

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 14, 2021 commencing at 7:00 p.m. (*unapproved*)

The following were present:

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

Absent: D. Burghart, K. Riehl

Additions to Agenda

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


- 7.2.1 Term Employment Extension
- 7.3 TinyEye Service Agreement - 2021/22

Resolutions:

- R1 L. Evans, W. Schaffer:
THAT the Minutes of the regular meeting of May 25, 2021, and the special meetings of May 27, 2021, and May 31, 2021, be adopted. CARRIED
- R2 L. Evans, V. Rooks:
THAT Report 7.2.1 be received, and the request to extend the term Junior Computer/Network Technician position, and redirect 2021/22 budget allocation as outlined, be approved.
CARRIED
- R3 L. Evans, V. Rooks:
THAT as per Report 7.3, the 2021/22 TinyEye Service Agreement be received, and the Superintendent/CEO be authorized to sign. CARRIED
- R4 V. Rooks, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56763 to 56818 and 2694 to 2698, transfers (bank fees), and EFT's, which includes general and payroll in the amount of \$3,282,357.51 for the month ending April 30, 2021, be approved for payment.
CARRIED
- R5 W. Schaffer, V. Rooks:
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, 2022, 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 2/2021 and the seal of the School Division affixed thereto. CARRIED

- R6 W. Schaffer, K. Highmoor:
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 2021/2022 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 3/2021 and the seal of the School Division affixed thereto. CARRIED
- R7 K. Highmoor & V. Rooks:
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, 2022 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 4/2021 and the seal of the School Division affixed thereto. CARRIED
- R8 W. Schaffer, K. Highmoor:
THAT as per Item 8.7, the Report on Capital Disbursements be received and, the payment outlined be ratified. CARRIED
- R9 W. Schaffer, L. Evans:
THAT the Taylor PAC request to replace a swing set, 9.1, be received, and approved subject to review by the Maintenance Supervisor. CARRIED
- R10 K. Highmoor, L. Evans:
THAT the Board move to In-Camera. CARRIED
- R11 K. Highmoor, L. Evans:
THAT the Board move out of In-Camera. CARRIED
- R12 L. Evans, K. Highmoor:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R13 L. Evans, W. Schaffer:
THAT the Support Staff Report 16.2.2 be received, and the direction of the Board regarding authorized carryforward, be approved. CARRIED
- R14 W. Schaffer, L. Evans:
THAT the Report of the Superintendent, 16.2.3, be received, and the Board direction outlined, be approved. CARRIED
- R15 L. Evans, W. Schaffer:
THAT we do now adjourn at 10:40 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.