

Minutes of the regular meeting of the Board of Trustees held in the Division Office Lower Level Meeting Room on August 24, 2020 commencing at 7:00 p.m. (*unapproved*)

The following were present:

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

Additions to Agenda

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

19.2.6 Employee Unpaid Leave Request

Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of June 22, 2020, and the special meetings of June 22, June 25, July 16 and August 12, 2020, be adopted. CARRIED

- R2 W. Schaffer, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 56013 to 56091, B 955 to B 973 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,792,389.62, for the month ending June 30, 2020, be approved for payment. CARRIED

- R3 K. Riehl, D. Burghart:
THAT the Board move to In-Camera. CARRIED

- R4 W. Schaffer, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

- R5 D. Burghart, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED

- R6 K. Highmoor, K. Riehl:
THAT as per Item 19.2.5, the employee unpaid leave request be received and approved. CARRIED

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- R7 D. Burghart, W. Schaffer:
THAT as per Item 19.2.6, the employee unpaid leave request be received and approved.
CARRIED
- R8 V. Rooks, G. Wowchuk:
THAT as per Item 19.4.3, the School of Choice requests be considered. CARRIED
- R9 K. Highmoor, K. Riehl:
THAT we do now adjourn at 8:49 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.