

Board Minutes – June 12, 2017

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 12, 2017 commencing at 7:30 p.m.

The following were present:

Chair: K. Riehl

Trustees: S. Haluschak
K. Highmoor
V. Rooks
W. Schaffer
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Student Services Coordinator: D. Burnside
Maintenance Supervisor: C. Staniland

Absent: L. Evans, D. Burghart, B. Stephen, D. Coulthart

Additions to Agenda:

By consensus:

- 8.1 Superintendent/CEO Report – SVRSS WebStore Service
- 13.2 Ad Hoc Committee Report – SVSD 50th Anniversary - May 17, 2017 Meeting Minutes
- 16.3 Board Chair – MSBA Request for feedback (verbal)

Resolutions:

- R1 S. Haluschak, G. Wowchuk:
THAT the Minutes of the regular meeting of May 23, 2017, be adopted. CARRIED
- R2 S. Haluschak, G. Wowchuk:
THAT as per Item 12.1, the Report of the Maintenance Supervisor on flooring quotes, be received and the quotes from Onofrechuk Enterprises, in the amount of \$58,314.05 taxes included, as outlined, be accepted. CARRIED
- R3 S. Haluschak, K. Highmoor:
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified.
CARRIED
- R4 G. Wowchuk, W. Schaffer:
THAT as per Item 9.2, a by-law to reduce the number of trustees from nine to seven, effective October 2018 election, 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 6/2017 and the seal of the School Division affixed thereto. CARRIED
- R5 V. Rooks, W. Schaffer:
THAT the Report of the Secretary-Treasurer, 9.3, on Capital Disbursements, be received and authorization of payments outlined, be approved. CARRIED

- R6 W. Schaffer, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.4, a by-law to provide for the borrowing of up to \$448,200.00, by issue of Promissory Note #LTSP0136, to meet the costs for the projects as authorized on Schedule “B” attached, be read a first time long and numbered 7/2017 and the seal of the School Division affixed thereto. CARRIED
- R7 G. Wowchuk, S. Haluschak:
THAT as per the Report of the Secretary-Treasurer, 9.5, general cheques numbering 50812 to 50988; B 0125 to B 0169 and EFT’s, which includes general in the amount of \$985,804.34 and payroll in the amount of \$823,578.31, for a total of \$1,809,382.65 for the month of April, be approved for payment. CARRIED
- R8 W. Schaffer, V. Rooks:
THAT as per Item 13.1, the Report on the May 31, 2017 G5 Meeting, be received. CARRIED
- R9 G. Wowchuk, K. Highmoor:
THAT for Agenda Item 14.1, a recorded vote (roll call vote) be called. CARRIED
- R10 K. Highmoor, S. Haluschak:
THAT as per Item 14.1, the letter from Cory Grandfield requesting a letter of support to complete an application to join The Westman High School Hockey League, be received and approved. CARRIED (*recorded vote: Highmoor yes, Haluschak yes, Wowchuk no, Schaffer yes, Rooks yes, Riehl yes*)
- R11 W. Schaffer, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R12 K. Highmoor, S. Haluschak:
That the Board move out of In-Camera. CARRIED (*Trustee Rooks excused herself for Agenda Item 17.1.1*)
- R13 K. Highmoor, S. Haluschak:
THAT as per Item 17.2.1, the Report of the Secretary-Treasurer on Finance, be received and the recommendations, as outlined, be approved. CARRIED
- R14 V. Rooks, W. Schaffer:
THAT the delegation/presentation of RCMP – Sergeant Steven Henson, 4.1, be received.
CARRIED
- R15 K. Highmoor, S. Haluschak:
THAT we do now adjourn at 11:05 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.