the Collective Bargaining Agreement with the teachers, and authorizes submission of the 2024-2025 estimates to the Ministry of Education for final approval.

CARRIED

BUS TENDER 75/24 Humphrey THAT the Chinook Board of Education approve the awarding of the bus tender to Western Canada Bus for one 70 passenger bus at a cost of \$167,438 plus applicable taxes and one 46 passenger bus at a cost of \$151,654 plus applicable taxes.

CARRIED

DIRECTOR EVALUATION 76/24 Hahn THAT the Chinook Board of Education approve the Director of Education Evaluation Report, as developed during the Director Evaluation Workshop of June 18, 2024 as an accurate assessment of his performance for the period of August 2023-June 2024, and Further that the Chair be authorized to make any technical edits and to sign the evaluation report on the board's behalf.

CARRIED

REGULAR MEETING ----- June 24, 2024

BOARD 77/24 Duncalfe
EVALUATION

THAT the Chinook Board of Education approve the Board Evaluation report as developed at the externally facilitated Board Evaluation meeting of June 18, 2024 and that the Board Chair be authorized to make any required edits. In addition, the Board Chair will monitor the priorities and directions agreed to and bring items forward for board consideration as deemed appropriate during the 2024-2025 year.

CARRIED

Sharie Sloman presented the Financials up to May 31, 2024.

2023 – 24 78/24 Ramage
FINANCIAL
REPORT

THAT the Quarterly Interim Financial Statement and Supporting Schedules for the period ended May 31, 2024 are approved, as attached.

CARRIED

CLOSED 79/24 Mouland

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 80/24 Toney

THAT the Chinook Board of Education rise and report.

CARRIED

ADJOURN 81/24 Eliason

THAT we do now adjourn.

CARRIED

Board Chair

CFO