

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 9, 2018 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 G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Absent:	B. Stephen

Resolutions:

- R1 K. Highmoor, S. Haluschak:
 THAT the Minutes of the regular meeting of September 24, 2018, be adopted. CARRIED
- R2 S. Haluschak, G. Wowchuk:
 THAT as per Item 5.1, the Notice of Motion from the September 24, 2018 Board Meeting, be received and the changes to Policy 2, Governance Model, be approved. CARRIED
- R3 G. Wowchuk, S. Haluschak:
 THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 D. Burghart, G. Wowchuk:
 THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 53709 to 53838; B 600 to B 615; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,621,947.50, for the month of August, be approved for payment. CARRIED
- R5 D. Burghart, V. Rooks:
 THAT as per Item 9.3, the Report of the Secretary-Treasurer on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED.
- R6 K. Highmoor, S. Haluschak:
 THAT as per Item 14.1, the 2018/19 Fee for Service Agreement between the Swan Valley School Division and Cameron Mateika, as outlined, be approved. CARRIED
- R7 V. Rooks, D. Burghart:
 THAT the Board move to In-Camera. CARRIED

- R8 G. Wowchuk, D. Burghart:
 THAT the Board move out of In-Camera. CARRIED
- R9 D. Burghart, V. Rooks:
 THAT the Finance Report of the Secretary-Treasurer, 19.2, be received. CARRIED
- R10 V. Rooks, D. Burghart:
 THAT we do now adjourn at 10:34 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.