

Board Minutes – September 11, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 11, 2017 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl

Trustees: L. Evans
D. Burghart
S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
B. Stephen
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch

Absent: D. Burnside, D. Coulthart, C. Staniland

The meeting was called to order by the Secretary-Treasurer who in accordance with The Public Schools' Act facilitated the election of the Board Chair and Vice-Chair.

Election of Board Chair:

G. Wowchuk nominated K. Riehl
K. Highmoor and S. Haluschak moved nominations cease

K. Riehl elected Board Chair

Election of Board Vice-Chair:

W. Schaffer nominated L. Evans
G. Wowchuk and B. Stephen moved nominations cease

L. Evans elected Vice-Chair

Update Trustee Conflict of Interest:

Trustees were reminded to update, if applicable, their Declaration of Conflict of Interest. It was noted that Trustees recently reviewed pending revised Swan Valley School Division Board Policy No. 16, Conflict of Interest.

Resolutions:

R 1 D. Burghart, W. Schaffer:
THAT as per Item 1.4, a by-law of The Swan Valley School Division to appoint a Board Chair and Vice-Chair and Trustee Indemnities and Expenses be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and number 10/2017 and the seal of the School Division affixed thereto. CARRIED.

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- R2 S. Haluschak, G. Wowchuk:
THAT the Minutes of the regular meeting of August 28, 2017, be adopted. CARRIED
- R3 B. Stephen, W. Schaffer:
THAT as per Item 6.1, the Notice of Motion from the August 28, 2017 Board Meeting to amend the Swan Valley School Division Board of Trustees Procedural By-Law 3/81 and to archive (revoke) all current Board Policies in effect and replace with the sixteen Board Policies, as outlined, be approved. CARRIED
- R4 B. Stephen, W. Schaffer:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED
- R6 K. Highmoor, L. Evans:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 51423 to 51506; B 0256 to B 0277 and EFT's, which includes general and payroll in the amount of \$1,649,530.01 for the month of July, be approved for payment. CARRIED
- R7 G. Wowchuk, S. Haluschak:
THAT the Board move to In-Camera. CARRIED
- R8 W. Schaffer, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R9 K. Highmoor, L. Evans:
THAT we do now adjourn at 9:40 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.