

Board Minutes – September 25, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 25, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl

Trustees: L. Evans
D. Burghart (*arrived at 8:50 pm*)
S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel

Absent: B. Stephen, B. Rausch

Resolutions:

- R 1 V. Rooks, W. Schaffer:
THAT Tim Mendel be appointed Secretary-Treasurer for the September 25, 2017 Board Meeting. CARRIED.
- R2 G. Wowchuk, S. Haluschak:
THAT the Minutes of the regular meeting of September 11, 2017, be adopted. CARRIED
- R3 S. Haluschak, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and the payment outlined, be ratified. CARRIED
- R4 L. Evans, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$283,100, by issue of Promissory Note #LTPS0153, to meet the costs for the projects as authorized on Schedule “B” attached, be read a first time long and numbered 11/2017 and the seal of the School Division affixed thereto. CARRIED
- R5 W. Schaffer, S. Haluschak:
THAT as per Item 13.2, the Facility Usage Agreement between the Swan Valley School Division and Wellman Lake United Church Camp, be approved. CARRIED (*Trustee Highmoor abstained from voting.*)
- R6 D. Burghart, G. Wowchuk:
THAT as per Item 14.1, the Contract For Service Agreement between the Swan Valley School Division and Cameron Mateika, as outlined, be approved. CARRIED

- R7 W. Schaffer, V. Rooks:
THAT as per Item 14.2, a by-law to provide for religious instruction classes at Bowsman School be read a first time long, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 12/2017 and the seal of the School Division affixed thereto. CARRIED (*Trustee Highmoor abstained from voting.*)
- R8 S. Haluschak, K. Highmoor:
THAT as per Item 14.5, the October 23, 2017 Regular Board Meeting be moved to October 24, 2017. CARRIED
- R9 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R10 V. Rooks, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R11 G. Wowchuk, D. Burghart:
THAT as per Item 19.5.2, the Report from Swan Valley Communities That Care, be received and permission to share results, be approved. CARRIED
- R12 W. Schaffer, V. Rooks:
THAT we do now adjourn at 10:01 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.