

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 23, 2020 commencing at 7:00 p.m.

The following were present:

Chair:	L. Evans
Vice-Chair:	G. Wowchuk - electronic
Trustees:	D. Burghart K. Highmoor - electronic K. Riehl - electronic V. Rooks W. Schaffer - electronic
Superintendent:	J. Zilkey
Secretary-Treasurer:	B. Rausch

Additions to Agenda

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

- 9.5 COVID-19 - Financial Reporting Letter
- 9.6 SVSD Support Staff Pension Plan
- 19.4.4 Edwin Instruction

Resolutions:

- R1 V. Rooks, D. Burghart:
THAT the Minutes of the regular meeting of March 9, 2020, be adopted. CARRIED
- R2 D. Burghart, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 55673 to 55767, B 903 to B 910 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,704,854.87, for the month of February, be approved for payment. CARRIED
- R3 D. Burghart, V. Rooks:
THAT as per Transportation Report 11.1, the recommendation to purchase three school buses as outlined, be approved. CARRIED
- R4 V. Rooks, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 V. Rooks, D. Burghart:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, and 19.1.1, be ratified. CARRIED

- R7 D. Burghart, V. Rooks:
THAT we do now adjourn at 8:20 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.