

Board Minutes – September 13, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 13, 2021 commencing at 7:00 p.m. (*unapproved*)

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

The meeting was called to order by the Secretary-Treasurer who in accordance with The Public Schools' Act facilitated the election of the Board Chair and Vice-Chair.

Prior to election, Board Chair Wowchuk thanked staff and administration for their hard work through COVID last school year, and their efforts towards startup of the 2021/22 school year. And extended a thank you to staff, administration, public and others for their support and advocacy regarding Bill 64.

Election of Board Chair – three calls for nominations

K. Highmoor nominated G. Wowchuk  
W. Schaffer and L. Evans moved nominations cease  
G. Wowchuk elected Board Chair

Election of Board Vice-Chair – three calls for nominations

L. Evans nominated W. Schaffer  
V. Rooks and K. Highmoor moved nominations cease  
W. Schaffer elected Board Vice-Chair

Update Trustee Conflict of Interest:

Trustees were reminded to update, if applicable, their Declaration of Conflict of Interest.

**Additions to Agenda**

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

- 9.1.1 Additional Report Information Letter to Swan River Urban Forest Committee
- 16.2.6 MSBA COVID 19 Memo and Division Data

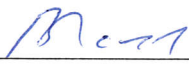
**Resolutions:**

R1 D. Burghart, V. Rooks:  
THAT as per Item 1.4, a by-law of The Swan Valley School Division to appoint a Board Chair and Vice-Chair and Trustee Indemnities and Expenses 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 5/2021 and the seal of the School Division affixed thereto. CARRIED

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- R2 K. Riehl, V. Rooks:  
THAT the Minutes of the regular meeting of August 23, 2021, be adopted. CARRIED
- R3 K. Riehl, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56954 to 56981 and 2716 to 2738, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,957,621.34 for the month ending July 31, 2021, be approved for payment. CARRIED
- R4 W. Schaffer, K. Highmoor:  
THAT the Report of the Secretary-Treasurer, 8.4, on the SVRSS Performing Arts – Audio and Visual Project be received, and the execution of the contract with Evolution AV Ltd., and the corresponding payments as outlined, be ratified. CARRIED
- R5 W. Schaffer, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R6 D. Burghart, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R7 V. Rooks, L. Evans:  
THAT Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 K. Highmoor, L. Evans:  
THAT the Report on the National Day for Truth and Reconciliation September 30, 2021, 16.2.2, be received, and the recommendation outlined, be approved. CARRIED
- R9 K. Riehl, D. Burghart:  
THAT as per Item 16.2.4, the Report on Building Student Success with Indigenous Students be received, and the recommendation as outlined, be approved. CARRIED
- R10 K. Highmoor, W. Schaffer:  
THAT the Report of the Non Union Support Staff Negotiating Ad Hoc Committee, 16.5.1, be received, and the recommendation to ratify the Agreement-In-Committee as outlined, be approved. CARRIED (*Trustees Burghart, Evans and Rooks excused themselves for this Agenda Item.*)
- R11 V. Rooks, K. Highmoor:  
THAT the meeting continue beyond the regularly constituted hour of adjournment of 11:30 p.m. CARRIED
- R12 K. Riehl, W. Schaffer:  
THAT we do now adjourn at 11:33 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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