

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 1, 2016 commencing at 7:30 p.m.

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
Student Services Coordinator:	D. Burnside

Absent: B. Stephen, D. Coulthart, C. Staniland

3.0 Additions to Agenda by consensus:
17.1.4 Personnel - In-Camera

Resolutions:

- R1 W. Schaffer, G. Wowchuk:
THAT the Minutes of the regular meeting of October 11, 2016, be adopted. CARRIED
- R2 G. Wowchuk, Sharla Haluschak:
THAT the Staff Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 S. Haluschak, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$498,700.00, by issue of Promissory Note #LTPS0063, to meet the costs for the ESRSS Exterior Wall, Envelope and Roof Replacement project 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 9/2016 and the seal of the School Division affixed thereto. CARRIED
- R5 V. Rooks, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.4, the accounts listed on cheque vouchers and being the general cheques numbering 49198 to 49366 and B 48834 to B 48871 inclusive; which includes general in the amount of \$741,010.65 and payroll in the amount of \$587,472.42

plus additional payroll cheques numbering 2470 to 2481 in the amount of \$12,032.42, for a total of \$1,340,515.49 for the month of August be approved for payment. CARRIED

R6 D. Burghart, W. Schaffer:

THAT as per Item 9.5, a by-law to provide for religious instruction classes at the Bowsman School, École Swan River South School, Minitonas Early Years School and Taylor School be read a first time long, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 10/2016 and the seal of the School Division affixed thereto. CARRIED (*Trustee Highmoor with Board permission abstained from voting on this Agenda Item.*)

R7 D. Burghart, W. Schaffer:

THAT the Report of the Secretary-Treasurer, 9.6, Revenue (Cash Basis) & Expenditure By Program for the two months ending August 31, 2016, be received. CARRIED

R8 V. Rooks, K. Highmoor:

THAT as per Item 9.7, the Report of the Secretary-Treasurer on Division Reimbursement Rates, be revised as noted. CARRIED

R9 L. Evans, D. Burghart:

THAT as per Item 9.8, the presentation of Linda Cole of Pacak Kowal Hardie & Company on the 2015/2016 Audited Financial Statements as of June 30, 2016, be received and approved. CARRIED

R10 W. Schaffer, G. Wowchuk:

THAT the Report of the Student Services Coordinator, 10.1, on the Swan River Community Mobilization Charter, be received and the Agreement to Participate, be approved. CARRIED

R11 G. Wowchuk, W. Schaffer:

THAT as per Item 14.1, the Report on the SVSD Building Construction Proposal, be received and administration be authorized to continue pursuing the proposed Building Construction Partnership. CARRIED

R12 S. Haluschak, K. Highmoor:

THAT the Board move to In-Camera. CARRIED

R13 D. Burghart, W. Schaffer:

THAT the Board move out of In-Camera. CARRIED

R14 D. Burghart, W. Schaffer:

THAT as per Personnel Item 1.1, the update on the Psychologist position, be received and the addition to the 2016/17 Budget, as outlined, be approved. CARRIED

R15 K. Highmoor, S. Haluschak:

THAT as per Personnel Item 1.2, the Contract for Service Agreement between Swan Valley School Division and Cameron Mateika, as outlined, be approved. CARRIED

- R16 S. Haluschak, G. Wowchuk:
THAT as per Personnel Item 1.3, the request from Tim Froese for an additional leave of absence, February 01 to June 30, 2017, be approved. CARRIED
- R17 S. Haluschak, K. Highmoor:
THAT as per Personnel Item 1.4, the request for additional leave days be granted at sub rate deduction with conditions as per Board direction. CARRIED (*Trustee Rooks excused herself for this Agenda Item.*)
- R18 S. Haluschak, K. Highmoor:
THAT Negotiation Item 4.1, be approved, as outlined. CARRIED
- R19 L. Evans, D. Burghart:
THAT we do now adjourn at 10:40 p.m. CARRIED

Chair

Secretary-Treasurer