

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 11, 2016 commencing at 7:30 p.m.

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
Student Services Coordinator:	D. Burnside

Absent: D. Coulthart, C. Staniland

3.0 Additions to Agenda by consensus:

- 9.7 Honourable Cameron Friesen, Minister of Finance - invitation to participate in the October 21st, 2017 Budget Consultation
- 13.3 Policy Committee Verbal Report

Resolutions:

- R1 S. Haluschak, G. Wowchuk:
THAT the Minutes of the regular meeting of September 26, 2016, be adopted. CARRIED
- R2 L. Evans, B. Stephen:
THAT the Staff Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 B. Stephen, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R4 G. Wowchuk, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$478,400.00, by issue of Promissory Note #LTPS0058, to meet the costs for projects as authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 8/2016 and the seal of the School Division affixed thereto. CARRIED

- R5 B. Stephen, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$498,700.00, by issue of Promissory Note #LTPS0063, to meet the costs for the ESRSS Exterior Wall Envelope and Roof Replacement, as authorized on Schedule “B” attached, be read a first time long and numbered 9/2016 and the seal of the School Division affixed thereto. CARRIED
- R6 L. Evans, B. Stephen:
THAT as per the Report of the Secretary-Treasurer, 9.5, the accounts listed on cheque vouchers and being the general cheques numbering 49110 to 49197 and B 48798 to B 48833 inclusive; which includes general in the amount of \$1,327,943.27 and payroll in the amount of \$813,779.58 plus additional payroll cheques numbering 2461 to 2469 in the amount of \$8,791.03, for a total of \$2,150,513.88 for the month of July be approved for payment. CARRIED
- R7 D. Burghart, B. Stephen:
THAT the Report of the Secretary-Treasurer, 9.6, Revenue (Cash Basis) & Expenditure By Program for the month ending July 31, 2016, be received. CARRIED
- R8 G. Wowchuk, W. Schaffer:
THAT as per Item 13.1, the Report on the Plan for Expanding our Substitute Teacher List, be received and the Superintendent be authorized to proceed as outlined. CARRIED
- R9 D. Burghart, B. Stephen:
THAT as per Item 13.2, the Minutes of the Non Union Support Staff Ad Hoc Committee Meetings of September 21 and October 5, 2016, be received and the changed wording to the Educational Assistant Education Premium, be approved. CARRIED
- R10 V. Rooks, K. Highmoor:
THAT as per Item 14.1, the Field Trip request for the SVRSS French Exchange Trip to St. Bruno, Quebec, February 9-18, 2017, be approved in principle. CARRIED
- R11 S. Haluschak, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED
- R12 D. Burghart, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R13 W. Schaffer, G. Wowchuk:
THAT the Finance Report of the Secretary-Treasurer, 2.0, be received. CARRIED
- R14 B. Stephen, D. Burghart:
THAT we do now adjourn at 10:16 p.m. CARRIED

Chair

Secretary-Treasurer