

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 8, 2021, commencing at 7:00 p.m. (*unapproved*)

The following were present:

Vice-Chair: W. Schaffer
Trustees: D. Burghart
L. Evans
K. Highmoor
K. Riehl
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

Absent: G. Wowchuk, V. Rooks

Addition to Agenda

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

16.5.1 SVRSS High School Hockey

Resolutions:

- R1 D. Burghart, K. Highmoor:
THAT the Minutes of the regular meeting of October 25, 2021, and the special meetings of October 28, 2021, and November 4, 2021, be adopted. CARRIED
- R2 K. Highmoor, L. Evans:
THAT the Report of the Secretary-Treasurer, 8.3, Division Travel Reimbursement Rates, be received and the recommendation to revise the rate as per Policy 2.23 (archived) effective December 01, 2021, be approved. CARRIED
- R3 K. Riehl, L. Evans:
THAT the correction to the October 12, 2021, Board Minutes re attendance as outlined, be approved. CARRIED
- R4 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 L. Evans, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R6 L. Evans, D. Burghart:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 K. Highmoor, L. Evans:
THAT the Report of the Superintendent/CEO, 16.3.2.1, be received, and the recommendation, as outlined, be approved. CARRIED

R8 K. Riehl, K. Highmoor:
THAT we do now adjourn at 8:55 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.