

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 15, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Addition to Agenda

By Board Consensus the following items were approved:

- 13.4 Star & Times November 1
- 19.2.1 (c/w) Financial Statement 2018/19 Draft

Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of September 23, 2019, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Highmoor, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 55077 to 55156, B 842 to B 851; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,625,183.55 for the month of August be approved for payment. CARRIED
- R4 K. Riehl, D. Burghart:
THAT as per Item 14.1, the 2019/20 Fee for Service Agreement between the Swan Valley School Division and Cameron Mateika, as outlined, be approved. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R7 K. Highmoor, W. Schaffer:
THAT the request for extension of unpaid leave, 19.1.4, be received and approved as outlined. CARRIED (Trustee Rooks excused herself for this item.)

R8 W. Schaffer, G. Wowchuk:
THAT we do now adjourn at 9:44 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.