

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 14, 2022, commencing at 7:10 p.m.

The following were present:

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

The Board met with Chief Nelson Genaille, and Margaret Leask, Director of Education, from the Sapotaweyak Cree Nation, prior to the commencement of the Regular Board Meeting.

**Additions to Agenda**

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

8.9 Capital School Bus Reserve  
10.3 MSBA AGM March 11<sup>th</sup>  
16.2.4 Personnel

**Resolutions:**


- R1 D. Burghart; K. Highmoor:  
THAT the Minutes of the regular meeting of February 28, 2022 be adopted. CARRIED
- R2 K. Riehl, L. Evans:  
THAT as per agenda item 8.7 Photocopier Replacement be referred to In-Camera. CARRIED
- R3 W. Schaffer; V. Rooks:  
THAT the verbal report of the Secretary-Treasurer 8.6 be received and the regular board meeting of March 28, 2022 be held on March 21, 2022. CARRIED
- R4 V. Rooks; W. Schaffer:  
THAT as per item 8.8, the Disbursement Report on Capital Projects be received, and invoices as outlined, be approved for payment. CARRIED

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- R5 K. Riehl; L. Evans:  
THAT the Transportation Report 9.1 and the recommendation to purchase three school buses as outlined, be approved. CARRIED
- R6 W. Schaffer; V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R7 K. Highmoor; V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R8 V. Rooks; D. Burghart:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R9 D. Burghart; W. Schaffer:  
THAT we do now adjourn at 10:24 p.m. CARRIED



Chair



Secretary-Treasurer

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