

Board Minutes – February 27, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 27, 2017 commencing at 7:30 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	D. Burghart S. Haluschak V. Rooks W. Schaffer B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Maintenance Supervisor:	C. Staniland

Absent: K. Highmoor, D. Burnside, D. Coulthart

3.0 **Addition to and Adoption of Agenda**

By consensus: - 16.3 SVRSS Invite - Experiences Canada, Exchange Trip Presentation, March 6<sup>th</sup> at 6:00 p.m.

**Resolutions:**

- R1 S. Haluschak, G. Wowchuk:  
THAT the Minutes of the special and regular meetings of February 13, 2017 and the special meeting of February 21, 2017, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:  
THAT as per Agenda Item 7.1, the Swan Valley School Division Strategic Plan, be received and adopted. CARRIED
- R3 D. Burghart, S. Haluschak:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 G. Wowchuk, B. Stephen:  
THAT the Report of the Maintenance Supervisor, 12.1, on the SVSD Accessibility Plan, 2017 to 2019, be received and approved. CARRIED
- R5 G. Wowchuk, S. Haluschak:  
THAT the Board move to In-Camera. CARRIED

Board Minutes – February 27, 2017

- R6 S. Haluschak, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
  
- R7 V. Rooks, W. Schaffer:  
THAT as per Item 17.2.1, the Report on 2017/18 budget deliberations, be received. CARRIED
  
- R8 W. Schaffer, B. Stephen:  
THAT we do now adjourn at 9:47 p.m. CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*