

Board Minutes – March 12, 2018

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 12, 2018 commencing at 7:30 p.m.

The following were present:

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| Chair:               | K. Riehl  |
| Vice-Chair:          | L. Evans  |
| Trustees:            | D. Burghart ( <i>arrived at 8:20 pm</i> )<br>S. Haluschak<br>K. Highmoor<br>V. Rooks<br>W. Schaffer<br>B. Stephen<br>G. Wowchuk ( <i>excused at 8:51 pm</i> ) |
| Superintendent:      | T. Mendel   |
| Secretary-Treasurer: | B. Rausch   |

**Resolutions:**

- R1 K. Highmoor, S. Haluschak:  
THAT the Minutes of the regular meeting of February 26, 2018, be adopted. CARRIED
- R2 S. Haluschak, G. Wowchuk:  
THAT as per the Superintendent’s Report, 8.1, the SVSD Calendar for the year 2018/19, be approved. CARRIED
- R3 G. Wowchuk, B. Stephen:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 B. Stephen, G. Wowchuk:  
THAT the Report of the Secretary-Treasurer, 9.2, on the 2018/19 Budget, be received and the 2018 Special Levy be established at \$7,821,702 (13.71 mills) and the 2018/19 Budget, as presented, be approved. CARRIED
- R5 V. Rooks, W. Schaffer:  
THAT as per Item 13.1, the Report on the Swan Valley Teachers’ Association and the Swan Valley School Division Liaison Meeting of February 28, 2018, be received. CARRIED
- R6 B. Stephen, W. Schaffer:  
THAT as per Item 14.1, the next regular Board Meeting scheduled for March 26, 2018, be cancelled. CARRIED
- R7 B. Stephen, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED

R8 W. Schaffer, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED

R9 B. Stephen, D. Burghart:  
THAT we do now adjourn at 9:05 p.m. CARRIED

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Chair

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Secretary-Treasurer

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