

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 12, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart
K. Highmoor
V. Rooks
W. Schaffer (*participated via teleconference*)

Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Absent: K. Riehl

Resolutions:

- R1 V. Rooks, D. Burghart:
THAT the Minutes of the regular meeting of October 28, 2019, be adopted. CARRIED
- R2 K. Highmoor, D. Burghart:
THAT as per Item 9.2, the Report on Capital Disbursements, be received and the payment outlined, ratified. CARRIED
- R3 K. Highmoor, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$477,400.00, by issue of Promissory Note #LTPS0342, to meet the costs for the various projects authorized on Schedule “B” attached, be read a first time long and numbered 8/2019 and the seal of the School Division affixed thereto. CARRIED
- R4 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R6 G. Wowchuk, V. Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, as presented, be ratified. CARRIED
- R7 G. Wowchuk, D. Burghart:
THAT the Report of the Student Services Coordinator, 10.1, be received and the request for additional Educational Assistant Support, beyond the 2019/20 budget allocation, be approved. CARRIED

R8 G. Wowchuk, V. Rooks:
THAT we do now adjourn at 10:08 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.