

Board Minutes – March 11, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 11, 2019 commencing at 7:00 p.m.

The following were present:

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| Vice-Chair: | G. Wowchuk |
| Trustees: | D. Burghart <i>arrived at 8:25 p.m.</i> K. Highmoor K. Riehl V. Rooks W. Schaffer |
| Superintendent: | T. Mendel |
| Secretary-Treasurer: | B. Rausch |

Absent: L. Evans

Resolutions:

- R1 W. Schaffer, V. Rooks:
 THAT the Minutes of the regular meeting of February 25, 2019, be adopted. CARRIED
- R2 K. Highmoor, W. Schaffer:
 THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Riehl, V. Rooks:
 THAT the Report of the Secretary-Treasurer, 9.2, on the 2019/20 Budget, be received, and the 2019 Special Levy be established at \$7,942,234, (13.82 mills) and the 2019/20 Budget as presented, be approved. CARRIED
- R4 K. Riehl, V. Rooks:
 THAT as per Item 14.3, the next regular Board Meeting scheduled for March 25, 2019, be cancelled. CARRIED
- R5 W. Schaffer, K. Highmoor:
 THAT the Board move to In-Camera. CARRIED
- R6 W. Schaffer, K. Highmoor:
 THAT the Board move out of In-Camera. CARRIED
- R7 D. Burghart, V. Rooks:
 THAT as per Report 19.2.1, SVSD Employees' Pension Plan, the action as outlined, be approved. CARRIED

R8 D. Burghart, W. Schaffer:
 THAT we do now adjourn at 9:47 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.