

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 24, 2017 commencing at 7:30 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	S. Haluschak K. Highmoor V. Rooks W. Schaffer G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch

Absent: D. Burghart, B. Stephen

**Resolutions:**

- R 1 W. Schaffer, V. Rooks:  
THAT the Minutes of the regular meeting of October 10, 2017, be adopted. CARRIED
- R2 G. Wowchuk, S. Haluschak:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 V. Rooks, W. Schaffer:  
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R4 G. Wowchuk, K. Highmoor:  
THAT as per Item 9.3, the presentation of Linda Cole of PKHC on the 2016/17 Audited Financial Statements as of June 30, 2017, be received and approved. CARRIED
- R5 V. Rooks, W. Schaffer:  
THAT the Report of the Human Relations/Liaison Committee, 13.2, be received and the recommendation to expand the Committee's mandate to include Board representation on the SVSD Employee Pension Plan Committee, be approved. CARRIED
- R6 S. Haluschak, K. Highmoor:  
THAT the Board Development Committee Report, 13.3, be received and the recommendation to amend the Committee's mandate as outlined, be approved. CARRIED
- R7 S. Haluschak, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED

R8 G. Wowchuk, S. Haluschak:  
THAT the Board move out of In-Camera. CARRIED

R9 L. Evans, K. Highmoor:  
THAT we do now adjourn at 10:20 p.m. CARRIED

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Chair

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Secretary-Treasurer

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