Board Minutes – April 13, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 13, 2020 commencing at 7:00 p.m.

The following were present:

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

Additions to Agenda

By Board consensus the following addition to the Agenda was approved:

13.3 Notice of Motion for the April 27, 2020 Board Meeting to amend the SVSD Procedural By-Law 3/81

Resolutions:

R1   G. Wowchuk, V. Rooks:
THAT the Minutes of the regular meeting of March 23, 2020, be adopted.   CARRIED

R2   K. Riehl, W. Schaffer:
THAT as per Item 9.2, the Report on Capital Disbursements, be received and the payment outlined, approved.   CARRIED

R3   D. Burghart, V. Rooks:
THAT as per Transportation Report 11.1, the additional cost to the 2020 school bus order (March 23, 2020 Board Meeting), as outlined, be ratified.   CARRIED

R4   V. Rooks, K. Riehl:
THAT as per Item 13.3, the Notice of Motion for the April 27, 2020 Board Meeting to amend the Procedural By-Law 3/81, Item Number 84, Trustee Attendance at Regular Meetings of the Board by Electronic Means, be received.   CARRIED

R5   W. Schaffer, V, Rooks:
THAT the Board move to In-Camera.   CARRIED

R6   D. Burghart, K. Riehl:
THAT the Board move out of In-Camera.   CARRIED

R7   W. Schaffer, G. Wowchuk:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, be ratified.   CARRIED

R8   <u>K. Riehl, D. Burghart</u>:
THAT the Superintendent's Report on edwin (Nelson Education Ltd.), 19.4.3, be received, and the recommendation to proceed with the pilot project as outlined in the edwin Pilot Terms and Conditions document, be approved. <u>CARRIED</u>

R9   <u>K. Riehl, W. Schaffer</u>:
THAT we do now adjourn at 8:45 p.m. <u>CARRIED</u>

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Chair

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Secretary-Treasurer

__These Minutes are available in alternate formats upon request.__