

Board Minutes – December 10, 2018

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 10, 2018 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair:	L. Evans
Vice-Chair:	G. Wowchuk
Trustees:	D. Burghart K. Highmoor K. Riehl V. Rooks W. Schaffer
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of November 26, 2018, be adopted. CARRIED
- R2 K. Highmoor, W. Schaffer:
THAT as per Item 5.1, a Notice of Motion from the November 26, 2018 Board Meeting to amend Procedural By-Law 3/81, to change the start of the regular Board Meetings from 7:30 p.m. to 7:00 p.m., as outlined, be approved. CARRIED
- R3 D. Burghart, W. Schaffer:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 V. Rooks, K. Riehl:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursement, be received and the payments outlined, be ratified. CARRIED
- R5 K. Riehl, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R6 W. Schaffer, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R7 G. Wowchuk, V. Rooks:
THAT as per Item 19.7.1, the Board appoint Trustees Riehl and Schaffer to the Local Voices, Local Choices Ad Hoc Committee. CARRIED

R8 K. Highmoor, W. Schaffer:
 THAT we do now adjourn at 9:20 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.