Board Minutes – September 12, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 12, 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
	V. Rooks
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

The Board chair opened the meeting, which included the following:
I would ask the Board to observe a moment of silence to lend compassion and support to the families and people of the James Smith Cree Nation and community of Weldon.

Additions to Agenda
By Board consensus the following additions to the Agenda were approved:
10.2 SVRSS Boiler Replacement
16.2.1 Staffing Report

Resolutions:

R1 W. Schaffer, L. Evans:
THAT the Minutes of the regular meeting of August 22, 2022 be adopted. CARRIED

R2 K.Highmoor, D. Burghart:
THAT the Report of the Superintendent/CEO, 7.1.9.3 regarding Bowsman School be received and the recommendation to increase staffing by .75 FTE be approved. CARRIED

R3 V. Rooks, L. Evans:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the payments outlined be approved. CARRIED

R4 L. Evans, V. Rooks:
THAT the Board move to In-Camera. CARRIED

R5 K. Highmoor, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

R6 D. Burghart, G. Wowchuk:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R7   K. Riehl, D. Burghart:
      THAT the Superintendent/CEO Report, 16.2.1.1 Staffing be received and the recommendation as outlined be approved. CARRIED

R8   L. Evans, K. Riehl:
      THAT the Report 16.6.2 BSSIP, be received and the recommendations as outlined be approved. CARRIED

R9   K. Highmore, V. Rooks:
      THAT we do now adjourn at 9:07 p.m. CARRIED

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Chair

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Secretary-Treasurer

These Minutes are available in alternate formats upon request.