

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 9, 2020 commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: L. Evans - electronic
K. Highmoor
K. Riehl - electronic
V. Rooks - electronic

Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Absent: D. Burghart

Additions to Agenda

By Board consensus the following additions to the Agenda were approved:

19.4 Updated Correspondence Items

Resolutions:

- R1 W. Schaffer, K. Highmoor:
THAT the Minutes of the regular meeting of October 26, 2020 and the special meetings of October 29, 2020 and November 4, 2020, be adopted. CARRIED
- R2 L. Evans, K. Riehl:
THAT as per Report 6.1, a Notice of Motion from the October 26, 2020 Board Meeting to change Policy 17 *Integrity Statement and Code of Conduct*, be received and the revised policy, as presented, be approved. CARRIED
- R3 K. Highmoor, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 56195 to 56290 and 2635 to 2645, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,592,483.28 for the month ending September 30, 2020, be approved for payment. CARRIED
- R4 W. Schaffer, K. Highmoor:
THAT as per Report 9.6, a Notice of Motion from the October 26, 2020 Board Meeting, to amend the Swan Valley School Division Board of Trustees Procedural By-Law 3/81 to reflect the Board Agenda Restructuring, be received and the changes, as outlined, be approved. CARRIED
- R5 V. Rooks, K. Riehl:
THAT the Board move to In-Camera. CARRIED

R6 K. Riehl, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

R7 K. Highmoor, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED

R8 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 9:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.