

## Board Minutes – February 13, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 13, 2023, commencing at 7 p.m.

The following were present:

**Chair:** K. Highmoor

**Trustees:** D. Burghart  
T. Mendel  
A. Fuchs  
V. Rooks  
G. Wowchuk

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

**Absent:** V. Zastre

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board met with MSBA Region 1 Director, Charlene Gulak, followed by a presentation from Kris Woodward, Principal ESRSS and Kristy Ashcroft, along with Patti Hack, Student Services Achievement Coordinator regarding their success with the 2018 implementation of NAP (Numeracy Achievement Program). Since 2018 NAP has expanded to additional grades and SVSD schools (Grades 4-9- all Schools).

### Resolutions:

- R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular meeting of January 23, 2023, be adopted. CARRIED
- R2 G. Wowchuk, V. Rooks:  
**THAT** as per item 8.2, the Report of Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED
- R3 A. Fuchs, G. Wowchuk:  
**THAT** as per the Report of the Secretary-Treasurer, 8.4, the promissory note LTSP0601 of Fifty Nine Thousand Three Hundred Dollars (\$59,300) for Division Project as listed on Schedule B, be approved. CARRIED
- R4 V. Rooks, D. Burghart:  
**THAT** the Board move to In-Camera. CARRIED
- R5 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R6 G. Wowchuk, A. Fuchs:  
**THAT** the Staffing Reports of the Superintendent/CEO, 7.2 and 15.2.1, be ratified. CARRIED

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R7 D. Burghart, G. Wowchuk:  
**THAT** we do now adjourn at 9:24 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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