

Board Minutes – February 28, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 28, 2022, commencing at 7:20 p.m.

The following were present:

Chair: G. Wowchuk  
Vice-Chair: W. Schaffer  
Trustees: D. Burghart  
L. Evans  
K. Highmoor  
V. Rooks  
Superintendent: C. Mateika  
Secretary-Treasurer: B. Rausch

Absent: K. Riehl

The Board met with Minister Frances Chartrand and Jackie Schapansky from the Manitoba Metis Federation, and Peter Fleming from the North-West Metis Council prior to the commencement of the Regular Board Meeting.

**Resolutions:**

R1 W. Schaffer; L. Evans:

THAT the Minutes of the regular meeting of February 14, 2022 and the special meeting of February 22, 2022, be adopted. CARRIED

R2 V. Rooks, K. Highmoor:

THAT the Superintendent/CEO Report 7.3 Teacher Idea Fund – Funding Agreement for Project No. 1620527 be received and administration authorized to sign.

R3 D. Burghart; V. Rooks:

THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 57339 to 57406 and cheques 2760 to 2772, transfers (bank fees) and EFT's for a total of \$2,116,926.02 for the month ending January 31, 2021, be approved for payment. CARRIED

R4 W. Schaffer; L. Evans:

THAT the Report of the Secretary-Treasurer 8.3 on the SVSD 2022 Special Levy be received and the 2022 Special Levy be set at the prescribed amount of \$8,041,665. CARRIED

R5 W. Schaffer; V. Rooks:

THAT the Board move to In-Camera. CARRIED

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R6 K. Highmoor; L. Evans:

THAT the Board move out of In-Camera. CARRIED

R7 K. Highmoor; V. Rooks:


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

R8 D. Burghart; W. Schaffer:

THAT we do now adjourn at 11:06 p.m. CARRIED



Chair



Secretary-Treasurer

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