

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 12, 2018 commencing at 7:30 p.m. (*unapproved*)

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 additions to the Agenda were approved:

- 8.2 Addition to 8.2 Staffing Report – Retirement/Resignation – Tim Mendel, Superintendent/CEO
- 14.2 December 11, 2018 – Star & Times News Article

Resolutions:

- R1 V. Rooks, D. Burghart:
THAT the Minutes of the regular meeting of October 22, 2018 and the Special/Inaugural Meeting of October 29, 2018, be adopted. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R4 K. Riehl, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 D. Burghart, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 9.2, authorization to sign the TD Commercial Banking – Letter Agreement for Borrowing, be approved. CARRIED
- R6 K. Highmoor, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.3, authorization to open a new current account at TD Canada Trust, to facilitate the KEV Group, School Fund Online Payment System, be approved. CARRIED

- R7 W. Schaffer, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 53839 to 53999, B 616 to B 638 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,701,727.93, for the month of September, be approved for payment. CARRIED
- R8 K. Highmoor, W. Schaffer:
THAT the Student Services Report on the Educational Assistant Cost Share through Manitoba Works Wage Subsidy Program, 10.1, be received and the addition to the 2018/19 Budget, be approved. CARRIED
- R9 W. Schaffer, K. Highmoor:
THAT the Swan Valley School Division Board of Trustees reaffirm its October 29th, 2018 resolution to nominate Trustee Kelli Riehl for the position of President of the Manitoba School Boards Association for the November 30th, 2018 by-election and further to nominate Trustee Riehl for the position of President for the regular election to be held March 2019. CARRIED
- R10 W. Schaffer, K. Riehl:
THAT the Board of Trustees put forth to the Manitoba School Boards Association a 2019 Convention Resolution re Rural Teacher Shortage, as outlined, be approved. CARRIED
- R11 G. Wowchuk, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R12 K. Riehl, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R13 V. Rooks, D. Burghart:
THAT as per Item 3.2, the presentation of Host Committee Chair Murray Mullin, on the upcoming 2019 Manitoba 55+ Games, June 11-13, 2019, in Swan River, be received and the request as outlined, be approved. CARRIED
- R14 D. Burghart, V. Rooks:
THAT as per Item 3.1, the presentation by the Bowsman Learning Centre Board, be received and subject to final review by SVSD and PSFB approval to proceed, the SVSD Board of Trustees authorize moving the project forward. CARRIED
- R15 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 10:50 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.