

Board Minutes – May 8, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 8, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl

Trustees: L. Evans
D. Burghart
S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
B. Stephen
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Student Services Coordinator: D. Burnside

Absent: D. Coulthart, C. Staniland

Resolutions:

- R1 V. Rooks, B. Stephen:
THAT the Minutes of the regular meeting of April 24, 2017, be adopted. CARRIED
- R2 W. Schaffer, B. Stephen:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.
CARRIED
- R3 W. Schaffer, D. Burghart:
THAT as per the Report of the Superintendent/CEO, 8.1, the Implementation Plan as outlined by Communities That Care, April 24, 2017 Board presentation, be approved for the 2017/18 school year, with review for continuation to occur during Spring 2018. CARRIED
- R4 G. Wowchuk, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of the payments outlined, be approved. CARRIED
- R5 K. Highmoor, S. Haluschak:
THAT as per Item 13.1, the Notes on the SVTA/SVSD Liaison Meeting of May 2, 2017, be received. CARRIED
- R6 K. Highmoor, S. Haluschak:
THAT the Report of the Secretary-Treasurer, 14.1, on the Trustee Representation Review, be received and that this resolution will serve as notice that the required by-law to reduce the number of trustees from nine to seven, effective the October 2018 election, will receive first reading at the May 23, 2017 Board Meeting, be approved. CARRIED

Board acknowledged and thanked Mr. Henry Barkowski for his presentation and input regarding the Trustee Representation Review.

- R7 G. Wowchuk, D. Burghart:
THAT the Report on the Board Workshop of May 1, 2017, 14.2, be received and the proposed Division policy process outlined using the Board Governance Model, be approved. CARRIED
- R8 L. Evans, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R9 D. Burghart, B. Stephen:
THAT the Board move out of In-Camera. CARRIED
- R10 V. Rooks, B. Stephen:
THAT as per Item 17.3.1, the Report of the Student Services Coordinator on the results of the Swan Valley Communities That Care Survey, be received. CARRIED
- R11 S. Haluschak, K. Highmoor:
THAT as per Item 17.1.1, the Annual Vacation Report of the Secretary-Treasurer, be received and the recommendation as outlined, be approved. CARRIED
- Appointment of Ad Hoc Committee:** *G. Wowchuk, D. Burghart, V. Rooks*
Purpose: SVSD's 50th and Canada's 150th
Meeting set for 12 Noon May 17, 2017.
- R12 D. Burghart, G. Wowchuk:
THAT we do now adjourn at 9:46 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.