

Board Minutes – January 10, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 10, 2022, commencing at 7:00 p.m.

The following were present:

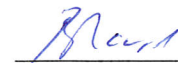
Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: L. Evans
K. Highmoor
K. Riehl
V. Rooks
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

Absent: D. Burghart

Resolutions:

- R1 W. Schaffer, L. Evans:
THAT the Minutes of the regular meeting of December 13, 2021, be adopted. CARRIED
- R2 K. Riehl, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R3 V. Rooks, K. Riehl:
THAT the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R5 L. Evans, W. Schaffer:
THAT we do now adjourn at 9:26 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.