

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 25, 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 addition to the Agenda was approved:

19.1.3 Employees' Pension Plan

Resolutions:

- R1 K. Riehl, V. Rooks:
THAT the Minutes of the regular meeting of February 11, 2019 and the special meeting of February 21, 2019, be adopted. CARRIED
- R2 G. Wowchuk, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 D. Burghart, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 54384 to 54499, B 708 to B 725 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,752,993.11, for the month of January, be approved for payment. CARRIED
- R4 G. Wowchuk, K. Riehl:
THAT as per Transportation Report, 11.1, the recommendation to purchase two school buses as outlined, be approved. CARRIED
- R5 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

R7 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 10:55 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.