

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

The following were present:

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

**Resolutions:**

- R1 V. Rooks, K. Riehl:  
THAT the Minutes of the regular meeting of February 24, 2020, be adopted. CARRIED
- R2 K. Highmoor, V. Rooks:  
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 55567 to 55672, B 895 to B 902 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,609,784.47, for the month of January, be approved for payment. CARRIED
- R3 D. Burghart, V. Rooks:  
THAT as per Item 9.3, the Report on Capital Disbursements, be received and the payments outlined, ratified. CARRIED
- R4 D. Burghart, K. Highmoor:  
THAT the Report of the Secretary-Treasurer, 9.5, on the 2020/21 Budget, be received and the 2020 Special Levy be established at \$8,041,665 (12.857 mills) and the 2020/21 Budget as presented, be approved. CARRIED
- R5 K. Riehl, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R7 V. Rooks, K. Riehl:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, be ratified. CARRIED
- R8 V. Rooks, D. Burghart:  
THAT as per Item 19.2.5, the transportation request be received and denied. CARRIED

R9 K. Highmoor, D. Burghart:  
THAT we do now adjourn at 8:43 p.m. CARRIED

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Chair

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Secretary-Treasurer

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