Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 23, 2017 commencing at 7:30 p.m.

The following were present:

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| Chair: | K. Riehl |
| Trustees: | L. Evans |
| | D. Burghart |
| | S. Haluschak |
| | K. Highmoor |
| | V. Rooks |
| | W. Schaffer |
| | B. Stephen |
| Superintendent: | T. Mendel |
| Secretary-Treasurer: | B. Rausch |
| Student Services Coordinator: | D. Burnside |

Absent:  G. Wowchuk, D. Coulthart, C. Staniland

3.0     **Addition to and Adoption of Agenda**
        By consensus:  9.9 – SVRSS Building Envelope Upgrade CCDC2 Contract

**Resolutions**:

R1     <u>V. Rooks, W. Schaffer</u>:
       THAT the Minutes of the regular meeting of May 8, 2017, be adopted.  <u>CARRIED</u>

R2     <u>B. Stephen, S. Haluschak</u>:
       THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.  <u>CARRIED</u>

R3     <u>L. Evans, K Highmoor</u>:
       THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 50580 to 50811; B 0092 to B 0124 and EFT's, which includes general in the amount of $1,061,534.39 and payroll in the amount of $823,578.31, for a total of $1,885,112.70 for the month of March, be approved for payment.  <u>CARRIED</u>

R4     <u>W. Schaffer, V. Rooks</u>:
       THAT as per Item, 9.3, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2018, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 3/2017 and the seal of the School Division affixed thereto.  <u>CARRIED</u>

R5    B. Stephen, W. Schaffer:
THAT as per Item 9.4, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to $6,000,000.00, for the 2017/2018 fiscal year expenses, be read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer and numbered 4/2017 and the seal of the School Division affixed thereto. CARRIED

R6    S. Haluschak, K. Highmoor:
THAT as per Item 9.5, a by-law of The Trustees of The Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2018 be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 5/2017 and the seal of the School Division affixed thereto. CARRIED

R7    V. Rooks, W. Schaffer:
THAT as per Item 9.6, a by-law to reduce the number of trustees from nine to seven, effective October 2018 election, be read a first time long, numbered 6/2017 and the seal of the School Division affixed thereto. Note: Notice of Motion was given at the May 08, 2017 Board Meeting. CARRIED

R8    G. Wowchuk, D. Burghart:
THAT the Report of the Secretary-Treasurer, 9.8, on Capital Disbursements, be received and authorization of the payments outlined, be approved. CARRIED

R9    D. Burghart, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.7, the TD Canada Trust Banking Agreement, as outlined, be approved. CARRIED

R10    B. Stephen, D. Burghart:
THAT as per Item 9.9, the Verbal Report of the Secretary-Treasurer, be received and the Board Chair and Secretary-Treasurer be authorized to sign the SVRSS Building Envelope Upgrade Project CCDC2 Stipulated Price Contract between the SVSD and Ladel Construction Ltd., for the sum of $2,002,915, plus applicable taxes. CARRIED

R11    L. Evans, K. Highmoor
THAT the Board move to In-Camera. CARRIED

R12    W. Schaffer, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

R13    B. Stephen, D. Burghart:
THAT the delegation/presentation by Andrea McIvor (accompanied by Sandy Lambert, Cindy Bobick) on the MSBA Student Citizenship Award, 4.1, be received. CARRIED

R14    <u>D. Burghart, S. Haluschak</u>:
THAT we do now adjourn at 10:17 p.m.   <u>CARRIED</u>

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Chair


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Secretary-Treasurer

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