

Board Minutes – June 10, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 10, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch

Additions to Agenda

By Board consensus the following additions to the Agenda were approved:

- 8.1.2 SVTA President Release Time – 2019-20 School Year
- 9.4 Bowsman School – Partial Roof Replacement
- 9.5 Taylor School PAC – Playground Equipment
- 9.6 Annual SVSD/SVTA Collateral and Letter of Agreement
- 9.7 SVRSS – Cosmetology Award

Resolutions:

- R1 D. Burghart, W. Schaffer:
THAT the Minutes of the special meeting of May 22, 2019 and the regular meeting of May 27, 2019, be adopted. CARRIED
- R2 V. Rooks, W. Schaffer:
THAT the Report of the Superintendent/CEO, 8.1, be received and that the Board of Trustees reaffirm its intent to offer an incentive program to attract student teachers to complete their practicums in SVSD during the 2019/2020 School Year. CARRIED
- R3 G. Wowchuk, K. Riehl:
THAT as per Item 8.2.1, the Report on the SVTA President Release Time for the 2019/2020 School Year, be received and as per the conditions outlined, the Release be approved.
CARRIED
- R4 V. Rooks, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 D. Burghart, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 54734 to 54833, B 761 to B 783 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,749,123.35 for the month of April be approved for payment. CARRIED

- R6 K. Highmoor, W. Schaffer:
THAT as per Item 9.6, 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
- R7 K. Riehl, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R8 D. Burghart, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R9 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 8:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.