

Board Minutes – June 26, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 26, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl

Trustees: L. Evans  
D. Burghart  
S. Haluschak  
K. Highmoor  
V. Rooks  
W. Schaffer  
B. Stephen  
G. Wowchuk

Superintendent: T. Mendel  
Secretary-Treasurer: B. Rausch  
Student Services Coordinator: D. Burnside  
Maintenance Supervisor: C. Staniland

Absent: D. Coulthart

**Additions to Agenda:**

By consensus:

- 12.3 Fire Extinguisher Inspection Tender
- 14.3 Cliff Gussie – Royal Canadian Legion Branch No. 39

**Resolutions:**

- R1 S. Haluschak, K. Highmoor:  
THAT as per Item 12.3, the Report of the Maintenance Supervisor on the Inspection of Portable Fire Extinguishers and Related Equipment, be received and the low tender from ABC Fire & Safety Equipment Limited, as per specifications, be accepted and subject to satisfactory workmanship extended up to three years. CARRIED (*Trustee Stephen excused himself for this item.*)
- R2 B. Stephen, D. Burghart:  
THAT as per Item 14.1, the letter from ESRSS Daycare Inc. requesting to expand their outdoor play yard, be received and referred to the Maintenance Supervisor. CARRIED
- R3 V. Rooks, W. Schaffer:  
THAT the Minutes of the regular meeting of June 12, 2017, be adopted. CARRIED
- R4 W. Schaffer, V. Rooks:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 W. Schaffer, V. Rooks:  
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED

- R6 B. Stephen, W. Schaffer:  
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$448,200.00, by issue of Promissory Note #LTSP0136, to meet the costs for the projects as authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 7/2017 and the seal of the School Division affixed thereto. CARRIED
- R7 L. Evans, G. Wowchuk:  
THAT as per Item 10.1, the partnership agreement between SVSD and Community Mobilization – Swan River Founding Charter, be approved. CARRIED
- R8 B. Stephen, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R9 G. Wowchuk, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R10 W. Schaffer, V. Rooks:  
THAT as per Item 14.3, the letter from Cliff Gussie of the Swan River Legion, Branch #39 requesting Division assistance in carrying out the Legion sponsored event entitled “No Stone Left Alone” be received and approved. CARRIED
- R11 G. Wowchuk, D. Burghart:  
THAT the delegation/presentation by George van der Walt and Chris Kosolowsky, re Wrestling Fundraiser, be received. CARRIED
- R12 D. Burghart, B. Stephen:  
THAT we do now adjourn at 9:46 p.m. CARRIED

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Chair

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Secretary-Treasurer

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