

Board Minutes – January 23, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 23, 2023, commencing at 7 p.m. (*unapproved*)

The following were present:

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

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received a presentation from Chris Staniland, Maintenance Supervisor regarding his area of responsibility.

Addition to Agenda

13.1 Manitoba Government Public Engagement for Budget 2023

Resolutions:

- R1 T. Mendel, V. Rooks:
THAT the Minutes of the regular meeting of January 9, 2023, and special board meeting of January 16, 2023, be adopted. CARRIED
- R2 D. Burghart, V. Rooks:
THAT as per item 8.2, the Report of Capital Disbursements be received, and the payment outlined be approved. CARRIED
- R3 V. Rooks, T. Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58052 to 58105 and cheques 2899 to 2924, transfers (bank fees) and EFT's which includes general and payroll in the amount of \$2,057,515.76 for the month ending November 30, 2022, be approved for payment. CARRIED
- R4 A. Fuchs, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 V. Rooks, T.Mendel:
THAT the Board move out of In-Camera. CARRIED
(Trustee V. Rooks excused herself from the meeting for agenda item 15.4.1)

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- R6 D. Burghart, A. Fuchs:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 T. Mendel, D. Burghart:
THAT as per item 15.1.1, the Report of the Chair and Vice-Chair, be received and the contract addendum as outlined be approved.
- R7 D. Burghart, V. Rooks:
THAT we do now adjourn at 8:21 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.