

Board Minutes – September 26, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 26, 2022 commencing at 7:00 p.m.

The following were present:

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

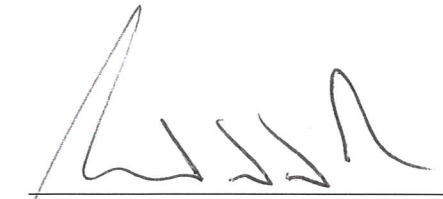
Absent: D. Burghart

Resolutions:


- R1 W. Schaffer, L. Evans:
THAT the Minutes of the regular meeting of September 12, 2022 be adopted. CARRIED
- R2 K. Riehl, L. Evans:
THAT as per the Report of the Secretary-Treasurer, 8.2.1, general cheques numbering 57691 to 57829 and cheques 2815 to 2840 and 2842, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$5,293,217.31 for the month ending June 30, 2022, be approved for payment. CARRIED
- R3 L. Evans, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 8.2.2, general cheques numbering 57830 to 57852 and cheques 2841 to 2858, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,015,613.69 for the month ending July 31, 2022, be approved for payment. CARRIED
- R4 V. Rooks, K. Highmoor:
THAT as per item 8.3, the Report on Capital Disbursements be received, and the payments and recommendations as outlined be approved. CARRIED
- R5 K. Riehl, L. Evans:
THAT the Board move to In-Camera. CARRIED
- R6 V. Rooks, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R7 W. Schaffer, V. Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

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- R8 K. Highmoor, V.Rooks:
THAT the request for unpaid leave 16.2.2, be received and approved. CARRIED
- R9 K. Highmoor, V.Rooks:
THAT the request for leave as outlined, 16.2.3, be received and approved. CARRIED
- R10 K. Highmore, V. Rooks:
THAT we do now adjourn at 9:54 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.