

Board Minutes – March 13, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 13, 2017 commencing at 7:30 p.m.

The following were present:

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| 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 |
| Maintenance Supervisor: | C. Staniland |

Absent: D. Coulthart

3.0 **Addition to and Adoption of Agenda**

By consensus: 8.2 - letter of resignation M. McGuinness

By consensus: 14.2 - the Board approved to cancel the March 27, 2017 Board Meeting

Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of February 27, 2017, be adopted. CARRIED
- R2 V. Rooks, B. Stephen:
THAT as per Item 4.0, the update on the SVRSS Wall Repair Project by Andrew Lewthwaite and Chris Staniland, be received. CARRIED
- R3 B. Stephen, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 K. Highmoor, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R5 D. Burghart, B. Stephen:
THAT the Report of the Secretary-Treasurer, 9.3, on the 2017/18 Budget, be received, and the 2017 Special Levy be established at \$7,521,239 (14.04 mills) and the 2017/18 Budget as presented, be approved. CARRIED

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- R6 V. Rooks, S. Haluschak:
THAT as per Transportation Item 11.1, the letter from Meghan Rose and Roy Nemetchek requesting a change to an existing bus route so their children are able to attend Benito School, be received, and the request, be denied. CARRIED

- R7 W. Schaffer, V. Rooks:
THAT as per Item 13.2, the Minutes of the SVSD Pension Committee Meeting of March 6, 2017, be received. CARRIED

- R8 K. Highmoor, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED

- R9 S. Haluschak, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

- R10 D. Burghart, B. Stephen:
THAT as per Personnel Item 17.1.1, the Leave Request, be received. CARRIED

- R11 K. Highmoor, G. Wowchuk:
THAT as per Item 17.1.2, the Personnel Report, be received. CARRIED

- R12 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 10:30 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.