

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 12, 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 W. Schaffer, V. Rooks:  
THAT the Minutes of the regular meeting of January 22, 2018, be adopted. CARRIED
- R2 D. Burghart, V. Rooks:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.  
CARRIED
- R3 L. Evans, G. Wowchuk:  
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 52239 to 52386; B 390 to B 414 and EFT's, which includes general and payroll in the amount of \$1,871,387.20 for the month of December, be approved for payment. CARRIED
- R4 K. Highmoor, S. Haluschak:  
THAT as per the Report of the Secretary-Treasurer, 9.3, 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 second time that the rules of procedure be waived and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 1/2018 and the seal of the School Division affixed thereto.  
CARRIED
- R5 D. Burghart, G. Wowchuk:  
THAT as per Item 13.1, the letter from the Swan Valley Cheetahs Gymnastics Club requesting a waiver in rental fees and possibly accommodations for some teams and coaches at SVRSS, for the 2018 Provincial Gymnastics Championships, April 20-22, 2018, be approved, subject to conditions as outlined. CARRIED

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- R6 S. Haluschak, G. Wowchuk:  
THAT as per Item 13.2, the letter from the Swan Valley High School Rodeo requesting support for the upcoming 4<sup>th</sup> Annual Rodeo and 2<sup>nd</sup> Provincial High School Rodeo Finals, be received. CARRIED
- R7 G. Wowchuk, V. Rooks:  
THAT as per Item 14.1, the letter from Erin Brown, Bid Coordinator, 2019 Manitoba 55+ Games requesting a Letter of Support from the Board of Trustees, be approved. CARRIED
- R8 L. Evans, W. Schaffer:  
THAT as per Item 14.2, the letter from Glenda Turton, Music Director, SVRSS, outlining the proposed Grade 9 to 12 Band Trip to Toronto and Niagara Falls, Ontario, be received and approved, in principle. CARRIED
- R9 G. Wowchuk, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R10 S. Haluschak, G. Wowchuk:  
THAT the Board move out of In-Camera. CARRIED
- R11 K. Highmoor, S. Haluschak:  
THAT we do now adjourn at 10:16 p.m. CARRIED

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Chair

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Secretary-Treasurer

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