

Board Minutes – June 8, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 8, 2020 commencing at 7:00 p.m.

The following were present:

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

Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of May 25 and the special meeting of May 27, 2020, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 55873 to 55938, B 935 to B 948 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,732,617.66, for the month ending April 30, 2020, be approved for payment. CARRIED
- R3 K. Highmoor, K. Riehl:
THAT as per Item, 9.3, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2021, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 2/2020 and the seal of the School Division affixed thereto. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT as per Item 9.4, a by-law of The Trustees of The Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2021 be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 3/2020 and the seal of the School Division affixed thereto. CARRIED
- R5 W. Schaffer, K. Highmoor:
THAT as per Item 9.5, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to \$7,000,000.00, for the 2020/2021 fiscal year expenses, be read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer and numbered 4/2020 and the seal of the School Division affixed thereto. CARRIED

- R6 D. Burghart, W. Schaffer:
THAT the Report of the Secretary-Treasurer, 9.6, on Capital Disbursements, be received and the payment for Invoice No. 26591, as outlined, be approved. CARRIED
- R7 D. Burghart, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R8 K. Highmoor, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R9 D. Burghart, G. Wowchuk:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED
- R10 V. Rooks, W. Schaffer:
THAT as per Item 19.4.2, the School of Choice request be considered. CARRIED
- R11 W. Schaffer, K. Highmoor:
THAT we do now adjourn at 9:50 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.