

Board Minutes – February 22, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 22, 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  
V. Rooks  
Superintendent: J. Zilkey  
Secretary-Treasurer: B. Rausch



**Addition to Agenda**

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

- 16.8.3 MSBA Correspondence - Bill 45
- 16.8.4 Correspondence to Board Chair re: Reply to SVSD’s letter

**Resolutions:**

- R1 K. Riehl, D. Burghart:  
THAT the Minutes of the regular meeting of February 8, 2021, and the special meeting of February 18, 2021, be adopted. CARRIED
- R2 W. Schaffer, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 8.2, a request to open a new account at TD Canada Trust for long-term debt projects, be approved. CARRIED
- R3 K. Highmoor, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
- R4 L. Evans, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R5 V. Rooks, L. Evans:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 K. Highmoor, W. Schaffer:  
THAT we do now adjourn at 9:50 p.m. CARRIED

  
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Chair  
  
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Secretary-Treasurer

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