

Board Minutes – January 27, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 27, 2020 commencing at 7:00 p.m.

The following were present:

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

Absent: W. Schaffer

**Resolutions:**

- R1 K. Riehl, V. Rooks:  
THAT the Minutes of the regular meeting of January 13, 2020, be adopted. CARRIED
- R2 G. Wowchuk, K. Riehl:  
THAT as per the Superintendent’s Report, 8.3, the SVSD Calendar for the year 2020/21, be approved. CARRIED
- R3 D. Burghart, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R4 V. Rooks, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, V. Rooks:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.1.1 and 19.1.2, as presented, be ratified. CARRIED
- R6 D. Burghart, V. Rooks:  
THAT we do now adjourn at 9:35 p.m. CARRIED

\_\_\_\_\_  
Chair

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Secretary-Treasurer

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