

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 14, 2016 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl  
Vice-Chair: L. Evans

Trustees: D. Burghart  
K. Highmoor  
V. Rooks  
W. Schaffer  
B. Stephen  
G. Wowchuk

Superintendent: T. Mendel  
Student Services Coordinator: D. Burnside

Absent: S. Haluschak, B. Rausch, D. Coulthart, C. Staniland

**Resolutions:**

- R1 B. Stephen, D. Burghart:  
THAT Tim Mendel be appointed Secretary-Treasurer for the November 14, 2016 Board Meeting. CARRIED
- R2 W. Schaffer, G. Wowchuk:  
THAT the Minutes of the regular meeting of November 1, 2016, be adopted. CARRIED
- R3 W. Schaffer, G. Wowchuk:  
THAT as per Item 8.1, the transportation request for interprovincial transportation, be approved. CARRIED
- R4 D. Burghart, W. Schaffer:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 V. Rooks, K. Highmoor:  
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R6 W. Schaffer, G. Wowchuk:  
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$1,070,000.00, by issue of Promissory Note #LTPS0076, to meet the costs for the projects as authorized on Schedule “B” attached, be read a first time long and numbered 11/2016 and the seal of the School Division affixed thereto. CARRIED

- R7 B. Stephen, D. Burghart:  
THAT as per Item 10.1, the PD request for Cam Mateika and Lana Sagert to attend Agri-Trend Farm Forum 2016 in Calgary, AB, December 6-9, 2016, be approved. CARRIED
- R8 K. Highmoor, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R9 B. Stephen, W. Schaffer:  
THAT the Board move out of In-Camera. CARRIED
- R10 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 10:00 p.m. CARRIED

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Chair

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Secretary-Treasurer