

Board Minutes – September 24, 2018

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 24, 2018 commencing at 7:30 p.m. (*unapproved*)

The following were present:

- Chair: K. Riehl
L. Evans
- Trustees: D. Burghart
S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer (by phone)
B. Stephen
G. Wowchuk
- Superintendent: T. Mendel
- Absent: B. Rausch

Resolutions:

- R1 K. Highmoor, S. Haluschak:
THAT Tim Mendel be appointed Secretary-Treasurer for the September 24, 2018 Board Meeting. CARRIED
- R2 S. Haluschak, G. Wowchuk:
THAT the Minutes of the regular meeting of September 10, 2018, be adopted. CARRIED
- R3 G. Wowchuk, S. Haluschak:
THAT as per Item 5.1, revisions to the Board Policy Manual, Policy 2 Governance Model, be considered a Notice of Motion for the October 9, 2018 Board Meeting, be approved. CARRIED
- R4 D. Burghart, B. Stephen:
THAT the Staffing Report of the Superintendent/CEO, 8.3, as presented, be ratified. CARRIED
- R5 B. Stephen, D. Burghart:
THAT as per Item 9.2, the Report of the Secretary-Treasurer on Capital Reserves be received and the recommendation to expand the scope of the SVRSS Tennis/Basketball Reserve to include playground upgrades for all schools, including but not limited to playground equipment, be approved. CARRIED
- R6 V. Rooks, B. Stephen:
THAT the Board move to In-Camera. CARRIED
- R7 S. Haluschak, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED

R8 D. Burghart, G. Wowchuk:
THAT we do now adjourn at 9:03 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.