

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 22, 2021, commencing at 7:00 p.m.

The following were present:

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

Absent: L. Evans, K. Riehl

**Resolutions:**

- R1 W. Schaffer, K. Highmoor:  
THAT the Minutes of the regular meeting of November 8, 2021, be adopted. CARRIED
- R2 V. Rooks, K. Highmoor:  
THAT the Report on the TD Canada Trust Credit Card, 8.2, be received, and the credit limit be increased as outlined. CARRIED
- R3 K. Highmoor, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R4 D. Burghart, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R5 W. Schaffer, K. Highmoor:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 W. Schaffer, D. Burghart:  
THAT the Superintendent’s Verbal Report, 16.2.4, be received, and the recommendation to extend the term IT position to June 30, 2022, as an addition to the 2021/22 Budget, be approved. CARRIED
- R7 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 9:35 p.m. CARRIED

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Chair

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Secretary-Treasurer

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