

Board Minutes – November 28, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 28, 2022, commencing at 7 p.m.

The following were present:

Chair: K. Highmoor (Remote)

Vice Chair: G. Wowchuk (Chair for November 28th Meeting)

Trustees: D. Burghart
A. Fuchs
T. Mendel
V. Zastre (Remote)

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Rooks

Resolutions:

- R1 V. Zastre, T. Mendel:
THAT the Minutes of the regular meeting of November 14, 2022 be adopted. CARRIED
- R2 A. Fuchs, D. Burghart:
THAT as per item 8.2, the Report of Capital Disbursements be received, and the payments outlined be approved. CARRIED
- R3 A. Fuchs, T. Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 57908 to 57968 and cheques 2870 to 2892, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,223,027.44 for the month ending September 30, 2022, be approved for payment. CARRIED
- R4 T. Mendel, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R5 V. Zastre, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R6 T. Mendel, V. Zastre:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

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R7 D. Burghart, A. Fuchs:
THAT the request for unpaid leave, 16.2.2, be received and approved.

R D. Burghart, T. Mendel:
THAT we do now adjourn at 9:55 p.m. CARRIED

Chair

Maur
Secretary-Treasurer

These Minutes are available in alternate formats upon request.