

Board Minutes – September 14, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 14, 2020 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans - electronically to 7:25 p.m.
Vice-Chair: G. Wowchuk
Trustees: D. Burghart
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

The meeting was called to order by the Secretary-Treasurer who in accordance with The Public Schools' Act facilitated the election of the Board Chair and Vice-Chair.

Election of Board Chair – three calls for nominations

L. Evans nominated G. Wowchuk
K. Highmoor and K. Riehl moved nominations cease

G. Wowchuk elected Board Chair

Election of Board Vice-Chair – three calls for nominations

K. Highmoor nominated W. Schaffer
V. Rooks and K. Highmoor moved nominations cease

W. Schaffer elected Board Vice-Chair

Update Trustee Conflict of Interest:

Trustees were reminded to update, if applicable, their Declaration of Conflict of Interest.

Addition to Agenda

By Board consensus the following addition to the Agenda was approved:

8.1.1 2020-21 Enrollment Numbers – September 11, 2020

Resolutions:

R1 V. Rooks, W. Schaffer:
THAT as per Item 1.4, a by-law of The Swan Valley School Division to appoint a Board Chair and Vice-Chair and Trustee Indemnities and Expenses 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 5/2020 and the seal of the School Division affixed thereto. CARRIED

- R2 D. Burghart, V. Rooks:
THAT the Minutes of the regular meeting of August 24, 2020, be adopted. CARRIED
- R3 K. Highmoor, D. Burghart:
THAT as per Item 8.3, the request from the Minitonas Principal and PAC President for an expansion to the Minitonas Playground, as outlined on the attached map, be approved.
CARRIED
- R4 K. Highmoor, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 56092 to 56126, B 985 to B 993 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,686,399.74 for the month ending July 31, 2020, be approved for payment.
CARRIED
- R5 V. Rooks, K. Riehl:
THAT as per Item 9.4, the Report on Capital Disbursements, be received and the payment outlined, ratified. CARRIED
- R6 D. Burghart, K. Riehl:
THAT as per Item 14.1, the 2020/21 Fee for Service Agreement between the Swan Valley School Division and Cameron Mateika, as outlined, be approved. CARRIED
- R7 W. Schaffer, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R8 D. Burghart, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R9 D. Burghart, K. Riehl:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.2.1 and 19.2.2, be ratified.
CARRIED
- R10 W. Schaffer, V. Rooks:
THAT as per Item 19.4.4, the Technology Request of Cam Mateika be received and the direction, as outlined by the Board, be approved. CARRIED
- R11 D. Burghart, K. Riehl:
THAT we do now adjourn at 9:02 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.