

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 25, 2021, commencing at 7:00 p.m. (*unapproved*)

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

**Additions to Agenda**

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

- 8.1.1 Update: 2020/21 Financial Statement Progress
- 16.2.4 Employee Request

**Resolutions:**

- R1 V. Rooks, W. Schaffer:  
THAT the Minutes of the regular meeting of October 12, 2021, be adopted. CARRIED
- R2 L. Evans, K. Highmoor:  
THAT as per the Report on Safe Schools and Recovery Learning Funding, 7.3, the recommendation to engage services from Froese Consulting Inc., for the 2021/22 school year, be approved subject to finalizing program delivery. CARRIED
- R3 W. Schaffer, V. Rooks:  
THAT the Report of the Secretary-Treasurer, 8.2, Update: 2020/21 Financial Statement be received and the recommendation to designate a portion of the June 30, 2021 Operating Fund accumulated surplus as outlined be approved. CARRIED
- R4 K. Riehl, L. Evans:  
THAT as per the Report of the Secretary-Treasurer, 8.4, general cheques numbering 57045 to 57119 and 2742 to 2750, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,865,308.25 for the month ending September 30, 2021, be approved for payment. CARRIED
- R5 W. Schaffer, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R6 K. Riehl, L. Evans:  
THAT the Board move out of In-Camera. CARRIED

- R7 K. Riehl, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 K. Highmoor, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 16.2.2 and 16.2.3, be received, and the requests for leave as outlined, be approved. CARRIED
- R9 W. Schaffer, V. Rooks:  
THAT Staffing Report, 16.2.4, be received, and the request be approved, without precedent and prejudice. CARRIED
- R10 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 10:50 p.m. CARRIED

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Chair

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Secretary-Treasurer

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