

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 24, 2022, commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: D. Burghart (*arrived at 7:57 p.m.*)
K. Highmoor
K. Riehl
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

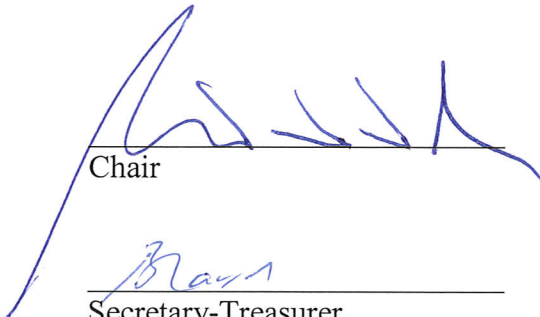
Absent: L. Evans, V. Rooks

Trustee Burghart attended the 6:00 p.m. delegation and excused herself at 6:55 p.m.


Resolutions:

- R1 W. Schaffer, K. Highmoor:
THAT the Minutes of the regular meeting of May 9, 2022, be adopted. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 8.2, the Promissory Note of Two Million, six Hundred Sixty-Seven Thousand Seven Hundred Dollars (\$2,667,700.00) to meet various Division Projects as listed on Schedule B, be approved. CARRIED
- R3 K. Highmoor, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 57486 to 57565 and 2775 to 2797, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,744,217.01, for the month ending March 31, 2022, be approved for payment. CARRIED
- R4 K. Riehl, K. Highmoor:
THAT as per Item 8.4, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2023, be introduced to the Board, and read a first time, that the rules of procedure be waived, and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer, and numbered 1/2022, and the seal of the School Division affixed thereto. CARRIED
- R5 W. Schaffer, D. Burghart:
THAT as per Item 8.5, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to \$7,000,000.00, for the 2022/2023 fiscal year expenses, be read a first time, that the rules of procedure be waived, and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer, and numbered 2/2022 and the seal of the School Division affixed thereto. CARRIED

- R6 W. Schaffer, D. Burghart:
THAT as per Item 8.6, a by-law of The Trustees of The Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2023 be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 3/2022 and the seal of the School Division affixed thereto. CARRIED
- R7 K. Riehl, K. Highmoor:
THAT as per Item 8.7, the Report on Capital Disbursements be received, and the payment outlined be ratified. CARRIED
- R8 D. Burghart, W. Schaffer:
THAT as per Item 8.8, the Report on the Utility Tractor be received, and the purchase as outlined, be ratified. CARRIED
- R9 W. Schaffer, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R10 K. Riehl, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R11 D. Burghart, K. Highmoor:
THAT the Staffing Reports of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R12 W. Schaffer, K. Riehl:
THAT we do now adjourn at 9:18 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.