

Board Minutes – January 24, 2022

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 24, 2022, commencing at 7:00 p.m.

The following were present:

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

**Resolutions:**

- R1 K. Riehl, W. Schaffer:  
THAT the Minutes of the regular meeting of January 10, 2022, be adopted. CARRIED
- R2 W. Schaffer, V. Rooks:  
THAT the Superintendent/CEO report 7.1.3 regarding transporting adult students registered with NITT (SVSD) educational partners be received and approved subject to being on existing route, availability of space, and inclusion of coverage under the MPI SRE Policy. CARRIED
- R3 W. Schaffer, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 57190 to 57262 and cheques 2752 and 2753, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,108,631.94 for the month ending November 30, 2021, be approved for payment. CARRIED
- R4 L. Evans, D. Burghart:  
THAT the Board move to In-Camera CARRIED
- R5 V. Rooks, K. Riehl:  
THAT the Board move out of In-Camera CARRIED

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R6 W. Schaffer, D. Burghart:

THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R7 K. Highmoor, L. Evans:

THAT we do now adjourn at 10:47 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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