

Board Minutes – November 23, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 23, 2020 commencing at 7:00 p.m. (*unapproved*)

The following were present:

Chair: G. Wowchuk  
Vice-Chair: W. Schaffer  
Trustees: D. Burghart  
L. Evans  
K. Highmoor  
K. Riehl  
V. Rooks - electronic  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch

**Resolutions:**

- R1 V. Rooks, D. Burghart:  
THAT the Minutes of the regular meeting of November 9, 2020, be adopted. CARRIED
- R2 K. Riehl, W. Schaffer:  
THAT notification of Executive Representatives from the Benito School Parent Council, Item 7.3, be received, and acknowledged by the Board of Trustees for the 2020/21 school year. CARRIED
- R3 K. Highmoor, V. Rooks:  
THAT as per Report 8.2, the Joint Facility Use Agreement between University College of the North and the Swan Valley School Division to facilitate UCN’s access to the Trades Building for the period November 1, 2020 to June 30, 2021, as outlined, be ratified. CARRIED
- R4 W. Schaffer, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R6 L. Evans, K. Highmoor:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 K. Highmoor, K. Riehl:  
THAT we do now adjourn at 10:22 p.m. CARRIED

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Chair

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Secretary-Treasurer

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