

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 26, 2018 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair:	L. Evans
Vice-Chair:	G. Wowchuk
Trustees:	D. Burghart K. Highmoor V. Rooks W. Schaffer
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch

Absent: K. Riehl

**Additions to Agenda**

**By Board consensus the following addition to the Agenda was approved:**

13.2 Notice of Motion to amend Procedural By-Law 3/81

**Resolutions:**

- R1 K. Highmoor, D. Burghart:  
THAT the Minutes of the regular meeting of November 12, 2018, be adopted. CARRIED
- R2 V. Rooks, W. Schaffer:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Highmoor, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 54000 to 54140, B 639 to B 665 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,923,714.14, for the month of October, be approved for payment. CARRIED
- R4 D. Burghart, W. Schaffer:  
THAT the Report of the Secretary-Treasurer, 9.3, Submissions for Disposal of Minitonas Early Years School, be received. CARRIED
- R5 K. Highmoor, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R6 W. Schaffer, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED

- R7 W. Schaffer, V. Rooks:  
THAT as per Item 13.2, an action item from the November 21, 2018 Board Workshop to change the start of the regular Board Meetings from 7:30 p.m. to 7:00 p.m., be considered as a Notice of Motion for the December 10, 2018 Board Meeting to amend Procedural By-Law 3/81, as outlined, be approved. CARRIED
- R8 D. Burghart, W. Schaffer:  
THAT the presentation by Roy Seidler, 19.7.1, be received and the Board engage the services of Roar Leadership/Consultants, as outlined, to assist with the Superintendent/CEO Search. CARRIED
- R9 K. Highmoor, D. Burghart:  
THAT we do now adjourn at 11:00 p.m. CARRIED

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Chair

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Secretary-Treasurer

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