

Board Minutes – February 24, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 24, 2020 commencing at 7:00 p.m. (*unapproved*)

The following were present:

Chair: L. Evans  
Vice-Chair: G. Wowchuk  
Trustees: K. Highmoor  
K. Riehl  
V. Rooks  
W. Schaffer  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch  
Absent: D. Burghart

**Resolutions:**

- R1 K. Riehl, W. Schaffer:  
THAT the Minutes of the regular meeting of February 10, 2020, be adopted. CARRIED
- R2 K. Highmoor, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
- R3 V. Rooks, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R4 V. Rooks, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R5 W. Schaffer, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, W. Schaffer:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.1.1 and 19.1.2, be ratified.  
CARRIED
- R7 K. Highmoor, W. Schaffer:  
THAT the Report of the Secretary-Treasurer on the Home Builders Certificate Program, 19.2.2, be received and the recommendation as outlined, be approved. CARRIED
- R8 K. Riehl, V. Rooks:  
THAT we do now adjourn at 8:35 p.m. CARRIED

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Chair

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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*