

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 13, 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 V. Rooks
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

**Additions to Agenda**

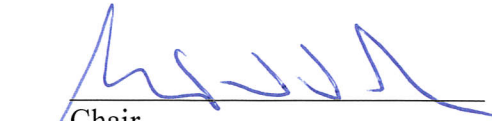
**By Board consensus the following additions to the Agenda were approved:**


7.2 Revised Staffing Report  
8.1 Revised Admin Report  
16.2.3 Jordan's Principle

**Resolutions:**

- R1 V. Rooks, K. Highmoor:  
THAT the Minutes of the regular meeting of May 24, 2022, be adopted. CARRIED
- R2 L. Evans, K. Riehl:  
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 57566 to 57617 and 2798 to 2807, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,119,593.47, for the month ending April 30, 2022, be approved for payment. CARRIED
- R3 K. Riehl, L. Evans:  
THAT as per Item 8.4, the Report on Capital Disbursements be received, and the payments outlined be ratified. CARRIED
- R4 W. Schaffer, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R5 V. Rooks, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, L. Evans:  
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED

- R7 W. Schaffer, K. Riehl:  
THAT we do now adjourn at 9:14 p.m. CARRIED

  
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Chair

  
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Secretary-Treasurer

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