

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 23, 2019 commencing at 7:00 p.m.

The following were present:

- Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart (7:05 p.m.)
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Addition to Agenda

By Board Consensus the following item was approved:

19.7.3 c/w 2019 MSBA Member Services Survey

Resolutions:

- R1 W. Schaffer, V. Rooks:
THAT the Minutes of the regular meeting of September 9, 2019 and the special meeting of September 11, 2019, be adopted. CARRIED
- R2 V. Rooks, K. Riehl:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 D. Burghart, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 54938 to 55042, B 793 to B 827; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,269,373.33 for the month of June be approved for payment. CARRIED
- R4 D. Burghart, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 55043 to 55076, B 828 to B 841; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,959,191.76 for the month of July be approved for payment. CARRIED
- R5 K. Highmoor, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R6 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R7 V. Rooks, D. Burghart:
THAT the request for bus transportation as outlined, 19.3.2, be received and denied. CARRIED

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- R8 K. Highmoor, W. Schaffer:
THAT the request for bus transportation as outlined, 19.3.3, be received and approved, subject to review. CARRIED
- R9 D. Burghart, W. Schaffer:
THAT we do now adjourn at 9:37 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.