

Board Minutes – January 13, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 13, 2020 commencing at 7:00 p.m.

The following were present:

Vice-Chair: G. Wowchuk

Trustees: D. Burghart
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: J. Zilkey

Secretary-Treasurer: B. Rausch

Absent: L. Evans

Resolutions:

R1 K. Riehl, D. Burghart:
THAT the Minutes of the regular meeting of December 9, 2019 and the special meeting of December 13, 2019, be adopted. CARRIED

R2 D. Burghart, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$298,100.00, by issue of Promissory Note #LTPS0351, to meet the costs for the various projects authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 9/2019 and the seal of the School Division affixed thereto. CARRIED

R3 V. Rooks, W. Schaffer:
THAT as per Item 9.3, the Report on Capital Disbursements be received and the payments outlined be ratified. CARRIED

R4 D. Burghart, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 55369 to 55473, B 876 to B 883 and transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$2,088,811.27 for the month of November be approved for payment. CARRIED

R5 K. Highmoor, V. Rooks:
THAT the Report of the Secretary-Treasurer, 9.7, School Division Travel Reimbursement, be received and the recommendation to retain the current rates, be approved. CARRIED

R6 V. Rooks, D. Burghart:
THAT the Board move to In-Camera. CARRIED

- R7 V. Rooks, K. Riehl:
THAT the Board move out of In-Camera. CARRIED

- R8 K. Highmoor, V. Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.1.1 and 19.1.3, as presented, be ratified. CARRIED

- R9 K. Riehl, D. Burghart:
THAT the Report of the Superintendent/CEO on Workplace Safety and Health, 19.3.2, be received and the recommendation to complete the work/tasks as outlined, be approved. CARRIED

- R10 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:05 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.