

Board Minutes – February 11, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 11, 2019 commencing at 7:00 p.m.

The following were present:

- Chair: L. Evans (*electronically to 8:13 p.m. then joined in person*)
Vice-Chair: G. Wowchuk (*chaired meeting till 8:13 p.m.*)
Trustees: K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch

Absent: D. Burghart

Resolutions:

- R1 K. Highmoor, W. Schaffer:
THAT the Minutes of the regular meeting of January 28, 2019, be adopted. CARRIED
- R2 V. Rooks, K.Riehl:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Highmoor, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R4 K. Riehl, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R5 W. Schaffer, V. Rooks:
THAT as per Item 19.1.2, Jon Zilkey be appointed Superintendent/CEO, effective August 01, 2019 or as agreed to, subject to contract being finalized. CARRIED
- R6 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 10:45 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.