

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 26, 2019 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, V. Rooks:  
THAT the Minutes of the regular meeting of June 24, 2019, be adopted. CARRIED
- R2 K. Highmoor, V. Rooks:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.  
CARRIED
- R3 V. Rooks, K. Riehl:  
THAT the letter from Kelvin Goertzen, Minister of Education and Training, 13.1, responding to the Board’s request for closure of the Birch River School, effective June 30, 2019, be received, and the Minister’s approval for closure, be accepted. CARRIED
- R4 D. Burghart, V. Rooks:  
THAT as per Item 14.1, a by-law to provide for religious instruction classes at Minitonas School be read a first time long, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 6/2019 and the seal of the School Division affixed thereto. CARRIED (*Trustee Highmoor abstained*)
- R5 W. Schaffer, K Highmoor:  
THAT as per Item 14.2, the request from the Trout Creek School District No. 2315 Committee for a grant of \$100.00 to help defray the costs of a cairn to mark the former school site, be received and approved. CARRIED
- R6 W. Schaffer, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R7 K. Highmoor, W. Schaffer:  
THAT the Board move out of In-Camera. CARRIED

- R8 D. Burghart, K. Riehl:  
THAT as per Item 19.3.1, the School of Choice request be approved. CARRIED
- R9 W. Schaffer, V. Rooks:  
THAT as per Transportation Item, 19.1.4, the extension, as outlined, be approved. CARRIED
- R10 K. Highmoor, D. Burghart:  
THAT we do now adjourn at 9:29 p.m. CARRIED

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Chair

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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*