

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 24, 2022 commencing at 7:00 p.m.

The following were present:

Chair: G. Wowchuk

Trustees: D. Burghart
K. Riehl
L. Evans (Remote)
V. Rooks

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: William Schaffer, Kathy Highmoor

Resolutions:

R1 K. Riehl, D. Burghart
THAT the Board move to In-Camera. CARRIED

R2 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

R3 L. Evans, K. Riehl:
THAT the Minutes of the regular meeting of October 11, 2022, and the special meeting of October 17, 2022, be adopted. CARRIED


R4 D. Burghart, K. Riehl:
Be it resolved that *Wuskwi Sipiik First Nation* which is a tenant, for the purpose/activates listed here: *First Nation Cultural & Arts Activities* of our property at: *SVRSS 1411 3rd Street North Swan River, MB* of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for an amount of up to: *\$562,000* for the purpose of *Theater Component* AND, that we, the *SVSD Board of Trustees* hereby concur with, and give consent to, the work proposal contained in the application. We recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for. CARRIED

R5 V.Rooks, L. Evans:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the payment outlined be ratified. CARRIED

- R6 K. Riehl, V.Rooks:
THAT the Board move to In-Camera. CARRIED
- R7 L.Evans, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R8 K. Riehl, D. Burghart:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1. be ratified. CARRIED
- R9 V. Rooks, D. Burghart:
THAT SVRSS MPR & Arts Programming Project Update, 16.3.1 be received and the estimate as presented be approved for submission. CARRIED
- R6 D. Burghart, L. Evans:
THAT we do now adjourn at 9:03 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.