

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 14, 2019 commencing at 7:00 p.m. (*unapproved*)

The following were present:

Chair:	L. Evans
Trustees:	D. Burghart V. Rooks W. Schaffer
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch

Absent: G. Wowchuk, K. Highmoor, K. Riehl

Resolutions:

- R1 D. Burghart, W. Schaffer:
THAT the Minutes of the regular meeting of December 10, 2018, be adopted. CARRIED
- R2 D. Burghart, W. Schaffer:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 V. Rooks, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 54141 to 54276, B 666 to B 684 and transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,816,893.29, for the month of November, be approved for payment.
CARRIED
- R4 W. Schaffer, V. Rooks:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursement, be received and the payments outlined, be approved. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT as per Item 13.1, the letter from Kandace Hart on behalf of the Spitfires U15 Girls Volleyball Team, requesting a waiver of rental fees at Ecole Swan River South and Taylor Schools, be received and the request be approved. CARRIED
- R6 D. Burghart, V. Rooks:
THAT as per Item 13.2, the request from Kari Goethe re: School Sponsored Out-of-School Student Experiences trip to Elgin, Ontario, May 27 to June 3, 2019, be received and the request be approved. CARRIED
- R7 W. Schaffer, D. Burghart:
THAT the Board move to In-Camera. CARRIED

R8 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED.

R9 D. Burghart, W. Schaffer:
THAT we do now adjourn at 10:05 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.