

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 25, 2018 commencing at 7:30 p.m. (*unapproved*)

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

By Consensus: Agenda Item 13.2 - The Board approved to cancel the August 13, 2018 Board Meeting.

Resolutions:

- R1 K. Highmoor, S. Haluschak:
THAT the Minutes of the regular meeting of June 11, 2018, be adopted. CARRIED
- R2 S. Haluschak, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 G. Wowchuk, S. Haluschak:
THAT the Report of the Secretary-Treasurer, 9.3, Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R4 B. Stephen, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 53192 to 53455; B 508 to B 532; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,412,899.18, for the month of May, be approved for payment. CARRIED
- R5 W. Schaffer, B. Stephen:
THAT as per Item 14.1, a by-law to provide for religious instruction classes at Minitonas 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 6/2018 and the seal of the School Division affixed thereto. CARRIED
- R6 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED

- R7 B. Stephen, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R8 K. Highmoor, S. Haluschak:
THAT the Report of the Secretary-Treasurer, 4.1, on Teacher Negotiations be received and that a Negotiation Ad Hoc Committee be struck consisting of Trustees Gary Wowchuk, Donna Burghart and Laurie Evans, be approved. CARRIED
- R9 V. Rooks, W. Schaffer:
THAT the Financial Report of the Secretary-Treasurer, 19.2.1, be received. CARRIED
- R10 B. Stephen, D. Burghart:
THAT Report 19.5.2 on the Superintendent/CEO Review, be received and the Board acknowledged the positive feedback received in the review process. CARRIED
- R11 V. Rooks, W. Schaffer:
THAT we do now adjourn at 10:01 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.