

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 13, 2017 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl
Vice-Chair: L. Evans

Trustees: D. Burghart
K. Highmoor
V. Rooks
W. Schaffer
B. Stephen
G. Wowchuk

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

Absent: S. Haluschak

Resolutions:

- R 1 W. Schaffer, V. Rooks:
THAT the Minutes of the regular meeting of October 24, 2017, be adopted. CARRIED
- R2 B. Stephen, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 G. Wowchuk, B. Stephen:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 51645 to 51837; B 0306 to B 0339 and EFT's, which includes general and payroll in the amount of \$1,903,756.34 for the month of September, be approved for payment. CARRIED
- R4 K. Highmoor, D. Burghart:
THAT as per Item 13.1, the SVRSS Visual Communications Computer Replacement Report, 13.1, be received and Administration be authorized to proceed as outlined. CARRIED
- R5 G. Wowchuk, B. Stephen:
THAT as per Item 14.1, a by-law to provide for religious instruction classes at Taylor School be read a first time long, 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 13/2017 and the seal of the School Division affixed thereto. CARRIED
(Trustee Highmoor abstained from voting.)
- R6 G. Wowchuk, B. Stephen:
THAT the Board move to In-Camera. CARRIED

- R7 K. Highmoor, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R8 K. Highmoor, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and the payments outlined, be ratified. CARRIED
- R9 B. Stephen, W. Schaffer:
THAT the Personnel Report, 19.1.1, be received and the recommendation outlined, be ratified. CARRIED
- R10 V. Rooks, W. Schaffer:
THAT as per Item 19.6.1, the request from Trustee Brett Stephen to be excused from the noted regular Board Meetings, be approved. CARRIED (*Trustee Stephen excused himself for this item.*)
- R11 B. Stephen, G. Wowchuk:
THAT as per Item 19.2.1, the Capital Projects Report be received and the Board Direction as outlined be approved. CARRIED
- R12 K. Highmoor, G. Wowchuk:
THAT we do now adjourn at 10:50 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.