

## Board Minutes – March 13, 2023

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

The following were present:

**Chair:** K. Highmoor

**Trustees:** T. Mendel  
A. Fuchs  
V. Rooks  
G. Wowchuk  
V. Zastre  
D. Burghart (Arrived at 8:35 p.m., just prior to the start of the In-Camera session)

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

### **Additions to the Agenda:**

8.1.3 Expression of Interest (EOI) School-Based Child Care Centre Expansion  
8.1.4 ESRSS Boiler Replacement RFP  
8.2.1 SNC Lavalin Inc. Invoice – ESRSS Boiler  
8.6 Promissory Note LTPS0620  
16.3.2.2.3 PCA March 10 Letter – SVRSS MPR

### **Resolutions:**

- R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular and special meeting of February 27, 2023, be adopted.  
CARRIED
- R2 V. Zastre, G. Wowchuk:  
**THAT** as per item 8.2, the Report of Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED
- R3 V. Zastre, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58176 to 58255 and cheques 2939 to 2954, transfers (bank fees) and EFT's which includes general and payroll in the amount of \$2,244,642.62, for the month ending January 31, 2023, be approved for payment. CARRIED
- R4 V. Rooks, T. Mendel:  
**THAT** as per the Report of the Secretary-Treasurer, 8.6, the Promissory Note LTPS0619 of Forty Three Thousand Six Hundred Dollars (\$43,600) for Division Project as listed on Schedule B, be approved. CARRIED

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- R5 G. Wowchuk, V. Zastre:  
**THAT** the Board move to In-Camera. CARRIED
- R6 A. Fuchs, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R7 T. Mendel, V. Rooks:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 D. Burghart, V. Zastre:  
**THAT** we do now adjourn at 10:08 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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