

Board Minutes – October 12, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 12, 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
V. Rooks
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch

Absent: K. Riehl

Resolutions:

- R1 L. Evans, W. Schaffer:
THAT the Minutes of the regular meeting of September 27, 2021, be adopted. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT notification of Executive Representatives from the Taylor School Parent Advisory Council, Item 7.1.1, be received, and acknowledged by the Board of Trustees for the 2021/22 school year. CARRIED
- R3 W. Schaffer, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56982 to 57044 and 2739 to 2741, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,506,642.36 for the month ending August 31, 2021, be approved for payment. CARRIED
- R4 W. Schaffer, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R5 L. Evans, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 V. Rooks, L. Evans:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 K. Highmoor, W. Schaffer:
THAT we do now adjourn at 10:20 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.