

Board Minutes – January 11, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 11, 2021 commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk  
Vice-Chair: W. Schaffer  
Trustees: D. Burghart  
K. Highmoor  
K. Riehl  
V. Rooks - electronically  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch

Absent: L. Evans

**Addition to Agenda**

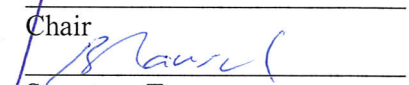
**By Board consensus the following addition to the Agenda was approved:**

16.8.2 SVSD Board Chair – re MSBA Region 1 Letter

**Resolutions:**

- R1 D. Burghart, K. Riehl:  
THAT the Minutes of the regular meeting of December 14, 2020, be adopted. CARRIED
- R2 K. Riehl, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56389 to 56457 and 2654 to 2660, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,784,497.38 for the month ending November 30, 2020, be approved for payment. CARRIED
- R3 W. Schaffer, K. Highmoor:  
THAT as per Item 8.4, the Secretary-Treasurer's Report on the TD Canada Trust Letter Agreement, be received and signing authorization approved. CARRIED
- R4 V. Rooks, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R5 K. Highmoor, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R6 W. Schaffer, D. Burghart:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2, 16.2.1, and 16.2.2, be ratified. CARRIED
- R7 K. Highmoor, W. Schaffer:  
THAT we do now adjourn at 8:52 p.m. CARRIED

  
\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*