

Board Minutes – February 14, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 14, 2022, commencing at 7:00 p.m.

The following were present:

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

Absent: Chair: G. Wowchuk

**Resolutions:**

R1 K. Highmoor, K. Riehl:

THAT the Minutes of the regular meeting of January 24, 2022 and the special meeting of February 2, 2022, be adopted. CARRIED

R2 V. Rooks, L. Evans:

THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 57263 to 57338 and cheques 2754 to 2759, transfers (bank fees) and EFT's for a total of \$1,943,879.18 for the month ending December 31, 2021, be approved for payment. CARRIED

R3 D. Burghart, K. Highmoor:

THAT as per item 8.3, the Disbursement Report on Capital Projects be received, and payments/pending payments outlined, be ratified. CARRIED

R4 K. Riehl, L. Evans:

THAT the report of the Secretary-Treasurer 9.2 Transportation Department tow truck be received and payment as outlined be ratified. CARRIED

*Trustee Burghart excused herself from the meeting at 9:19 pm.*

R5 V. Rooks, K. Highmoor:

THAT the Board move to In-Camera. CARRIED

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R6 L. Evans, K. Riehl:

THAT the Board move out of In-Camera. CARRIED

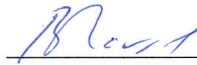
R7 V. Rooks, L. Evans:

THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R8 K. Highmoor, K. Riehl:

THAT we do now adjourn at 10:38 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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