

Board Minutes – February 26, 2018

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

The following were present:

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

Resolutions:

- R 1 D. Burghart, V. Rooks:
THAT the Minutes of the special and regular meetings of February 12, 2018, be adopted. CARRIED
- R2 W. Schaffer, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 52387 to 52585; B 415 to B 436 and EFT's, which includes general and payroll in the amount of \$1,264,873.62 for the month of January, be approved for payment. CARRIED
- R3 G. Wowchuk, W. Schaffer:
THAT as Item 14.1, the request from Kari Goethe for two SVRSS teams to participate in the Envirothon Provincial Competition in Churchill, MB, May 23-28, 2018, be approved. CARRIED
- R4 K. Highmoor, B. Stephen:
THAT the Board move to In-Camera. CARRIED
- R5 B. Stephen, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R6 L. Evans, D. Burghart:
THAT we do now adjourn at 10:54 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.