

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 28, 2019 commencing at 7:00 p.m.

The following were present:

Vice-Chair: G. Wowchuk  
Trustees: D. Burghart  
K. Highmoor  
K. Riehl  
V. Rooks  
W. Schaffer  
Superintendent: T. Mendel  
Secretary-Treasurer: B. Rausch

Absent: L. Evans

**Additions to Agenda**

**By Board consensus the following additions to the Agenda were approved:**

9.5 Kev Group (New School Accounting System Contract)  
19.7.1 MSBA Communication

**Resolutions:**

- R1 K. Riehl, W. Schaffer:  
THAT the Minutes of the regular meeting of January 14, 2019, be adopted. CARRIED
- R2 V. Rooks, D. Burghart:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Riehl, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 54277 to 54383, B 685 to B 706 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,735,695.25, for the month of December, be approved for payment.  
CARRIED
- R4 D. Burghart, W. Schaffer:  
THAT as per Item 9.5, the Report of the Secretary-Treasurer on the Kev Group School Accounting System, be received and the contract, as outlined, be approved. CARRIED
- R5 K. Highmoor, W. Schaffer:  
THAT as per Item 13.1, the request from Kayla Peterson re: Birch River School, End of Year Trip to Science Center in Regina, SK, April 4 & 5, 2019, be received and the request be approved. CARRIED

- R6 W. Schaffer, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R7 W. Schaffer, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED  
(Trustee Schaffer excused himself for In-Camera Agenda Item 19.5.2)
- R8 W. Schaffer, K. Highmoor:  
THAT the Personnel Report of the Secretary-Treasurer, 19.1.1, on the Interim Transportation Appointment, be received and the recommendations, as outlined, be approved. CARRIED.
- R9 V. Rooks, K. Riehl:  
THAT the Human Relations Committee Report re SVSD Employees’ Pension Plan, 19.5.1, be received and approved in principle. CARRIED
- R10 K. Riehl, V. Rooks:  
THAT we do now adjourn at 10:06 p.m. CARRIED

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Chair

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Secretary-Treasurer

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