

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 13, 2021, 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 (remote) V. Rooks
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

**Additions to Agenda**

**By Board consensus the following additions to the Agenda were approved:**

7.1.6.b Multi-Factor Authentication  
16.4.1 Addendum to Report  
16.4.3 MSBA Insurance


**Resolutions:**

- R1 D. Burghart, L. Evans:  
THAT the Minutes of the regular meeting of November 22, 2021, and the special meeting of November 29, 2021, be adopted. CARRIED
- R2 V. Rooks, K. Highmoor:  
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 57120 to 57189 and cheque 2751, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,783,811.45 for the month ending October 31,2021, be approved for payment. CARRIED
- R3 L. Evans, D. Burghart:  
THAT as per item 8.3, the Disbursements Report on Capital Projects be received, and payments/pending payments outlined, be ratified. CARRIED
- R4 K. Riehl, L. Evans:  
THAT the Board move to In-Camera. CARRIED
- R4 V. Rooks, K. Highmoor:  
THAT the Board move out of In-Camera. CARRIED
- R5 D. Burghart, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

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- R6 K. Riehl, W. Schaffer:  
THAT the Report of the Secretary-Treasurer, 16.2.2, be received, and the direction from the Board at the November 22, 2021 Board Meeting as outlined, be ratified. CARRIED
- R7 K. Highmoor, K. Riehl:  
THAT the Report of the Secretary-Treasurer, 16.4.1, SVRSS Performing Arts Cultural Centre – Evolution AV Project revisions/amendments to the contract as outlined be received and approved. CARRIED
- R8 L. Evans, D. Burghart:  
THAT as per 16.6.1, the Report of the Chair and Vice-Chair, be received, and the contract addendum as outlined, be approved. CARRIED
- R9 D. Burghart, W. Schaffer:  
THAT the report of the Superintendent/CEO 7.1.6.a, replacement of two SANS and one server be received and approved as an addition to the 2021/2022 budget and/or funded from the Capital Reserve expenditure. CARRIED
- R10 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 10:35 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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