

Board Minutes – April 10, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 10, 2017 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl

Trustees: D. Burghart
S. Haluschak
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Transportation Supervisor: D. Coulthart

Absent: L. Evans, K. Highmoor, B. Stephen, D. Burnside, C. Staniland

3.0 **Addition to and Adoption of Agenda**

By consensus: 9.5 - Capital Disbursements

By consensus: 14.3 - Trustee Representation Review

Resolutions:

- R1 V. Rooks, W. Schaffer:
THAT the Minutes of the regular meeting of March 13, 2017 and the special meeting of March 24, 2017, be adopted. **CARRIED**
- R2 W. Schaffer, D. Burghart:
THAT as per the Report of the Transportation Supervisor, 11.1, the recommendation to order one 77 passenger bus with options outlined through Central Bus Purchasing, in the amount of \$117,174.22, taxes included, be approved. **CARRIED**
- R3 G. Wowchuk, S. Haluschak:
THAT the request for transportation services by the Swan Valley Retired Teachers' Association, 14.2, be received and approved. **CARRIED** (*Trustee Schaffer excused himself for this item.*)
- R4 D. Burghart, V. Rooks:
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 50213 to 50391; B 0025 to B 0052 and EFT's, which includes general in the amount of \$889,935.93 and payroll in the amount of \$773,877.19, for a total of \$1,663,813.12 for the month of January and general cheques 50392 to 50579; B 0053 to B 0089 and EFT's, which includes general in the amount of \$941,128.98 and payroll in the amount of \$836,180.96, for a total of \$1,777,309.94 for the month of February, be approved for payment. **CARRIED**

- R6 D. Burghart, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.3, on the Support Staff Group Tax Free Savings Account, be received and approved in principle. CARRIED
- R7 S. Haluschak, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$532,200.00, by issue of Promissory Note #LTPS0109, 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 that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 2/2017 and the seal of the School Division affixed thereto. CARRIED
- R8 G. Wowchuk, S. Haluschak:
THAT the Report of the Secretary-Treasurer, 9.5, on Capital Disbursements, be received and authorization of the payment outlined, be approved. CARRIED
- R9 W. Schaffer, D. Burghart:
THAT as per Trustee discussion, 14.3, Trustee Representation Review, be received and that the Board proceed with the consultative process regarding reducing the number of Trustees from Nine to Seven. CARRIED
- R10 V. Rooks, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R11 S. Haluschak, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R12 G. Wowchuk, D. Burghart:
THAT as per Personnel Item, 17.1.1, the letter of acceptance, be approved. CARRIED
- R13 W. Schaffer, V. Rooks:
THAT as per Personnel Item, 17.1.2, the Maternity and Parental Leave request be granted in accordance with Federal and Provincial Legislation and Collective Agreement Maternity and Parental Leave provisions. CARRIED
- R14 D. Burghart, W. Schaffer:
THAT we do now adjourn at 9:48 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.