

Board Minutes – May 8, 2023

- R2 A. Fuchs, V. Rooks:
THAT the recommendation by the Superintendent/CEO, 7.1, to reallocate Human Resource budget as outlined, be approved. CARRIED

- R3 G. Wowchuk, A. Fuchs:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED

- R4 V. Rooks, G. Wowchuk:
THAT the Secretary-Treasurer Report, 8.3, Photocopier Replacement be received and the recommendation as outlined, be approved. CARRIED

- R5 G. Wowchuk, V. Rooks:
THAT the Board move to In-Camera. CARRIED

- R6 A. Fuchs, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

- R7 G. Wowchuk, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

- R8 A. Fuchs, V. Rooks:
THAT we do now adjourn at 10:45 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.