

Board Minutes – December 9, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 9, 2019 commencing at 7:00 p.m.

The following were present:

Vice-Chair: G. Wowchuk

Trustees: D. Burghart
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: J. Zilkey

Secretary-Treasurer: B. Rausch

Absent: L. Evans

Resolutions:

- R1 V. Rooks, K. Riehl:
THAT the Minutes of the regular meeting of November 25, 2019, be adopted. CARRIED
- R2 K. Riehl, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 55259 to 55368, B 866 to B 875; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,821,484.52 for the month of October be approved for payment. CARRIED
- R3 K. Highmoor, K. Riehl:
THAT as per Item 9.3, the Report on Capital Disbursements, be received and the payments outlined, ratified. CARRIED
- R4 W. Schaffer, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 D. Burghart, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, as presented, be ratified. CARRIED
- R7 V. Rooks, K. Riehl:
THAT we do now adjourn at 8:06 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.