

Board Minutes – February 10, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 10, 2020 commencing at 7:00 p.m.

The following were present:

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

Absent: L. Evans

Resolutions:

- R1 W. Schaffer, D. Burghart:
THAT the Minutes of the regular meeting of January 27, 2020, be adopted. CARRIED
- R2 V. Rooks, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 55474 to 55566, B 884 to B 894 and transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$2,146,018.54, for the month of December, be approved for payment.
CARRIED
- R3 K. Highmoor, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R4 V. Rooks, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.1.1 and the request for an unpaid leave, as outlined 19.1.1.1, be ratified. CARRIED
- R6 V. Rooks, D. Burghart:
THAT we do now adjourn at 10:10 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.