

Board Minutes – June 28, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 28, 2021 commencing at 7:00 p.m.

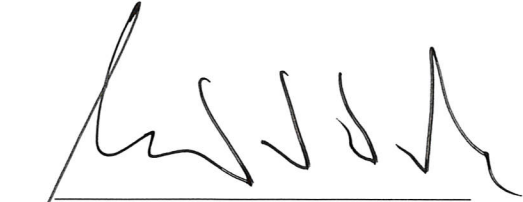
The following were present:

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

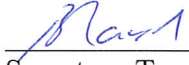
Resolutions:

- R1 K. Highmoor, L. Evans:
THAT the Minutes of the regular meeting of June 14, 2021, be adopted. CARRIED
- R2 V. Rooks, W. Schaffer:
THAT as per Item 8.2, the Update on Capital Projects be received, and consultation of the Chair and Vice-Chair as outlined, be ratified. CARRIED
- R3 V. Rooks, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 56819 to 56866 and 2699 to 2701, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,953,596.64 for the month ending May 31, 2021, be approved for payment. CARRIED
- R4 L. Evans, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R5 K. Highmoor, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R6 K. Riehl, D. Burghart:
THAT the Staff Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 W. Schaffer, V. Rooks:
THAT Item 16.2.2 re: vacation days be received, and the direction as outlined by the Board, be ratified. CARRIED
- R8 W. Schaffer, D. Burghart:
THAT Report 16.4.5 on the UCN SVSD MOU Hairstyling be received and Senior Administration be authorized to sign. CARRIED

R9 W. Schaffer, V. Rooks:
THAT we do now adjourn at 9:31 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.