

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 9, 2022, commencing at 7:00 p.m.

The following were present:

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

Absent: V. Rooks

**Additions to Agenda**

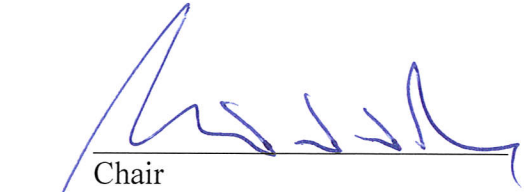
**By Board consensus the following additions to the Agenda were approved:**

10.3 June 9, 2022 SVSD Retirement/Recognition Awards  
16.2.4 Personnel – Request for Unpaid Leave

**Resolutions:**


- R1 D. Burghart, K. Highmoor:  
THAT the Minutes of the regular meeting of April 25, 2022, and the special meeting of May 4, 2022, 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 be ratified. CARRIED
- R3 L. Evans, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R4 L. Evans, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R5 W. Schaffer, D. Burghart:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R6 W. Schaffer, L. Evans:  
THAT as per Item 16.2.4, the personnel request be received, and approved as unpaid leave, without prejudice or precedent. CARRIED

R7 K. Riehl, D. Burghart:  
THAT we do now adjourn at 10:45 p.m. CARRIED



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Chair



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Secretary-Treasurer

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