

Board Minutes – March 8, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 8, 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

Addition to Agenda

By Board consensus the following addition to the Agenda was approved:

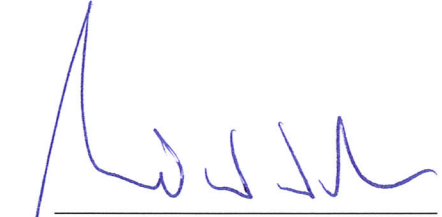
9.1 Transportation Report

Resolutions:

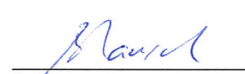
- R1 V. Rooks, D. Burghart:
THAT the Minutes of the regular meeting of February 22, 2021, be adopted. CARRIED
- R2 K. Highmoor, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 56528 to 56601 and 2674, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,676,451.42 for the month ending January 31, 2021, be approved for payment. CARRIED
- R3 W. Schaffer, K. Highmoor:
THAT the Report of the Secretary-Treasurer, 8.4, on the 2021/22 Budget, be received and the 2021 Special Levy be established at \$8,041,664 (12.793 mills) and the 2021/22 Budget as presented, be approved. CARRIED
- R4 V. Rooks, K. Highmoor:
THAT as per Transportation Report 9.1, the recommendation to purchase three school buses as outlined, be approved. CARRIED
- R5 W. Schaffer, K. Highmoor:
THAT the Board move to In-Camera. CARRIED (Trustee Rooks excused herself from the meeting for Agenda Item 16.5.1).
- R6 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R7 K. Highmoor, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

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R8 K. Riehl, D. Burghart:
THAT we do now adjourn at 9:05 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.