

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 24, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees:
K. Highmoor
V. Rooks
W. Schaffer
Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch

Absent: D. Burghart, K. Riehl

Additions to Agenda

By Board consensus the following additions to the Agenda were approved:

- 19.1.1 Resignation Request
- 19.7.4 SVSD Fibre Optic Network Request
- 19.7.5 SVSD and NSL Joint Venture

Resolutions:

- R1 K. Highmoor, W. Schaffer:
THAT the Minutes of the regular meeting of June 10, 2019, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.
CARRIED
- R3 G. Wowchuk, W. Schaffer:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R4 V. Rooks, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 54834 to 54937, B 784 to B 792 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,787,501.98 for the month of May be approved for payment. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R6 W. Schaffer, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED

- R7 V. Rooks, K. Highmoor:
THAT as per Item 19.7.5, the Report on the SVSD/Northern Specialties Ltd., be received and authorization for Administration to move forward, be approved. CARRIED
- R8 W. Schaffer, K. Highmoor:
THAT as per Item 3.0, the Apple School Program presentation by Rob McDonald and Carla Kurtz, be received. CARRIED
- R9 W. Schaffer, G. Wowchuk:
THAT we do now adjourn at 9:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.