

Board Minutes – February 27, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 27, 2023, commencing at 7 p.m.

The following were present:

- Chair:** K. Highmoor
- Trustees:** D. Burghart
T. Mendel
A. Fuchs
V. Rooks
G. Wowchuk
V. Zastre (Remote)
- Superintendent:** C. Mateika
- Secretary-Treasurer:** B. Rausch

Resolutions:

- R1 T. Mendel, V. Rooks:
THAT the Minutes of the regular meeting of February 13, 2023, be adopted. CARRIED
- R2 G. Wowchuk, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R3 D. Burghart, T. Mendel:
THAT as per item 8.2, the Report of Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED
- R4 G. Wowchuk, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58106 to 58175 and cheques 2925 to 2938, transfers (bank fees) and EFT's which includes general and payroll in the amount of \$2,407,380.74, for the month ending December 31, 2022, be approved for payment. CARRIED
- R5 V. Zastre, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R6 A. Fuchs, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R7 G. Wowchuk, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 8.5, on the 2023/24 Budget, be received and the 2023 Special Levy be established at \$8,041,665 (11.667 mills). CARRIED

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R8 V. Zastre, V. Rooks
THAT we do now adjourn at 10:21 p.m. CARRIED

Chair

May

Secretary-Treasurer

These Minutes are available in alternate formats upon request.