

Board Minutes – May 11, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 11, 2020 commencing at 7:00 p.m.

The following were present:

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

Additions to Agenda

By Board consensus the following additions to the Agenda were approved:

14.2 May 01, 2020 - Meeting with MLA Wowchuk

14.3 Trustee Wowchuk – Verbal Report – attended the Swan Valley District Recreation Commission Meeting

Resolutions:

- R1 V. Rooks, K. Riehl:
THAT the Minutes of the regular meeting of April 27, 2020, be adopted. CARRIED
- R2 D. Burghart, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$203,400.00, by issue of Promissory Note #LTPS0384, to meet the costs for the various projects authorized on Schedule “B” attached, be read a first time long and numbered 1/2020 and the seal of the School Division affixed thereto. CARRIED
- R3 W. Schaffer, V. Rooks:
THAT the Verbal Report of the Board Chair regarding the May 01, 2020 meeting with MLA Rick Wowchuk, 14.2, be received. CARRIED
- R4 V. Rooks, K. Riehl:
THAT the Board move to In-Camera. CARRIED
- R5 W. Schaffer, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R6 K. Riehl, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2, 19.2.1, 19.2.3 (unpaid leave), and 19.2.4 (unpaid leave), be ratified. CARRIED

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- R7 K. Highmoor, D. Burghart:
THAT the Report on the Progress of the Disposal of the former Birch River School and Property, 19.3.1, be received. CARRIED
- R8 V. Rooks, K. Riehl:
THAT we do now adjourn at 10:00 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.