

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 22, 2018 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl  
Vice-Chair: L. Evans  
Trustees: D. Burghart  
S. Haluschak  
V. Rooks  
W. Schaffer  
B. Stephen

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

Absent: K. Highmoor, G. Wowchuk

**Additions approved by consensus:**

- 16.1.ii Manitoba's Pre-Budget Consultation – An Education Perspective
- 16.1.iii Memo To Trustees Re: Winnipeg Free Press Editorial
- 16.1.iv Probe Research Findings Report – September 2018

**Resolutions:**

- R1 S. Haluschak, D. Burghart:  
THAT the Minutes of the regular meeting of October 9, 2018, be adopted. CARRIED
- R2 B. Stephen, D. Burghart:  
THAT as per Item 9.2, the Report of the Secretary-Treasurer on Electronic Funds Transfer be received and the change to the TD Commercial Banking EFT Service Schedule Agreement, be ratified. CARRIED
- R3 V. Rooks, B. Stephen:  
THAT the Board move to In-Camera. CARRIED
- R4 W. Schaffer, S. Haluschak:  
THAT the Board move out of In-Camera. CARRIED
- R5 D. Burghart, S. Haluschak:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.  
CARRIED

R6 S. Haluschak, D. Burghart:  
THAT we do now adjourn at 8:55 p.m. CARRIED

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Chair

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Secretary-Treasurer

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