

Board Minutes – November 27, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 27, 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 V. Rooks, D. Burghart:
 THAT the Minutes of the regular meeting of November 13, 2017, be adopted. CARRIED
- R2 W. Schaffer, G. Wowchuk:
 THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 S. Haluschak, G. Wowchuk:
 THAT the Board move to In-Camera. CARRIED
- R4 B. Stephen, K. Highmoor:
 THAT the Board move out of In-Camera. CARRIED
- R5 L. Evans, D. Burghart:
 THAT we do now adjourn at 9:05 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.