

Board Minutes – April 9, 2018

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 9, 2018 commencing at 7:30 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	S. Haluschak (<i>excused at 7:56 pm</i>) K. Highmoor V. Rooks W. Schaffer B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Absent:	D. Burghart

Resolutions:

- R1 K. Highmoor, G. Wowchuk:
 THAT the Minutes of the regular meeting of March 12, 2018, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:
 THAT as per the Report of the Transportation Supervisor, 11.1, the recommendation to order two 77 passenger buses with options outlined from Warner Bus Industries, in the amount of \$231,885.04, taxes included, be approved. CARRIED
- R3 G. Wowchuk, B. Stephen:
 THAT as per the Report of the Transportation Supervisor, 11.2, the recommendation to purchase a 2018 Dodge Van from Redline Dodge, as outlined, be approved. CARRIED
- R4 V. Rooks, W. Schaffer:
 THAT as per the Report of the Transportation Supervisor, 11.3, the recommendation to purchase one new Micro Bird G5 School Bus, as outlined, in the amount of \$83,568.02, be approved.
 CARRIED
- R5 K. Highmoor, G. Wowchuk:
 THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R6 G. Wowchuk, L. Evans:
 THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 52586 to 52787; B 437 to B 454; transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,697,297.72 for the month of February, be approved for payment. CARRIED

- R7 B. Stephen, W. Schaffer:
THAT the letter from Ian Wishart, Minister of Education and Training, 13.3, responding to the Board's request for closure of the Minitonas Early Years School, effective June 30, 2018, be received, and the Minister's approval for closure, be accepted. CARRIED
- R8 W. Schaffer, B. Stephen:
THAT the Board move to In-Camera. CARRIED
- R9 G. Wowchuk, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R10 W. Schaffer, V. Rooks:
THAT we do now adjourn at 10:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.