

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 14, 2018 commencing at 7:30 p.m.

The following were present:

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

**Resolutions:**

- R1 D. Burghart, V. Rooks:  
THAT the Minutes of the regular meeting of April 23, 2018, be adopted. CARRIED
- R2 G. Wowchuk, W. Schaffer:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.  
CARRIED
- R3 V. Rooks, W. Schaffer:  
THAT as per Maintenance Item 12.2, low tenders were accepted for the following: Flooring at the Minitonas Middle School from Onofrechuk Enterprises, in the amount of \$8,241.29; Cabinetry/Millwork at the Minitonas Middle School from Pleasant Valley Cabinets, in the amount of \$30,184.77 and Grass Cutting from Lonnie Armistead, in the amount of \$918.00, as per specifications outlined in the tender documents. CARRIED
- R4 K. Highmoor, G. Wowchuk:  
THAT the Report of the Secretary-Treasurer, 9.3, Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R5 L. Evans, W. Schaffer:  
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 52788 to 52975; B 455 to B 486; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,799,791.97 for the month of March 2018, be approved for payment.  
CARRIED
- R6 D. Burghart, V. Rooks:  
THAT as per Item 13.1, the Minutes of the Interprovincial Saskatchewan Manitoba Border Agreement Review Meeting of April 23, 2018, be received. CARRIED

- R7 G. Wowchuk, W. Schaffer:  
THAT as per Item 14.3, the request from SVRSS Teachers, Shannon Fullerton and Kari Goethe, to participate in a student Experience Canada Exchange Program, as outlined, be approved. CARRIED
- R8 L. Evans, W. Schaffer:  
THAT as per Item 14.5, the letter from the Public Schools Finance Board re: Bowsman School Child Care Renovations, authorizing the Division to hire a consultant and confirming a maximum of 60% funding of approved costs with its contribution capped at \$263,533, be received. CARRIED
- R9 W. Schaffer, G. Wowchuk:  
THAT the Board move to In-Camera. CARRIED
- R10 K. Highmoor, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED.
- R11 K. Highmoor, S. Haluschak:  
THAT the Finance Report of the Secretary-Treasurer, 19.1, be received. CARRIED
- R12 V. Rooks, D. Burghart:  
THAT we do now adjourn at 11:14 p.m. CARRIED

\_\_\_\_\_  
Chair

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Secretary-Treasurer

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