

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 11, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

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

Resolutions:

- R 1 K. Highmoor, V. Rooks:
THAT the Minutes of the special meeting of November 27, 2017 and the regular meeting of November 27, 2017, be adopted. CARRIED
- R2 V. Rooks, K. Highmoor:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 B. Stephen, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 51838 to 52048; B 340 to B 370 and EFT's, which includes general and payroll in the amount of \$2,043,800.87 for the month of October, be approved for payment. CARRIED
- R4 W. Schaffer, B. Stephen:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R5 G. Wowchuk, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$380,500, by issue of Promissory Note #LTPS0171, 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
- R6 S. Haluschak, D. Burghart:
THAT the Board move to In-Camera. CARRIED

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R7 K. Highmoor, V. Rooks:
That the Board move out of In-Camera. CARRIED

R8 L. Evans, W. Schaffer:
THAT we do now adjourn at 9:44 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.