

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 13, 2020 commencing at 7:00 p.m. (*unapproved*)

The following were present:

- Chair: G. Wowchuk  
Vice-Chair: W. Schaffer - electronically  
Trustees: L. Evans - electronically  
K. Highmoor  
V. Rooks  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch

Absent: D. Burghart, K. Riehl

**Addition to Agenda**

**By Board consensus the following addition to the Agenda was approved:**

19.3.1 Report 2019-20 Financial Statement

**Resolutions:**

- R1 V. Rooks, K. Highmoor:  
THAT the Minutes of the regular meeting of September 28, 2020, be adopted. CARRIED
- R2 V. Rooks, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 9.2, general cheques numbering 56127 to 56194, B 994 to B 1000, 2630 to 2633, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,402,579.92 for the month ending August 31, 2020, be approved for payment. CARRIED
- R3 L. Evans, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R5 W. Schaffer, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED
- R6 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 9:09 p.m. CARRIED

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Chair

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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*