

Board Minutes – April 12, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 12, 2021 commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk  
Vice-Chair: W. Schaffer  
Trustees: L. Evans - electronic  
K. Highmoor - electronic  
V. Rooks - electronic  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch

Absent: D. Burghart, K. Riehl

**Addition to Agenda**


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

8.4 Swan River Legion Cenotaph (verbal)

**Resolutions:**

- R1 K. Riehl, K. Highmoor:  
THAT the Minutes of the regular meeting of March 22, 2021, and the special meetings of March 24 and March 30, 2021, be adopted. CARRIED
- R2 W. Schaffer, L. Evans:  
THAT as per Item 8.3, the Report on Capital Disbursements, be received and the payments outlined, ratified. CARRIED
- R3 K. Highmoor, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
- R4 L. Evans, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1 and the recommendation to approve request 16.2.2, be received and approved. CARRIED
- R6 V. Rooks, W. Schaffer:  
THAT we do now adjourn at 10:09 p.m. CARRIED

  
Chair

  
Secretary-Treasurer

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