

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 26, 2016 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  
G. Wowchuk

Superintendent: T. Mendel

Absent: W. Schaffer, B. Stephen, B. Rausch, D. Burnside, D. Coulthart and C. Staniland

**Resolutions:**

- R1 D. Burghart, G. Wowchuk:  
THAT Tim Mendel be appointed Secretary-Treasurer for the September 26, 2016 Board Meeting. CARRIED
- R2 S. Haluschak, G. Wowchuk:  
THAT the Minutes of the reorganizational and regular meetings of September 12, 2016, be adopted. CARRIED
- R3 G. Wowchuk, S. Haluschak:  
THAT the letter from Meredith McGuinness, 4.1, requesting data reviews for the past five years on the JK/SK French Immersion Programs, be received. CARRIED
- R4 K. Highmoor, V. Rooks:  
THAT the Staff Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 S. Haluschak, D. Burghart:  
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R6 L. Evans, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 9.3, a by-law to provide for the borrowing of up to \$678,000.00, by issue of Promissory Note #LTPS0052, to meet the costs for projects as authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 6/2016 and the seal of the School Division affixed thereto. CARRIED

- R7 D. Burghart, S. Haluschak:  
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$478,400.00, by issue of Promissory Note #LTPS0058, to meet the costs for projects as authorized on Schedule “B” attached, be read a first time long and numbered 8/2016 and the seal of the School Division affixed thereto. CARRIED
- R8 G. Wowchuk, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 9.5, the accounts listed on cheque vouchers and being the general cheques numbering 48885 to 49109 and B 48731 to B 48797 inclusive; which includes general in the amount of \$1,269,636.44 and payroll in the amount of \$877,997.11 plus additional payroll cheques numbering 2434 to 2460 in the amount of \$16,647.09, for a total of \$2,164,280.64 for the month of June be approved for payment. CARRIED
- R9 D. Burghart, G. Wowchuk:  
THAT the Report of the Ad Hoc Committee – SVRSS Parking Lot, 13.1, be received and the recommendation to move forward with the parking areas outlined, be approved. CARRIED
- R10 G. Wowchuk, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R11 G. Wowchuk, S. Haluschak:  
THAT the Board move out of In-Camera. CARRIED
- R12 S. Haluschak, G. Wowchuk:  
THAT as per Personnel Item 1.0, the six month term extension, be ratified. CARRIED
- R13 V. Rooks, S. Haluschak:  
THAT as per Personnel Item 1.0, the requests for Personal Leave, as outlined, be approved. CARRIED
- R14 V. Rooks, K Highmoor:  
THAT the regular Board Meeting scheduled for October 24, 2016 be changed to November 1, 2016. CARRIED
- R15 D. Burghart, S. Haluschak:  
THAT we do now adjourn at 10:17 p.m. CARRIED

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Chair

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Secretary-Treasurer