

## Board Minutes – October 10, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 10, 2017 commencing at 7:30 p.m.

The following were present:

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| Chair:               | K. Riehl   |
| Trustees:            | D. Burghart<br>S. Haluschak<br>V. Rooks<br>W. Schaffer<br>G. Wowchuk |
| Superintendent:      | T. Mendel  |
| Secretary-Treasurer: | B. Rausch  |

Absent: L. Evans, K. Highmoor, B. Stephen

### **Resolutions:**

- R 1     G. Wowchuk, S. Haluschak:  
          THAT the Minutes of the regular meeting of September 25, 2017, be adopted.     CARRIED
- R2     V. Rooks, W. Schaffer:  
          THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.     CARRIED
- R3     W. Schaffer, S. Haluschak:  
          THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$283,100, by issue of Promissory Note #LTPS0153, to meet the costs for the projects as authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 11/2017 and the seal of the School Division affixed thereto.     CARRIED
- R4     W. Schaffer, V. Rooks:  
          THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 51507 to 51644; B 278 to B 305 and EFT’s, which includes general and payroll in the amount of \$1,413,446.64 for the month of August, be approved for payment.     CARRIED
- R5     G. Wowchuk, D. Burghart:  
          THAT the Report of the Secretary-Treasurer, 9.4, on Capital Disbursements, be received and the payment outlined, be ratified.     CARRIED
- R6     G. Wowchuk, S. Haluschak:  
          THAT as per Item 13.3, the Report on the proposed SVRSS Geography 30S Field Trip to Banff, Alberta in May of 2018, as outlined, be approved.     CARRIED

- R7     D. Burghart, G. Wowchuk:  
         THAT as per Item 13.4, the submission of the Swan Valley Community Foundation of Swan Valley Inc., grant application to help fund the SVSD Project, Celebrating the Past, Shaping the Future, be approved.   CARRIED
- R8     V. Rooks, W. Schaffer:  
         THAT the Board move to In-Camera.   CARRIED
- R9     D. Burghart, S. Haluschak:  
         THAT the Board move out of In-Camera.   CARRIED
- R10    G. Wowchuk, S. Haluschak:  
         THAT we do now adjourn at 10:15 p.m.   CARRIED

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Chair

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Secretary-Treasurer

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