

Board Minutes – January 16, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 16, 2017 commencing at 7:30 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	D. Burghart S. Haluschak K. Highmoor V. Rooks W. Schaffer B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Student Services Coordinator:	D. Burnside
Maintenance Supervisor:	C. Staniland

Absent: D. Coulthart

Resolutions:

- R1 W. Schaffer, B. Stephen:
THAT the Minutes of the regular meeting of December 12, 2016, be adopted. CARRIED
- R2 V. Rooks, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 G. Wowchuk, D. Burghart:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R4 K. Highmoor, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.3, the accounts listed on cheque vouchers and being the general cheques numbering 49802 to 50034 and B 48943 to B 48990 inclusive and EFT's, which includes general in the amount of \$973,870.07 and payroll in the amount of \$857,043.59 plus additional payroll cheques numbering 2519 to 2544 in the amount of \$11,460.91, for a total of \$1,842,374.57 for the month of November be approved for payment. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT as per Item 13.1, the Minutes of the Community Connections Committee Meeting of December 7, 2016, be received. CARRIED

- R6 G. Wowchuk, S. Haluschak:
THAT the letter from George van der Walt, 13.2, outlining several requests of the Board re SVRSS Rugby/Football/Soccer Field, be received. CARRIED
- R7 W. Schaffer, K. Highmoor:
THAT as per Item 14.1, the Swan Valley School Division Board of Trustees by resolution endorse the nomination of Trustee/Board Chair Kelli Riehl for Manitoba School Boards Association, Region One Director. CARRIED (*Trustee Riehl excused herself for this item.*)
- R8 D. Burghart, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED
- R9 G. Wowchuk, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R10 K. Highmoor, S. Haluschak:
THAT as per Finance Item 17.2.1, the Report on the SVRSS Wall Repair, be received. CARRIED (*Trustees Stephen and Wowchuk excused themselves for a portion of 17.2.1*)
- R11 W. Schaffer, B. Stephen:
THAT as per Item 17.5.1, the Report on the Human Relations and Board Development Committee Meeting held November 28, 2016, be received. CARRIED
- R12 V. Rooks, D. Burghart:
THAT as per Item 17.5.2, the Communities That Care Youth Survey Report, be received. CARRIED
- R13 G. Wowchuk, D. Burghart:
THAT Item 17.7.1 on Trustee Concerns, be received. CARRIED
- R14 V Rooks, D. Burghart:
THAT we do now adjourn at 9:30 p.m. CARRIED

Chair

Secretary-Treasurer