

Board Minutes – April 24, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 24, 2017 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl

Trustees: L. Evans
D. Burghart
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Student Services Coordinator: D. Burnside
Maintenance Supervisor: C. Staniland

Absent: S. Haluschak, B. Stephen, D. Coulthart

Resolutions:

- R1 L. Evans, V. Rooks:
THAT the Minutes of the regular meeting of April 10, 2017 and the special meeting of April 17, 2017, be adopted. CARRIED
- R2 W. Schaffer, D. Burghart:
THAT as per the Superintendent’s Report, 8.1, the SVSD Calendar for the year 2017/18 be approved. CARRIED
- R3 G. Wowchuk, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 L. Evans, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of the payments outlined, be approved. CARRIED
- R5 G. Wowchuk, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 9.3, on the Support Staff Group Tax Free Savings Account Plan, be received and implementation of the Plan, be approved. CARRIED
- R6 W. Schaffer, V. Rooks:
THAT the Report of the Student Services Coordinator, 10.1, on the APPLE Schools Initiative, be received and authorization to pursue the partnership, be approved. CARRIED

- R7 D. Burghart, K. Highmoor:
THAT as per Item 14.2, the letter from Sunflower Early Learning Centre Inc., requesting a change in location at the Minitonas Early Years School, be received. CARRIED (*Trustee Evans excused herself for this item.*)
- R8 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R9 G. Wowchuk, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R10 K. Highmoor, G. Wowchuk:
THAT the Finance Report of the Secretary-Treasurer, 17.2.1, be received. CARRIED
- R11 K. Highmoor, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 17.2.2, on the SVRSS Wall Repair, be received and the recommendation as outlined, be approved. CARRIED
- R12 V. Rooks, W. Schaffer:
THAT as per Item 17.3.1, the Superintendent’s Report on the Thailand PD Opportunity, be received. CARRIED
- R13 V. Rooks, W. Schaffer:
THAT the Swan Valley Communities That Care delegation/presentation by Robert Ter Horst and Beverley Polon, on Life Skills Training Information and Proposal, 4.1, be received. CARRIED
- R14 D. Burghart, G. Wowchuk:
THAT we do now adjourn at 11:00 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.