

Board Minutes – February 8, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 8, 2021 commencing at 7:00 p.m.

The following were present:

Chair:	G. Wowchuk
Vice-Chair:	W. Schaffer
Trustees:	D. Burghart L. Evans - electronic K. Highmoor - electronic K. Riehl – electronic V. Rooks – electronic
Superintendent:	J. Zilkey
Secretary-Treasurer:	B. Rausch

Addition to Agenda

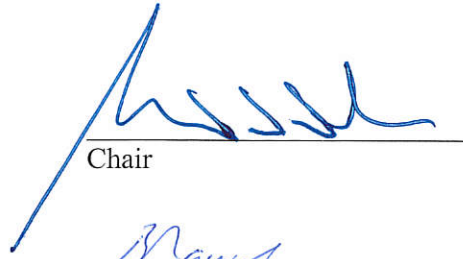
By Board consensus the following addition to the Agenda was approved:

16.4.3 SVRSS Project


Resolutions:

- R1 D. Burghart, L. Evans:
THAT the Minutes of the regular meeting of January 25, 2021, be adopted. CARRIED
- R2 V. Rooks, K. Riehl:
THAT the Board move to In-Camera. CARRIED
- R3 K. Highmoor, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, L. Evans:
THAT as per the Superintendent’s Report, 7.1.6, the Swan Valley School Division Calendar for the year 2021/2022, be approved. CARRIED
- R5 D. Burghart, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56458 to 56527 and 2661 to 2671, transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$1,863,090.02 for the month ending December 31, 2020, be approved for payment. CARRIED
- R6 L. Evans, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R7 K. Riehl, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R8 V. Rooks, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R9 L. Evans, K. Highmoor:
THAT we do now adjourn at 11:00 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.