

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 28, 2018 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 (<i>by phone</i>) B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 L. Evans, V. Rooks:
THAT the Minutes of the regular meeting of May 14, 2018, be adopted. CARRIED
- R2 V. Rooks, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.
CARRIED
- R3 D. Burghart, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 52976 to 53191; B 487 to B 507; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,848,518.25, for the month of April, be approved for payment. CARRIED
- R4 S. Haluschak, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$198,700.00, by issue of Promissory Note #LTPS0215, to meet the costs for the project authorized on Schedule "B" attached, be read a first time long and numbered 2/2018 and the seal of the School Division affixed thereto. CARRIED
- R5 K. Highmoor, G. Wowchuk:
THAT as per Item 9.5, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2019, be introduced to the Board and read a first time, 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 3/2018 and the seal of the School Division affixed thereto. CARRIED

- R6 V. Rooks, S. Haluschak:
THAT as per Item 9.6, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to \$6,000,000.00, for the 2018/2019 fiscal year expenses, be read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer and numbered 4/2018 and the seal of the School Division affixed thereto. CARRIED
- R7 S. Haluschak, D. Burghart:
THAT as per Item 9.7, a by-law of The Trustees of The Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2019 be introduced to the Board and read a first time, 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 5/2018 and the seal of the School Division affixed thereto. CARRIED
- R8 D. Burghart, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R9 B. Stephen, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R10 S. Haluschak, D. Burghart:
THAT as per Item 19.4.2, the letter from Ric Mcalphine, CUPE Representative for Local 1947, be received and the appointment of Trustees Kathy Highmoor, Laurie Evans and William Schaffer as an Ad Hoc Committee, be approved. CARRIED.
- R11 B. Stephen, V. Rooks:
THAT we do now adjourn at 9:10 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.