

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 25, 2021 commencing at 7:00 p.m. (*unapproved*)

The following were present:

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

Addition to Agenda

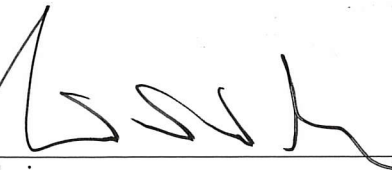
By Board consensus the following addition to the Agenda was approved:

7.1.12 Edwin Software Agreement


Resolutions:

- R1 D. Burghart, K. Riehl:
THAT the Minutes of the regular meeting of May 10, 2021, and the special meeting of May 19, 2021, be adopted. CARRIED
- R2 L. Evans, K. Riehl:
THAT as per the Report of the Superintendent, 7.1.12, the Agreement with Nelson Canada Ltd., Edwin Software, and the SVSD, be ratified. CARRIED
- R3 W. Schaffer, K. Highmoor:
THAT as per Item 8.2, the Report on Capital Disbursements be received, and the payments outlined be approved. CARRIED
- R4 W. Schaffer, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 8.4, general cheques numbering 56671 to 56762 and 2677 to 2693, transfers (bank fees), and EFT's, which includes general and payroll in the amount of \$2,023,010.77 for the month ending March 31, 2021, be approved for payment. CARRIED
- R5 V. Rooks, L. Evans:
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, L. Evans:
THAT the Board move out of In-Camera. CARRIED
- R7 V. Rooks, K. Highmoor:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R8 K. Highmoor, L. Evans:
THAT we do now adjourn at 9:55 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.