

## Board Minutes – November 14, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 14, 2022, commencing at 7 p.m.

The following were present:

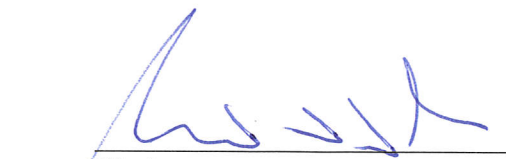
<b>Chair:</b>	K. Highmoor
<b>Vice Chair:</b>	G. Wowchuk
<b>Trustees:</b>	D. Burghart A. Fuchs T. Mendel (Remote) V. Rooks V. Zastre
<b>Superintendent:</b>	C. Mateika
<b>Secretary-Treasurer:</b>	B. Rausch

### Resolutions:

- R1 V. Zastre, A. Fuchs:  
**THAT** the Minutes of the regular meeting of October 24, 2022, Inaugural/Special meeting of October 31, 2022, and special meeting of November 7, 2022, be adopted. CARRIED
- R2 G. Wowchuk, V. Zastre:  
**THAT** as per item 8.2, the Report of Capital Disbursements be received, and the payments outlined be approved. CARRIED
- R3 D. Burghart, V. Rooks:  
**THAT** the Report 8.3 SVSD Contract with SNC Lavalin Inc. be received and the executed contract be ratified. CARRIED
- R4 V. Zastre, G. Wowchuk:  
**THAT** the Board move to In-Camera. CARRIED
- R5 T. Mendel, V. Zastre:  
**THAT** the Board move out of In-Camera. CARRIED  
*Trustee Rooks excused herself from the meeting for agenda item 16.4.1*
- R6 G. Wowchuk, V. Rooks:  
**THAT** the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED


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R7 V. Rooks, T. Mendel:  
**THAT** we do now adjourn at 10:02 p.m. CARRIED



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Chair



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Secretary-Treasurer

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