

Board Minutes – December 14, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 14, 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 - electronic  
V. Rooks  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch

**Resolutions:**

- R1 W. Schaffer, L. Evans:  
THAT the Minutes of the regular meeting of November 23, 2020, be adopted. CARRIED
  
- R2 D. Burghart, L. Evans:  
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56291 to 56388 and 2646 to 2653, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,919,252.33 for the month ending October 31, 2020, be approved for payment. CARRIED
  
- R3 K. Riehl, K. Highmoor:  
THAT the Secretary-Treasurer's Report, 8.5 Temporary Paid Administrative Leave, be received and Senior Administration be authorized to proceed with implementation. CARRIED
  
- R4 D. Burghart, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
  
- R5 L. Evans, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
  
- R6 W. Schaffer, K. Highmoor:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2, 16.2.1, and 16.2.3, be ratified. CARRIED
  
- R7 L. Evans, K. Highmoor:  
THAT we do now adjourn at 10:30 p.m. CARRIED

\_\_\_\_\_  
Chair

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Secretary-Treasurer

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