

Board Minutes – December 12, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 12, 2022, commencing at 7 p.m.

The following were present:

Chair: K. Highmoor

Vice Chair: G. Wowchuk

Trustees: D. Burghart
A. Fuchs
T. Mendel
V. Rooks
V. Zastre

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Addition to Agenda

By Board consensus the following additions to the Agenda were approved:

8.3 Finance: October 2022

8.4 TD Borrowing Agreement

16.2.6 Staffing Update

16.4.1 SVRSS


Resolutions:

- R1 G. Wowchuk, V. Zastre:
THAT the Board move to In-Camera. CARRIED
- R2 D. Burghart, V. Zastre:
THAT the Board move out of In-Camera. CARRIED
Trustee Rooks excused herself from the meeting for agenda item 16.4.1
- R3 V. Zastre, G.Wowchuk:
THAT the Minutes of the regular meeting of November 28, 2022, be adopted. CARRIED
- R4 T. Mendel, V.Rooks:
THAT the Superintendent/CEO report, 7.1.6, be received and authorization to proceed with the project as outlined be approved. CARRIED
- R5 T.Mendel, A.Fuchs:
THAT as per item 8.2, the Report of Capital Disbursements be received, and the payments outlined be approved. CARRIED

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- R6 V. Zastre, T.Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 57969 to 58051 and cheques 2893 to 2898, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,312,566.62 for the month ending October 31, 2022, be approved for payment. CARRIED
- R7 V. Rooks, T. Mendel:
THAT as per the item, 8.4, the TD Commercial Banking Letter Agreement (borrowing) be received and authorization to sign be approved. CARRIED
- R8 V. Zastre, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED
- R9 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED
- R10 T. Mendel, V.Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R11 G. Wowchuk, A.Fuchs:
THAT we do now adjourn at 10:03 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.