

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 27, 2021, commencing at 7:00 p.m. (*unapproved*)

The following were present:

Chair: G. Wowchuk  
Vice-Chair: W. Schaffer  
Trustees: D. Burghart  
K. Highmoor  
K. Riehl  
V. Rooks  
Superintendent: C. Mateika  
Secretary-Treasurer: B. Rausch

Absent: L. Evans

**Additions to Agenda**

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

11.1 Petition – Provincial Government Masking Directive

**Resolutions:**

- R1 V. Rooks, W. Schaffer:  
THAT the Minutes of the regular meeting of September 13, 2021, be adopted. CARRIED
- R2 K. Riehl, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R3 V. Rooks, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:  
THAT as per Item 8.2, the Report on Capital Projects be received, and the payment outlined, be ratified. CARRIED
- R5 W. Schaffer, V. Rooks:  
THAT the Petition on Masking, 11.1, be received. CARRIED
- R6 D. Burghart, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R7 K. Highmoor, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED

- R8 D. Burghart, K. Riehl:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.2, be ratified. CARRIED
- R9 V. Rooks, W. Schaffer:  
THAT the Report of the CUPE Negotiating Ad Hoc Committee, 16.6.1, be received, and the recommendation to ratify the Agreement-In-Committee as outlined, subject to ratification by CUPE Local 1947 Bus Drivers and Mechanics, be approved. CARRIED (*Trustee Burghart excused herself for this Agenda Item.*)
- R10 W. Schaffer, K. Riehl:  
THAT we do now adjourn at 9:40 p.m. CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

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