

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 10, 2021 commencing at 7:00 p.m.

The following were present:

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

Absent: L. Evans

**Additions to Agenda**


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

- 3.1 SVRSS Vocational Report
- 8.1.5 Physical Education Council Letter
- 16.2.5 Request for Leave
- 16.3.2 SVRSS Consultant Report
- 16.4.3 Instruction K-12 Education

**Resolutions:**


- R1 V. Rooks, D. Burghart:  
THAT the Minutes of the regular meeting of April 26, 2021, be adopted. CARRIED
- R2 W. Schaffer, K. Riehl:  
THAT as per Board Item 7.1.9, the letter of resignation from Superintendent/CEO Jon Zilkey, effective July 31, 2021, be accepted with regret. CARRIED
- R3 D. Burghart, V. Rooks:  
THAT as per Item 8.2, the Report on Capital Disbursements be received and, the payments outlined, ratified. CARRIED
- R4 K. Highmoor, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R5 V. Rooks, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, V. Rooks:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

- R7 K. Highmoor, W. Schaffer:  
THAT the request for a leave of absence, Item 16.2.5, be received, and direction of the Board to the Superintendent/CEO as outlined be approved. CARRIED
- R8 K. Riehl, V. Rooks:  
THAT we do now adjourn at 9:55 p.m. CARRIED



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Chair



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Secretary-Treasurer

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