

Board Minutes – February 13, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 13, 2017 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 B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Student Services Coordinator:	D. Burnside

Absent: C. Staniland, D. Coulthart

3.0 **Additions to and Adoption of Agenda**
By consensus: - 17.7.2 MSBA Survey

Resolutions:

- R1 D. Burghart, V. Rooks:
THAT the Minutes of the regular meeting of January 30, 2017, be adopted. CARRIED
- R2 K. Highmoor, S. Haluschak:
THAT as per Agenda Item 7.0, the Swan Valley School Division Vision Statement be established as “Ready to Succeed” and the Mission Statement be established as “The Mission of Swan Valley School Division is to create an inspiring, learning community where all belong, contribute and succeed”. CARRIED
- R3 B. Stephen, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 G. Wowchuk, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.2, the accounts listed on cheque vouchers and being the general cheques numbering 50035 to 50212; B 0001 to B 0024; B 48991 to B 49000 and EFT’s which includes general in the amount of \$941,719.53 and payroll in the amount of \$860,109.23 plus additional payroll cheques numbering 2545 to 2584 in the amount of \$14,695.36, for a total of \$1,816,524.12 for the month of December be approved for payment. CARRIED

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- R5 L. Evans, D. Burghart:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R6 W. Schaffer, B. Stephen:
THAT as per Item 13.1, the Report on the Swan Valley G5 Meeting, be received. CARRIED
- R7 G. Wowchuk, S. Haluschak:
THAT the Board move to In-Camera. CARRIED
- R8 K. Highmoor, S. Haluschak:
THAT the Board move out of In-Camera. CARRIED
- R9 B. Stephen, W. Schaffer:
THAT as per Item 17.1.1, the Update Report on Personnel be received. CARRIED
- R10 D. Burghart, W. Schaffer:
THAT as per Item 17.1.2, the Personnel Report be received and the direction provided, be approved. CARRIED
- R11 K. Highmoor, S. Haluschak:
THAT as per Item 17.2.1, the Finance Report be received. CARRIED
- R12 G. Wowchuk, B. Stephen:
THAT as per Item 17.2.2, the Report of the VOIP Phone System be received and the recommendation to proceed as outlined with MTS be approved. CARRIED
- R13 B. Stephen, W. Schaffer:
THAT the MSBA Memo re Survey, 17.7.2, be received and Administration be authorized to complete same. CARRIED
- R14 K. Highmoor, S. Haluschak:
THAT we do now adjourn at 9:59 p.m. CARRIED

Chair

Secretary-Treasurer