

## Board Minutes – January 9, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 9, 2023, commencing at 7 p.m. (*unapproved*)

The following were present:

<b>Chair:</b>	K. Highmoor
<b>Vice Chair:</b>	G. Wowchuk
<b>Trustees:</b>	D. Burghart T. Mendel A. Fuchs V. Rooks V. Zastre
<b>Superintendent:</b>	C. Mateika
<b>Secretary-Treasurer:</b>	B. Rausch

### Addition to Agenda

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

16.8.2 MSBA Region One Regional Meeting

### Resolutions:

- R1 T. Mendel, V. Zastre:  
**THAT** the Minutes of the regular meeting of December 12, 2022, be adopted. CARRIED
- R2 V.Rooks, T. Mendel:  
**THAT** the report of the Superintendent/CEO report, 7.1.3, PD Committee recommendation to increase hotel allowance as outlined be received and approved. (Effective date of rate change January 9, 2023) CARRIED
- R3 D. Burghart, V. Rooks:  
**THAT** as per item 8.2, the Report of Capital Disbursements be received, and the payments outlined be approved. CARRIED
- R4 T.Mendel, V. Rooks:  
**THAT** as per the Report of the Secretary-Treasurer, 8.4, Support Staff and Family Assistance Program be received and the recommendation to engage in a one year trial subject to the MSBA plan coming into force be approved. CARRIED
- R5 G. Wowchuk, D. Burghart:  
**THAT** the Board move to In-Camera. CARRIED

**Board Minutes – January 9, 2023**

R6 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED

R7 A. Fuchs, V. Rooks:  
**THAT** the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R8 G. Wowchuk, D. Burghart:  
**THAT** we do now adjourn at 9:18 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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