

Board Minutes – August 22, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 22, 2022 commencing at 7:00 p.m.

The following were present:

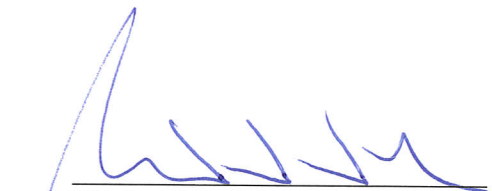
Chair:	G. Wowchuk
Vice Chair:	W. Schaffer
Trustees:	D. Burghart K. Riehl K. Highmoor L. Evans (Zoom)
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

Absent: V. Rooks

**Resolutions:**


- R1 K. Highmoor, D. Burghart:  
THAT the Minutes of the regular meeting of June 27, 2022 and August 3, 2022 be adopted. CARRIED
- R2 K. Riehl, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 8.2, the promissory note of Two Hundred Sixty Thousand Three Hundred Dollars (\$266,300) to meet various Division Projects as listed on Schedule B, be approved. CARRIED
- R3 W. Schaffer, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 57618 to 57690 and cheques 2806 to 2814, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,027,901.12 for the month ending May 31, 2022, be approved for payment. CARRIED
- R4 W. Schaffer, K. Riehl:  
THAT as per item 8.4, the Report on Capital Disbursements be received, and the payment and recommendations outlined be approved. CARRIED
- R5 D. Burghart, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R7 W. Schaffer, K. Highmoor:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 be ratified. CARRIED

- R8 K. Riehl, W. Schaffer:  
THAT the Personnel Report, 16.2.3, be received and the agreements be authorized for signatures.  
CARRIED
  
- R9 K. Highmoor, L. Evans:  
THAT we do now adjourn at 9:21 p.m. CARRIED



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Chair



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Secretary-Treasurer

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