

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 22, 2018 commencing at 7:30 p.m. (*unapproved*)

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:

- R 1 K. Highmoor, S. Haluschak:
THAT as per Item 3.1, the letter from Falon Cooke, President, Taylor School Parent Advisory Council, requesting financial assistance for their playground equipment project, be received. CARRIED
- R2 V. Rooks, W. Schaffer:
THAT the Minutes of the regular meeting of December 11, 2017 and the special meeting of December 18, 2017, be adopted. CARRIED
- R3 V. Rooks, D. Burghart:
THAT as per Item 8.1.1, the letter from Spitfires Volleyball requesting a waiver in gym rental fees at ESRSS and Minitonas Middle School, for the season January to May, be received. CARRIED (*Trustee Wowchuk excused himself for this item.*)
- R4 W. Schaffer, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 G. Wowchuk, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 52049 to 52238; B 371 to B 389 and EFT's, which includes general and payroll in the amount of \$1,896,807.79 for the month of November, be approved for payment. CARRIED
- R6 S. Haluschak, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED

- R7 K. Highmoor, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$265,300, by issue of Promissory Note #LTPS0178, to meet the costs for the projects as authorized on Schedule “B” attached, be read a first time long and numbered 1/2018 and the seal of the School Division affixed thereto. CARRIED
- R8 S. Haluschak, K. Highmoor:
THAT the Report of the Superintendent on Staff Awards and Recognition, 13.1, be approved. CARRIED
- R9 L. Evans, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R10 D. Burghart, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R11 V. Rooks, D. Burghart:
THAT the meeting continue beyond the regularly constituted hour of adjournment of 11:30 p.m. CARRIED
- R12 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 11:54 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.