

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 27, 2022, commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk

Vice-Chair: W. Schaffer

Trustees: L. Evans
K. Highmoor
V. Rooks

Superintendent: C. Mateika

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 Revision to Staffing Report

10.1 Moved to In-Camera

10.2 Town of Swan River – SVSD Land Access Request - Proposed SVRSS Parking Lot

16.2.2 Personnel

Resolutions:

R1 V. Rooks, L. Evans:

THAT the Minutes of the regular meeting of June 13, 2022, be adopted. CARRIED

R2 W. Schaffer, V. Rooks:

THAT as per Item 8.3, the Report on Capital Disbursements be received, and the payments outlined be ratified. CARRIED

R3 W. Schaffer, L. Evans:

THAT the Board move to In-Camera. CARRIED

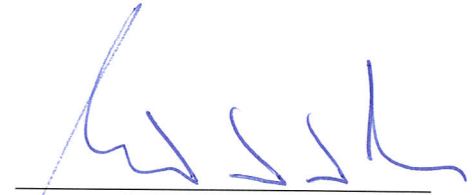
R4 K. Highmoor, V. Rooks:

THAT the Board move out of In-Camera. CARRIED

R5 K. Highmoor, L. Evans:

THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.2, be ratified. CARRIED

R6 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 10:23 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.