

Board Minutes – April 27, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 27, 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

Resolutions:

- R1 K. Riehl, G. Wowchuk:
THAT the Minutes of the regular meeting of April 13, 2020, be adopted. CARRIED
- R2 V. Rooks, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R4 K. Riehl, K. Highmoor:
THAT as per Item 9.2, the offer from the Municipality of Minitonas-Bowsman to purchase the former Minitonas Early Years School and Property, be accepted and approved. CARRIED
- R5 V. Rooks, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED
- R6 W. Schaffer, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R7 D. Burghart, K. Highmoor:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.2.1 and 19.2.5, be ratified.
CARRIED
- R8 G. Wowchuk, K. Riehl:
THAT the 2019/20 Budget Update Report, 19.3.4, be received and the Technology Items, as outlined, be approved. CARRIED
- R9 K. Highmoor, W. Schaffer:
THAT the Report on the disposal of the Birch River School, 19.3.5, be received and the recommendation, as outlined, be approved. CARRIED

- R10 K. Riehl, K. Highmoor:
THAT we do now adjourn at 9:33 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.