

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 11, 2022, commencing at 7:00 p.m.

The following were present:

Chair:	G. Wowchuk
Vice-Chair:	W. Schaffer (zoom)
Trustees:	L. Evans K. Highmoor
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

Absent: D. Burghart, K. Riehl, V. Rooks

Addition to Agenda

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

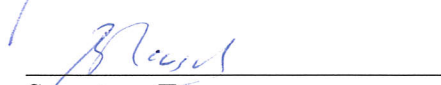
7.3 BellMTS Contract Extension

Resolutions:

- R1 K. Highmoor, L. Evans:
THAT the Minutes of the regular meeting of March 21, 2022, and special meetings of March 25, 2022, and April 5, 2022, be adopted. CARRIED
- R2 W. Schaffer, L. Evans:
THAT as per the Superintendent’s Report, 7.1.1, the recommendation to renew the Edwin Contract for the 2022/23 fiscal year, be approved. CARRIED
- R3 K. Highmoor, L. Evans:
THAT as per Report 7.3, the recommendation to extend the contract with BellMTS for three years, as outlined, be approved. CARRIED
- R4 L. Evans, W. Schaffer:
THAT as per Report 8.1, the contracts between SVSD and NRG Management, 8.1.2, and Ladel Construction Ltd., 8.1.3, be ratified. CARRIED
- R5 W. Schaffer, L. Evans:
THAT as per Report 8.3, Maxine Zamzow be appointed as Senior Election Official for the balance of the 2021/22 fiscal year. CARRIED
- R6 K. Highmoor, W. Schaffer:
THAT as per Report 8.4, the purchase of photocopiers, and the payment of Invoice IN369849 to Office Innovation Inc., be ratified. CARRIED

- R7 L. Evans, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 8.5, general cheques numbering 57407 to 57485 and cheques 2773 and 2774, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,929,325.99 for the month ending February 28, 2022, be approved for payment. CARRIED
- R8 K. Highmoor, W. Schaffer:
THAT as per Report 8.6, the Capital Disbursement payments, and the recommendation outlined, be approved. CARRIED
- R9 L. Evans, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R10 K. Highmoor, L. Evans:
THAT the Board move out of In-Camera. CARRIED
- R11 W. Schaffer, L. Evans:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R12 L. Evans, K. Highmoor:
THAT Personnel Report 16.2.2, be received, and the recommendation as outlined, be approved effective April 01, 2022. CARRIED
- R13 W. Schaffer, K. Highmoor:
THAT we do now adjourn at 8:56 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.