

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 12, 2016 commencing at 7:30 p.m.

The following were present:

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

Trustees: S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Student Services Coordinator: D. Burnside

Absent: D. Burghart, B. Stephen, C. Staniland, D. Coulthart

Addition to and Adoption of Agenda

*By consensus: - 14.3 Tell Them From Me survey was added to the Agenda
- 17.1.1 Request for leave was withdrawn
- Agenda was adopted.*

Resolutions:

- R1 K. Highmoor, V. Rooks:
THAT as per Item 4.1, the presentation from Miles Jones, Kris Woodward, Jennifer Leadbeater and Jennifer Allan-Fuchs on Early Numeracy Intervention, be received. CARRIED
- R2 W. Schaffer, G. Wowchuk:
THAT the Minutes of the regular meeting of November 28, 2016, be adopted. CARRIED
- R3 S. Haluschak, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.
CARRIED
- R4 S. Haluschak, V. Rooks:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R5 W. Schaffer, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 9.3, the accounts listed on cheque vouchers and being the general cheques numbering 49591 to 49801 and B 48907 to B 48942 inclusive and EFT's, which includes general in the amount of \$861,409.87 and payroll in the amount of \$868,606.02 plus additional payroll cheques numbering 2497 to 2518 in the amount of \$4,726.59, for a total of \$1,734,742.48 for the month of October be approved for payment.
CARRIED

- R6 W. Schaffer, S. Haluschak:
THAT as per Item 14.1, the travel request for ESRSS Band to attend the Brandon Jazz Festival, March 16 & 17, 2017, be approved. CARRIED
- R7 G. Wowchuk, W. Schaffer:
THAT as per Item 14.2, the travel request for ESRSS Band to attend Regina Spring Fest, May 25-27, 2017, be approved. CARRIED
- R8 G. Wowchuk, V. Rooks:
THAT as per Item 14.3, the notification from Manitoba Education and Training regarding participation in the Spring 2017 Tell Them From Me survey, be received. CARRIED
- R9 K. Highmoor, S. Haluschak:
THAT the Board move to In-Camera. CARRIED
- R10 W. Schaffer, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R11 K. Highmoor, S. Haluschak:
THAT we do now adjourn at 10:37 p.m. CARRIED

Chair

Secretary-Treasurer