

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 26, 2021 commencing at 7:00 p.m. (*unapproved*)

The following were present:

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

Addition to Agenda

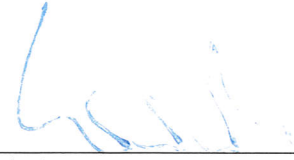
By Board consensus the following additions to the Agenda were approved:

7.2 Staffing Report Amended
18.2.4 Personnel
18.8.2 Correspondence/Other
11.4 MAPC

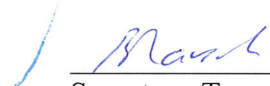
Resolutions:

- R1 K. Riehl, D. Burghart:
THAT the Minutes of the regular meeting of April 12, 2021, be adopted. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT as per Item 8.3, the Report on Capital Disbursements, be received and the payments outlined, ratified. CARRIED
- R3 L. Evans, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R4 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, L. Evans:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 W. Schaffer, V. Rooks:
THAT the Report of the Secretary-Treasurer, 16.3.1, on TD Canada Trust – Commercial Banking, be received and the recommendation, as outlined, be approved. CARRIED

- R7 D. Burghart, K. Riehl:
THAT we do now adjourn at 10:00 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.