

Minutes of the regular meeting of the Board of Trustees held in the Division Office Lower Level Meeting Room on June 22, 2020 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk - electronically
Trustees: K. Highmoor
V. Rooks
W. Schaffer
Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch
Absent: D. Burghart, K. Riehl

Additions to Agenda

By Board consensus the following addition to the Agenda was approved:

16.1.2 Letter of thanks from Speech Language Clinician, Louise R. Oberton

Resolutions:

- R1 G. Wowchuk, W. Schaffer:
THAT the Minutes of the regular meeting of June 8, 2020, be adopted. CARRIED
- R2 V. Rooks, W. Schaffer:
THAT as per Item 9.2, the Collateral Agreement and the Letter of Agreement between The Swan Valley School Division and The Swan Valley Teachers' Association of The Manitoba Teachers' Society, be received and subject to conditions outlined, signing authorization be approved.
CARRIED
- R3 V. Rooks, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 55939 to 56012, B 949 to B 954 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,597,428.75, for the month ending May 31, 2020, be approved for payment.
CARRIED
- R4 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R5 W. Schaffer, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, V. Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED
- R7 K. Highmoor, W. Schaffer:
THAT as per Item 19.2.4, the request for an additional 0.25 FTE Teaching Staff for the 2020/21 School Year, be approved. CARRIED

R8 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 9:18 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.