

Board Minutes – April 8, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 8, 2019 commencing at 7:00 p.m.

The following were present:

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

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

Absent: D. Burghart

Resolutions:

- R1 K. Riehl, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R3 W. Schaffer, K. Highmoor:
THAT the Minutes of the regular meeting of March 11 and the special meeting of March 21, 2019, be adopted. CARRIED
- R4 V. Rooks, K. Riehl:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 K. Highmoor, W. Schaffer:
THAT as per the Superintendent’s Report, 8.3, the SVSD Calendar for the year 2019/20 be approved. CARRIED
- R6 K. Riehl, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.2, general checks numbering 54500 to 54609, B 726 to B 737 and transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$1,818,026.00, for the month of February, be approved for payment. CARRIED
- R7 W. Schaffer, V. Rooks:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and the payments outlined, be approved. CARRIED

- R8 K. Highmoor, W. Schaffer:
THAT as per Item 13.2, the request from Kari Goethe and Jennifer Simpson re: SVRSS participation in the Experience Canada exchange during the 2019/2020 school year, be received and the request be approved. CARRIED

- R9 G. Wowchuk, V. Rooks:
THAT the Board move to In-Camera. CARRIED

- R10 K. Highmoor, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED

- R11 G. Wowchuk, K. Riehl:
THAT as per Item 19.1.1, the Board Chair and Secretary-Treasurer be authorized to sign the Superintendent/CEO contract as presented on behalf of the Board. CARRIED

- R12 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 11:08 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.