

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 25, 2022, commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: L. Evans
K. Highmoor
K. Riehl
V. Rooks
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

Absent: D. Burghart

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board met with the following:

5:00 p.m. - Peter Sampson, Public City Architecture Inc. regarding the SVRSS Performing Arts/Cultural Centre. Mr. Sampson shared renderings and progress to date.

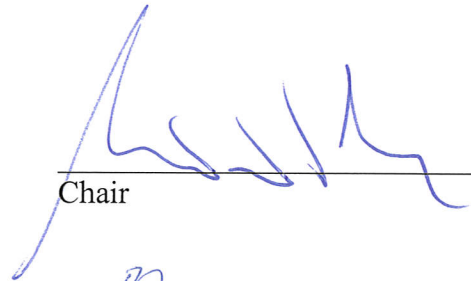
6:16 p.m. - Jack Dyck, Career Development Consultant, Manitoba Economic Development and Jobs met with the Board regarding Northern Lights Institute of Trades & Technology and Adult Programming in general.

Trustee Burghart attended the presentation of Jack Dyck, then excused herself from the regular Board Meeting.


Resolutions:

- R1 K. Riehl, K. Highmoor:
THAT the Minutes of the regular meeting of April 11, 2022, be adopted. CARRIED
- R2 K. Riehl, W. Schaffer:
THAT as per the Superintendent's Report, 7.1.4 (a), Jocelyn Beehler be hired, and appointed as Principal of Benito School, effective September 6, 2022. CARRIED
- R3 V. Rooks, L. Evans:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R4 W. Schaffer, L. Evans:
THAT the Board move to In-Camera. CARRIED (*L. Evans excused herself prior to In-Camera 9:00 p.m.*)
- R5 V. Rooks, K. Riehl:
THAT the Board move out of In-Camera. CARRIED

- R6 K. Riehl, W. Schaffer:
THAT as per Item 16.2.2, the personnel request be received, and approved as unpaid leave.
CARRIED
- R7 W. Schaffer, V. Rooks:
THAT the Report of the Chair/Vice-Chair, 16.2.3 be received, and the recommendations outlined, be approved. CARRIED
- R8 K. Highmoor, V. Rooks:
THAT we do now adjourn at 9:51 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.