

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 23, 2018 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl (*by phone*)
Vice-Chair: L. Evans (*chaired the meeting*)
Trustees: D. Burghart
S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk
Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Absent: B. Stephen

Addition to Agenda:

14.2 May 1st Trustee Submission re: Star and Times Article

Resolutions:

- R1 S. Haluschak, K. Highmoor:
THAT the Minutes of the regular meeting of April 9, 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 G. Wowchuk, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 9.3, the revised disbursement payments, outlined on the November and December 2017 and the January 2018 monthly bank reconciliations, be approved. CARRIED
- R4 D. Burghart, W. Schaffer:
THAT as per Report 13.2, the Pension Committee Meeting Minutes of April 17, 2018, be received and the recommendations to the Rules of Procedure and Governance and the default option for the Tax Free Savings Account, as outlined, be approved. CARRIED
- R5 K. Highmoor, S. Haluschak:
THAT the letter from Meghan Rose and Roy Nemetchek, 14.1, be received and their request be denied. CARRIED
- R6 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED

R7 G. Wowchuk, S. Haluschak:
THAT the Board move out of In-Camera. CARRIED

R8 S. Haluschak, K. Highmoor:
THAT we do now adjourn at 11:26 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.