

Board Minutes – August 28, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 28, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl

Trustees: L. Evans
D. Burghart
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch

Absent: S. Haluschak, B. Stephen, D. Burnside, D. Coulthart, C. Staniland

Resolutions:

- R1 K. Highmoor, G. Wowchuk:
THAT the Minutes of the regular meeting of June 26 and the special meetings of July 28 and August 2, 2017, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 V. Rooks, W. Schaffer:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R4 L. Evans, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 50989 to 51215; B 0170 to B 0193 and EFT's, which includes general and payroll in the amount of \$1,772,474.19 for the month of May, be approved for payment. CARRIED
- R5 K. Highmoor, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 51216 to 51422; B 0194 to B 0253 and EFT's, which includes general and payroll in the amount of \$2,454,561.11 for the month of June, be approved for payment. CARRIED
- R6 W. Schaffer, G. Wowchuk:
THAT the Report of the Student Services Coordinator, 10.2, Northwest Metis Council Inc. Partnership, be received and the Partnership as outlined, be ratified. CARRIED

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- R7 G. Wowchuk, V. Rooks:
THAT as per Item 13.1, the Minutes of the 50th Anniversary Committee Meeting of August 22, 2017, be received. CARRIED
- R8 V. Rooks, W. Schaffer:
THAT as per Item 14.1, a by-law to provide for religious instruction classes at the Minitonas Early Years 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 9/2017 and the seal of the School Division affixed thereto. CARRIED
- R9 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R10 G. Wowchuk, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R11 D. Burghart, V. Rooks:
THAT as per Item 18.2.1, the Report of the Secretary-Treasurer on the Update of the 2016/17 Year End Process, be received and the Board direction as outlined, be approved. CARRIED
- R12 L. Evans, D. Burghart:
THAT the Board Workshop Minutes of August 21, 2017, 18.5.1, be received and notice of motion be given to amend the Swan Valley School Division Board of Trustees Procedural By-Law 3/81 and to archive (revoke) all current Board Policies in effect and replace with the sixteen Board Policies as outlined. CARRIED
- R13 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 10:25 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.