

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 28, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans (*arrived at 7:15 p.m.*)

Vice-Chair: G. Wowchuk

Trustees: K. Highmoor  
K. Riehl  
V. Rooks  
W. Schaffer

Superintendent: J. Zilkey

Secretary-Treasurer: B. Rausch

Absent: D. Burghart

**Resolutions:**

- R1 K. Riehl, V. Rooks:  
THAT the Minutes of the regular meeting of October 15, 2019, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:  
THAT the notification of Executive Representatives from the Taylor Elementary School PAC, 8.1.2, and the Benito School Parent Council, 8.1.3, be received and acknowledged by the Board of Trustees for the 2019/20 school year. CARRIED
- R3 K. Highmoor, W. Schaffer:  
THAT as per Item 9.2, the presentation of Linda Cole of PKHC Chartered Professional Accountants, on the 2018/2019 Audited Financial Statements as of June 30, 2019, be received and accepted as presented. CARRIED
- R4 G. Wowchuk, V. Rooks:  
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 55157 to 55258, B 852 to B 865; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,590,094.42 for the month of September be approved for payment. CARRIED
- R5 W. Schaffer, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R6 V. Rooks, W. Schaffer:  
THAT the Board move out of In-Camera. CARRIED
- R7 K. Highmoor, W. Schaffer:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, as presented, be ratified. CARRIED

R8 V. Rooks, W. Schaffer:  
THAT as per Item 19.1.3, the Request for Reimbursement, as outlined, be declined. CARRIED

R9 K. Highmoor, W. Schaffer:  
THAT we do now adjourn at 9:45 p.m. CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

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