

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 21, 2022, commencing at 7:00 p.m.

The following were present:

- Chair: G. Wowchuk
- Trustees: D. Burghart
L. Evans
K. Highmoor
K. Riehl (remote)
V. Rooks
- Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

Absent: W. Schaffer

Additions to Agenda

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


8.6 Photocopiers

Resolutions:

- R1 K. Highmoor, V. Rooks:
THAT the Minutes of the regular meeting of March 14, 2022 be adopted. CARRIED
- R2 V. Rooks, K Highmoor:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R3 L. Evans, K. Riehl:
THAT the Board move to In-Camera. CARRIED
- R4 D. Burghart, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R5 K. Riehl; L. Evans:
THAT we do now adjourn at 9:10 p.m. CARRIED



Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.