

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 30, 2017 commencing at 7:30 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	D. Burghart S. Haluschak V. Rooks W. Schaffer G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Student Services Coordinator:	D. Burnside

Absent: K. Highmoor, B. Stephen, C. Staniland, D. Coulthart

3.0 **Additions to and Adoption of Agenda**
By consensus: - *9.4 Capital Disbursements*

4.0 *Delegation:*
Board Chair Kelli Riehl and the Board of Trustees welcomed MLA Rick Wowchuk and Ms. Val Bertram to the meeting. Trustees discussed various topics with MLA Wowchuk and thanked both for attending the Board Meeting.

Resolutions:

- R1 G. Wowchuk, S. Haluschak:
THAT the Minutes of the regular meeting of January 16, 2017 and the special meeting of January 24, 2017, be adopted. CARRIED
- R2 V. Rooks, G. Wowchuk:
THAT as per the Report of the Superintendent/CEO, 8.1, the request from the Swan Valley Regional Secondary School Staff for an increase of 0.3 FTE Limited Term Teacher to support at risk students, effective February 6, 2017, be approved. CARRIED
- R3 V. Rooks, S. Haluschak:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4 W. Schaffer, L. Evans:
THAT as per the Report of the Secretary-Treasurer, 9.2 a by-law to provide for the borrowing of up to \$1,093,400.00, by issue of Promissory Note #LTPS0093, to meet the costs for the 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 1/2017 and the seal of the School Division affixed thereto. CARRIED

- R5 G. Wowchuk, L. Evans:
THAT the Finance Report of the Secretary-Treasurer, 9.3, regarding the noted error on Resolution Six, November 28, 2016, Board Meeting be received and the correction as outlined be approved. CARRIED

- R6 S. Haluschak, G. Wowchuk:
THAT the Report of the Secretary-Treasurer, 9.4, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED

- R7 S. Haluschak, V. Rooks:
THAT as per Item 13.1, the Minutes of the SVSD Employees Pension Plan, Pension Committee Meeting of January 23, 2017, be received. CARRIED

- R8 W. Schaffer, G. Wowchuk:
THAT as per Item 13.2, the Minutes of the Workplace Safety and Health Committee Meeting of December 7, 2016, be received. CARRIED

- R9 G. Wowchuk, D. Burghart:
THAT as per Item 13.3, the Report on the MSBA Region 1 Regional Meeting (Teleconference call) of January 24, 2017, be received. CARRIED

- R10 D. Burghart, V. Rooks:
THAT the Board move to In-Camera. CARRIED

- R11 S. Haluschak, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

- R12 G. Wowchuk, W. Schaffer:
THAT as per Item 17.6.1, the request from the Wuskwi Sipiik First Nation to rent office space in Birch River School, from March 1, 2017 to March 31, 2018, be received and the terms as outlined, be approved, subject to approval by The Public Schools Finance Board. CARRIED

- R13 L. Evans, W. Schaffer:
THAT we do now adjourn at 9:59 p.m. CARRIED

Chair

Secretary-Treasurer