

Board Minutes – May 13, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 13, 2019 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart (*arrived at 7:45 p.m.*)
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer

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

Resolutions:

- R1 W. Schaffer, K. Highmoor:
THAT the Minutes of the regular meeting of April 22, 2019, be adopted. CARRIED
- R2 G. Wowchuk, K. Riehl:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Riehl, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$172,900.00, by issue of Promissory Note #LTPS0294, to meet the costs for the various projects authorized on Schedule “B” attached, be read a first time long and numbered 1/2019 and the seal of the School Division affixed thereto. CARRIED
- R4 K. Highmoor, W. Schaffer:
THAT as per the Report of the Secretary-Treasurer, 9.4, general cheques numbering 54610 to 54733, B 738 to B 760 and transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$1,707,314.17 for the month of March, be approved for payment. CARRIED
- R5 G. Wowchuk, K. Riehl:
THAT as per Item 9.6, the Collateral Agreement and the Letter of Agreement between the Swan Valley School Division and the Swan Valley Teachers’ Association of The Manitoba Teachers’ Society, be received and signing authorization, be approved. CARRIED
- R6 W. Schaffer, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R7 K. Highmoor, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

- R8 K. Highmoor, W. Schaffer:
THAT Report 19.7.4 be received and the Board direction provided at the April 8, 2019 Board Meeting, be reaffirmed. CARRIED
- R9 D. Burghart, V. Rooks:
THAT we do now adjourn at 9:13 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.