

Board Minutes – September 28, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 28, 2020 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: J. Zilkey
Secretary-Treasurer: B. Rausch

Addition to Agenda

By Board consensus the following addition to the Agenda was approved:

12.1 Johnson Controls Upgrade
19.4.5 Parent Calls Info

Resolutions:

- R1 K. Highmoor, V. Rooks:
THAT the Minutes of the regular meeting of September 14, 2020, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
THAT as per Item 12.1, the Report on the Johnson Controls Upgrade, be received and approved.
CARRIED
- R3 V. Rooks, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R5 D. Burghart, K. Riehl:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.2.1 and 19.2.1.1, be ratified.
CARRIED
- R6 W. Schaffer, V. Rooks:
THAT we do now adjourn at 9:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.